

CITY OF OAKLAND
BUDGET ADVISORY COMMISSION
MINUTES

Notice is hereby given that a meeting of the City of Oakland Budget Advisory Commission (BAC) is scheduled for **Wednesday, December 8, 2021** at **6:00 PM.**

Pursuant to the Governor's Executive Order N-29-20, all members of the Budget Advisory Commission will join the meeting via phone/video conference and no teleconference locations are required.

Commission Members (Present):

Ken Benson, Margaret Grimsley, John McKenna, ~~Kasheica McKinney~~, Caitlin Prendiville,
~~Sarah Price, Michael Silk, Marchon Tatmon,~~

New members: Reisa Jaffe, Dahvie James, ~~Nenna Joiner~~, and Mark Sawicki
F/M Cmte. #1 - Vacant, D4 - Vacant

City's Representative(s):

Ecaterina Burton & Tiffany Kirkpatick – *Finance Department*

Meeting Agenda with Minutes:

1. Administrative Matters [10 minutes]
 - 7 members present. Quorum reached
2. New Commissioners & Outgoing Commissioners – intros and goodbyes [20 minutes]
 - Outgoing: Brenda Roberts
 - Incoming: Reisa Jaffe, Dahvie James, Mark Sawicki, Nenna Joiner (absent)
3. Ad-Hoc Committee updates [30 minutes]
 - Onboarding process Ad-Hoc Committee with past Commissioner Ed Gerber, John M.
 - i. Communications outside of regular meetings
 - ii. Contact info & privacy
 - iii. Finance Dept role
 - Police Overtime Ad-Hoc Committee. Possible members: Margaret, Reisa, Marchon
 - Homelessness Ad-Hoc Committee, Possible members: Margaret, Marchon, Dahvie
 - Possible additional Ad-Hoc committee on Revenue Opportunities
4. Open Forum [5 minutes]
 - Former Commissioner Ed Gerber discussed the Onboarding Ad-Hoc Committee
5. Adjournment

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