

Al Austin, Chair
Suzie Price, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & MINUTES

BUDGET OVERSIGHT COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (10:00 AM)

At 10:00 AM, Chair Austin called the meeting to order.

ROLLCALL (10:01 AM)

Councilmembers Uranga, Price and Austin

Present:

Also Present: Grace Yoon, Budget Manager; Taylor Anderson, Deputy City Attorney; Kyle Smith, City Clerk Specialist.

REGULAR AGENDA (10:01 AM)

1. [20-0734](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Wednesday, July 29, 2020.

Chair Austin spoke.

A motion was made by Member Uranga, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Uranga and Austin

Absent: 1 - Price

2. [20-0735](#) Recommendation to receive and file presentation on the City Manager's Proposed FY 21 Budget.

Grace Yoon, Budget Manager, spoke.

Chair Austin spoke.

Dave Shukla spoke.

A motion was made by Chair Austin, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Uranga and Austin

Absent: 1 - Price

3. [20-0736](#) Recommendation to receive and file overview of the Proposed FY 21 Budget balancing strategies for the General Fund, Tidelands Operating Fund, and the Special Advertising and Promotions Fund.

Vice Chair Price joined the meeting.

Grace Yoon, Budget Manager, spoke; and provided a PowerPoint presentation.

Chair Austin spoke.

A dialogue ensued between Chair Austin and Grace Yoon, Budget Manager.

Councilmember Uranga spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Councilmember Uranga and Grace Yoon, Budget Manager.

Chair Austin spoke.

Vice Chair Price spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Vice Chair Price and Grace Yoon, Budget Manager.

Chair Austin spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Chair Austin and Grace Yoon, Budget Manager.

Jordan Wynne spoke.

Laurie Smith spoke.

Dave Shukla spoke.

C. Grams spoke.

Chair Austin spoke.

Councilmember Uranga spoke.

A dialogue ensued between Chair Austin and Councilmember Uranga.

A motion was made by Chair Austin, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Uranga, Price and Austin

4. [20-0737](#)

Recommendation to receive and file the highlights in the Proposed FY 21 Budget as it relates to the Framework for Reconciliation.

Grace Yoon, Budget Manager, spoke.

Julissa Jose-Murray, Budget Analysis Officer, spoke; and provided a

PowerPoint presentation.

Chair Austin spoke.

Dave Shukla spoke.

Councilmember Uranga spoke.

Chair Austin spoke.

A motion was made by Chair Austin, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Uranga, Price and Austin

5. [20-0738](#)

Recommendation to receive and file an overview of the budget engagement and educational opportunities available to the community.

Grace Yoon, Budget Manager, spoke; and provided a PowerPoint presentation.

Chair Austin spoke.

Vice Chair Price spoke.

Grace Yoon, Budget Manager, spoke.

Chair Austin spoke.

Vice Chair Price spoke.

A dialogue ensued between Chair Austin and Vice Chair Price.

Councilmember Uranga spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Councilmember Uranga and Grace Yoon, Budget Manager.

Chair Austin spoke.

A motion was made by Vice Chair Price, seconded by Member Uranga, to approve recommendation, as amended, to request that when the budget survey data becomes available, that it be presented to City Council. The motion carried by the following vote:

Yes: 3 - Uranga, Price and Austin

6. [20-0764](#) eComments received for the Budget Oversight Committee meeting of Thursday, August 6, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (11:56 AM)

At 11:56 AM, there being no objection, Chair Austin declared the meeting adjourned.