

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 (2:31 PM)

At 2:31 PM, Chair Austin called the meeting to order.

ROLL CALL (2:31 PM)

Councilmembers Uranga, Price and Austin

Present:

Also Present: John Gross, Director of Financial Management; Taylor Anderson, Deputy City Attorney; Tamela Austin, City Clerk Specialist; Kyle Smith, City Clerk Specialist.

REGULAR AGENDA (2:32 PM)

1. [20-0813](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 19, 2020.

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

Yes: 3 - Uranga, Price and Austin

2. [20-0814](#) Recommendation to receive and file a staff report describing the elements in the current budget and the proposed FY 21 Budget that relate to the FY 21 People's Budget brought forward by Black Lives Matter LBC and community allies.

Chair Austin spoke.

John Gross, Director of Financial Management, spoke.

Norberto Lopez spoke.

Elsa Tung spoke.

Elliot Olvera spoke.

C Grams spoke.

Chair Austin spoke.

Councilmember Uranga spoke.

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

Yes: 3 - Uranga, Price and Austin

3. [20-0815](#) Recommendation to receive and file a list of follow-up items from the Budget Hearing and/or BOC meeting.

Chair Austin spoke.

Vice Chair Price spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Vice Chair Price and John Gross, Director of Financial Management.

Chair Austin spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Chair Austin and John Gross, Director of Financial Management.

Ajay Kolluri, Cannabis Program Manager, spoke.

John Gross, Director of Financial Management, spoke.

Vice Chair Price spoke.

Chair Austin spoke.

Ajay Kolluri, Cannabis Program Manager, spoke.

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

Yes: 3 - Uranga, Price and Austin

4. [20-0816](#)

Recommendation to forward the Budget Oversight Committee's Fiscal Year FY 21 Budget recommendations for Council considerations.

Rex Pritchard spoke.

Anna Christensen spoke.

Councilmember Uranga spoke.

Chair Austin spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Chair Austin and John Gross, Director of Financial Management.

A motion was made by Vice Chair Price, seconded by Member Uranga, that the item be laid over to the Budget Oversight Committee Meeting on September 1, 2020. The motion carried by the following vote:

Yes: 3 - Uranga, Price and Austin

5. 20-0844 eComments received for the Budget Oversight Committee meeting of Tuesday, August 25, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (3:20 PM)

At 3:20 PM, there being no objection, Chair Austin declared the meeting adjourned.

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