

Al Austin, Chair
Roberto Uranga, Vice Chair
Suzie Price, 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 (3:02 PM)

At 3:03 PM, Chair Austin called the meeting to order.

ROLL CALL (3:02 PM)

Councilmembers Price, Uranga and Austin

Present:

Also Present: John Gross, Director of Financial Management; Grace Yoon, Budget Manager; Taylor Anderson, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (3:03 PM)

1. [21-0349](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, September 8, 2020.

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

Yes: 3 - Austin, Uranga and Price

2. [21-0350](#)

Recommendation to receive and file a review of the City's General Fund budget projection trends and implications.

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

Chair Austin spoke.

Vice Chair Uranga spoke.

Grace Yoon, Budget Manager, spoke.

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

Chair Austin spoke.

Councilwoman Price spoke.

Grace Yoon, Budget Manager, spoke.

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

John Gross, Director of Financial Management, spoke.

Councilwoman Price spoke.

Grace Yoon, Budget Manager, spoke.

John Gross, Director of Financial Management, spoke.

Councilwoman Price spoke.

Grace Yoon, Budget Manager, spoke.

Chair Austin spoke.

John Gross, Director of Financial Management, spoke.

Grace Yoon, Budget Manager, spoke.

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

Yes: 3 - Austin, Uranga and Price

3. [21-0351](#)

Recommendation to receive and file an overview of the potential fiscal impacts related to the Measure M litigation.

John Gross Director of Financial Management, spoke; and provided a PowerPoint presentation.

Chair Austin spoke.

John Gross, Director of Financial Management, spoke.

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

Vice Chair Uranga spoke.

Chair Austin spoke.

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

Yes: 3 - Austin, Uranga and Price

4. [21-0361](#)

eComments received for the Budget Oversight Committee meeting of Tuesday, April 20, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (3:56 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:56 PM)

At 3:56 PM, there being no objection, Chair Austin declared the meeting adjourned. TA