

CITY OF OAKLAND

Budget Advisory Committee

May 22, 2006
6:00 to 8:00 p.m.
Building Bridges Conference Room
City Hall, 3rd Floor

Committee Members:

**Maeve Elise Brown, Vernon Burroughs, Thomas H. Doctor, Jeffrey P. Fearn, Ted Frey,
Denis Handis, Marcie Hodge, O. Fabomi Ojuola, Mike Petouhoff, Barry Pilger,
Jessica Pitt, Courtney Ruby, Benjamin J. Scott (Chair), Derrick Yoon, Gene Zahas**

City's Representatives:

Michael Kilian – *Budget Office*
Debra Taylor Johnson – *Director of Administration, Police Department*

Meeting Agenda

1. Administrative Issues
2. Approval of Minutes
3. Presentation by Debra Taylor Johnson, Director of Administration, Police Department
MOU status/timetable, transfer policy, statistical background
4. Overview on the BAC 3rd Quarter Report to be provided May 23rd to the
Finance and Management Committee
5. Upcoming issues/topics:
 - a. Claudia Cappio, Director of Development, CEDA/Planning Zoning to discuss the establishment
of the Development Service Fund and the use of impact fees to fund infrastructure improvements
 - b. LLAD update
 - c. Brooke Levin, Assistant Director, Public Works Agency and David Ferguson, Public Works
Operations Manager, Public Works Agency
to address LLAD and litter enforcement issues.
6. Next Meeting – June 19, 2006
7. Open Forum
8. Adjournment