

CITY OF OAKLAND

Budget Advisory Committee

August 21, 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, 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*

Meeting Agenda

1. Administrative Issues
2. Approval of Minutes
3. Presentation by Jessica Pitt, Chair of the Budget Process Sub-Committee - BAC
 - Review of topics discussed at the August 7th meeting of Budget Process Sub-Committee
 - How to engage in Budget Process:
 - a. Community Outreach
 - b. Structural Budget Problems
 - c. Comment on budget Proposal at Strategic Points
 - d. Citizen's Survey: Safety/Education/Infrastructure
 - Council member Engagement
 - a. Ask Council members what their priorities are
 - b. Ask Council members what budget process outreach they are planning to do
 - Discuss what is going to go into BAC White Paper with its emphasis on Infrastructure
4. Upcoming issues/topics:
 - Look at Other Post Employment Benefits (OPEB) issues with respect to FY 2006-07 audit report disclosures and possible impact to the City's bond rating.
5. Next Meeting – September 18, 2006
6. Open Forum
7. Adjournment