



**City of Emeryville  
Finance Advisory Committee**

William C Reuter, Chairperson & Resident  
Nora Davis, Council Member  
Jac Asher, Council Member  
Fran Quittel, Resident

Elizabeth Altieri, ViceChair & Business Rep  
Benay Curtis-Bauer, Business Rep  
Stephen Cutty, Labor Rep

**AGENDA**

Special Meeting of the Finance Advisory Committee  
Special Meeting of the Emeryville City Council  
GARDEN ROOM, OLD TOWN HALL  
1333 Park Avenue, Emeryville, CA 94608

**Monday, September 23, 2013, 5:30 p.m.**

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Finance Committee (including writings distributed to a majority of the Finance Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department or the City Clerk at (510) 596-7800, as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made.

No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

The **AGENDA** for this meeting is as follows:

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **APPROVE MINUTES FROM AUGUST 19, 2013 MEETING**
- IV. **AGENDA ITEMS**
  - A. Refinancing Outstanding Civic Center Bonds
  - B. Discussion of Emeryville Center of Community Life (ECCL)
  - C. Update on Redevelopment Dissolution Actions
- V. **STAFF COMMENTS**
- VI. **COMMITTEE MEMBER COMMENTS**
- VII. **ADJOURNMENT**

**FURTHER INFORMATION** may be obtained by contacting Debra Auken, Director of Administrative Services, at (510) 596-4352.

The next regular scheduled meeting is **November 18, 2013 at 5:30 p.m.**

DATED: Sept. 18, 2013

Post on: Sept 18, 2013  
Post until: Sept 24, 2013

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Karen Hemphill, City Clerk