



City of Emeryville

INCORPORATED 1896

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PLEASE POST



Emeryville City Council

Co-Chair Ally Medina
Member John Bauters
Member Scott Donahue
Member Dianne Martinez
Member Christian Patz

Emery Unified School District

Co-Chair Brynnda Collins
Member Susan Donaldson
Member Barbara Inch
Member Sarah Nguyen
Member Cruz Vargas

Actions taken by the ECCL Governance Committee are not official actions of the City Council and Emery Unified School District, but must be ratified at a regular City Council and Emery Unified School Board meeting.

All writing that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available at the Information Counter at the Civic Center at 1333 Park Avenue, Emeryville, California, during normal business hours (Monday through Friday, 9:00 AM to 5:00 PM, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices will be made available for anyone with hearing difficulty, and must be returned to the Committee Secretary at the end of the meeting. All documents are available in alternative formats upon request. No animals 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.

FURTHER INFORMATION may be obtained by contact Pedro Jimenez, Committee Secretary, at 510-450-7813 or pjimenez@emeryville.org. The next regular meeting is scheduled for November 7, 2019, at 5:30 PM.

DATED: APRIL 18, 2019

POST ON: APRIL 26, 2019
POST UNTIL: MAY 3, 2019

ECCL GOVERNANCE COMMITTEE

Regular Meeting

Emeryville Center of Community Life, Building C Multi-Purpose Room
1125 53rd Street. Emeryville, CA 94608
May 2, 2019 – 5:30pm

AGENDA

1. Call to Order
2. Roll Call
3. Election of Presiding Officers
 - 3.1. City - May Meeting
 - 3.2. EUSD- November Meeting
4. Public Comment
5. Approval of November 1, 2018, Special Meeting Action Minutes
6. City and EUSD Staff Information Items
 - 6.1 Parcel Tax Discussion (EUSD)
 - 6.2 Update on 3rd Party Rental (EUSD/CITY)
7. Action Items
 - 7.1 Review & Approval of O&M Budget & Capital Program / Fees
 - A. FY 18/19 Projected Yearend
 - B. FY18/19 Midyear Adjustments
 - C. FY 19/20 Proposed Budget
 - D. New Proposed Rental Fees
8. Update from Administrative Committee (EUSD/CITY)
9. Future Agenda Items
 - 9.1 Afterschool Program Presentation (CITY)
 - 9.2 Preliminary Solar Update (EUSD/Ramos)
10. Announcements / Member Comments
11. Adjournment

Sheri Hartz, City Clerk

Quiauna Scott, Superintendent