



Financial Advisory Committee

Virtual Meeting

Albany, CA 94706

Wednesday, November 02, 2022

AGENDA

Wednesday, November 02, 2022, 7:00 PM

COVID-19 NOTICE – PUBLIC MEETING GUIDELINES

Consistent with California Assembly Bill 361, given the proclaimed state of emergency and the Alameda County Health Care Services Agency Director's recommendation for continued social distancing for public meetings, which is also consistent with CalOSHA requirements for Social distancing for public meetings, Advisory Body members will be participating in public meetings via phone/video conferencing. The public is invited to participate via the methods below:

How to watch or listen to the meeting:

1. Meetings are streamed live and recorded for viewing on City website www.albanyca.org/meetings or on YouTube www.YouTube.com/AlbanyKALB
2. To observe the meeting by video conference, please go to <https://zoom.us/s/96520657709>
3. To listen to the meeting by phone, please call 1 (669) 900-9128, enter **Webinar ID 965 2065 7709**, follow by **#**. When asked for a participant ID, press **#** again.

How to submit Public Comment:

1. Members of the public may submit comments in writing by emailing the Financial Advisory Committee at FAC@albanyca.org with the Agenda item number clearly identified in the subject line of the email. Comments may also be submitted by mail to City of Albany – FAC Meeting Comments, 1000 San Pablo Avenue, Albany, CA 94706. All written comments received by 5 PM on the day of the meeting will be provided to the Committee before the meeting and posted on the website. Other written comments received after 5 PM will still be provided to the Committee and be included as part of the meeting record.
 2. To comment by video conference, click the “Raise Your Hand” button to request to speak during public comment period. You will be asked to unmute yourself when it is your turn to make your comment. After the allotted time, you will then be re-muted.
 3. To comment by phone, you will “Raise Your Hand” by pressing ***9** to request to speak during public comment period. When it is your turn to make your comment, you will be asked to unmute yourself by pressing ***6**. You will be re-muted after the allotted time.
-

1. CALL TO ORDER / ROLL CALL

The following Land Acknowledgement Statement shall be read at the beginning of each City Council meeting and Advisory Body meeting per Albany City Council Minute Action, November 15, 2021.

“The City of Albany recognizes that we occupy the land originally protected by the Confederated Villages of Lisjan. We acknowledge the genocide that took place on these lands and must make strides to repay the moral debt that is owed to this indigenous people, specifically the Ohlone Tribe. We thank them for their contributions which have transformed our community, and will continue to bring forth growth and unity. The City of Albany commits to sustaining ongoing relationships with the Tribe and together build a better future for all that now make this their home.”

2. APPROVAL OF MINUTES: May 4, 2022; July 26, 2022; September 7, 2022

3. ANNOUNCEMENTS

Staff and Committee member announcements.

4. PUBLIC COMMENT

For persons desiring to address the Advisory Body on an item that is not on the agenda please note that each speaker is limited up to three (3) minutes. The Brown Act limits the Advisory Body’s ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

5. PRESENTATIONS

5-1. Fiscal Year 2022 Year End Overview and Quarterly Budget Review for Fiscal Year 2023 Q1 – Heather Rowden, Finance Director

Staff Recommendation: For information only.

6. DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS

6-1. Meeting Frequency Discussion – Committee to discuss proposing a change in committee meeting frequency to the City Council

6-2. Revised Revenue Subcommittee Report – Committee to review updated Revenue Subcommittee report

- 6-3. Work Plan Update – Committee to review the proposed Work Plan update to present to the City Council**

7. FUTURE AGENDA ITEMS

Committee members announce requests for future agenda items.

8. NEXT MEETING: February 1, 2023, 7:00 PM

9. ADJOURNMENT

NOTICE

As a general policy, the Advisory Body will not begin discussion or consideration of an agenda item after 9:00 PM.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection online or via email request. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 1 (510) 528-5710 or cityclerk@albanyca.org.

Please note that if you provide your name and address when speaking before the Advisory Body or submitted as part of your written public comment, the information will become part of the official public record, which will be posted online and subject to disclosure under the Public Records Act.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 1 (510) 528-5710. Notification 48 hours prior to the meeting where possible will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting where possible. Request should be sent to: cityclerk@albanyca.org or City of Albany – City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.