Item: 5A

Meeting Date: November 9, 2020



FINANCE AND BUDGET COMMISSION SPECIAL MEETING MINUTES

Thursday October 01, 2020

1. Call to Order & Roll Call

Members Present: FBC Chair – Michelle Weiss, Vice-Chair – Donna Neville, Ezra Beeman, Douglas Buzbee, Paul Jacobs, Gurkern Sufi.

Council Liaisons:

Others Present: Elena Adair – Finance Director; Kiran Sanghera – Financial Analyst

Chair Michelle Weiss called the meeting to order at 6:00pm.

2. Approval of Agenda

Buzbee moved, seconded by Sufi, approval of the agenda. Motion passed by the following vote:

Ayes: Beeman, Jacobs, Neville, Buzbee, Sufi, Weiss.

3. Public Comment (Limited to Agenda Items)

4. Regular Items

A. Designate an appointee for the Housing Element Committee (10 minutes)

Commissioners will designate an appointee from the Finance and Budget Commission to participate in the Housing Element Committee.

Beeman motioned to appoint Douglass Buzbee as the representative from FBC to service on the Housing Element Committee seconded by Jacobs.

Aves: Neville, Beeman, Buzbee, Jacobs, Sufi, Weiss.

5. Adjourn

Neville moved, seconded by Beeman to adjourn the meeting. The meeting adjourned at 6:14 pm.

Ayes: Jacobs, Beeman, Salomon, Sufi, Buzbee, Neville.