



Staff Liaison

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MINUTES

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD

Tuesday, March 10th, 2020

El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue
El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL – Present:** Chair Dick Patterson; Vice-Chair Farhad Farahmand; Members Marlene Keller, Ajay Friesen. **Absent:** Tenzin Rangdol. **Public:** Nick Zamorano, Marlene George, Paul Hanson.
2. **ORAL COMMUNICATIONS FROM THE PUBLIC.**
Nick Zamorano and Marlene George urged the City to consider levying a fee for Fire Department EMS calls using a third party billing agency.
3. **COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS**
Mark Rasiah informed the FAB that the City was working on the next strategic plan with the help of Management Partners.
4. **APPROVAL OF THE MINUTES**
Moved/Second: Keller/Farahmand. **Action:** Passed a motion adopting the minutes of the FAB meeting on February 19th 14, 2020 as amended. **Ayes:** Members Keller, Farahmand, Friesen and Patterson. **Noes:** none.
5. **COMMUNITY/ECONOMIC DEVELOPMENT DISCUSSION**
Community Development Director Melanie Mintz made a presentation on the current status of the City's business/economic development efforts and future plans to generate revenue along San Pablo Avenue.
6. **CITY OF EL CERRITO COUNCIL MEMBER COMPENSATION**
The FAB decided to table this item for the foreseeable future, given the current budget constraints.
7. **FUTURE AGENDA ITEMS**
Q3 Investment Report and Budget Report
8. **ADJOURNMENT: 9:15 PM**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, (510) 215-4312. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at the Finance Department, 2nd floor El Cerrito City Hall during normal business hours.