

**REGULAR MEETING**

**THURSDAY, JUNE 10, 2021, 5:30 P.M.  
VIA ZOOM TELECONFERENCE**

**CITY OF FAIRFIELD  
BUDGET ADVISORY COMMITTEE**

**PURSUANT TO GOVERNOR NEWSOM’S EXECUTIVE ORDER N-29-20, MEMBERS AND STAFF WILL PARTICIPATE IN THIS MEETING VIA TELECONFERENCE. MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING ON ZOOM.**

**Please click the link below to join the webinar:**

<https://fairfieldca.zoom.us/j/93580494945?pwd=VU5zTzNqUU95QXMwakhING9uTUliQT09>

**Passcode: 7074287400**

**Or Telephone: (669) 900-6833 Webinar ID: 935 8049 4945 Passcode: 7074287400**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

Chair George Kennedy  
Vice-Chair Edward Hawthorne  
Member Mari Bowie  
Member Michael Brito  
Member Muriel Clemente  
Member Karl Dumas  
Member Sabine Goerke-Shrode  
Member Tehraleigh Martin  
Member Frances L. McCullough, Ed.D.  
Member Jose McNeill  
Member Shawn Smith

**MEMBER REPORTS**

**PUBLIC COMMENTS**

**The public may speak on items not on the agenda but within the jurisdiction of the Budget Advisory Committee, provided that NO action may be taken on off-agenda items except as authorized by law. Off-agenda items from the public will be taken under consideration without discussion by the committee and may be referred to staff. Public comments can be made during the meeting via Zoom. Please use the “raise your hand” feature or press \*9 on your phone to request to speak. You will have three minutes to speak. Members of the public wishing to submit their comments via email can email [aalexander@fairfield.ca.gov](mailto:aalexander@fairfield.ca.gov). These comments will be forwarded to members for review but will not be read aloud during the meeting.**

**CONSENT CALENDAR**

1. Approval of Meeting Minutes from May 13, 2021 (Attachment)

**CONTINUED BUSINESS**

2. Final Report – Review and approve each subcommittee’s budget recommendations for the final report to City Council.

**ADJOURN**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Fairfield to all or a majority of the Budget Advisory Committee less than 72 hours prior to that meeting are available for public inspection at City Hall, in the 4<sup>th</sup> floor lobby, 1000 Webster Street, Fairfield, California during normal business hours.

The City of Fairfield offers its public programs, services and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. City publications will be made available upon request in the appropriate format to persons with a disability. If you need an accommodation to attend or participate in this meeting due to a disability, please contact Amber Alexander, Deputy City Clerk, at least 72 hours in advance of the meeting at (707) 428-7402. For individuals with hearing or speaking limitations, dial 711 or (800) 735-2922 (English), (800) 855-3000 (Spanish) and provide the communication assistant with the following City phone number: (707) 399-4010.

**PUBLIC NOTIFICATION**

I, Amber Alexander, Deputy City Clerk, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Budget Advisory Committee, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 1000 Webster Street, California on Monday, June 7, 2021.

**REGULAR MEETING**

**THURSDAY, MAY 13, 2021, 5:30 P.M.  
VIA ZOOM TELECONFERENCE**

**CITY OF FAIRFIELD  
BUDGET ADVISORY COMMITTEE**

**MINUTES**

**CALL TO ORDER**

Chair, George Kennedy called the meeting to order at 5:40 p.m.

**ROLL CALL**

Via teleconference, on roll call were Chair George Kennedy, Vice-Chair Edward Hawthorne, Members Jose McNeill, Karl Dumas, Michael Brito, Sabine Goerke-Shrode, and Shawn Smith. Members Mari Bowie, Muriel Clemente, Tehraleigh Martin, and Frances McCullough were absent.

**MEMBER REPORTS**

Chair Kennedy reported that he emailed the committee a copy of the revised timeline for reports to go to Council.

Vice-Chair Hawthorne reported that his subcommittee has completed their report.

Member McNeill reported that his subcommittee has completed their report.

Member Dumas reported that the City of Fairfield release a survey to residents and requested that Deputy City Clerk Amber Alexander send the link to the committee.

**PUBLIC COMMENTS**

There were no public comments received.

**CONSENT CALENDAR**

1. Approval of Meeting Minutes from April 8, 2021.  
Member Goerke-Shrode made a motion to amend the minutes to correct the spelling of her last name. Vice-Chair Hawthorne seconded the motion. The motion passed unanimously by roll call vote.

**NEW BUSINESS**

2. Final Report  
Vice-Chair Hawthorne made a motion to continue this item to a special meeting to be held June 3, 2021, at 5:30 p.m. Member Dumas seconded the motion. The motion passed unanimously by roll call vote.

Vice-Chair Hawthorne made a motion to discuss and review the timeline. Deputy City Clerk Amber Alexander made him aware that per the Brown Act, the committee could not add anything to the agenda once the meeting has started because it was not noticed properly. The motion did not move forward.

**Chair Kennedy adjourned the meeting at 6:02 p.m. to June 10, 2021 at 5:30 p.m. via teleconference.**

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Amber Alexander  
Deputy City Clerk

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George Kennedy  
Chair