BUDGET ENGAGEMENT COMMISSION
MINUTES

THURSDAY, DECEMBER 8, 2022, 5 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT:	Commissioners Williams, Weinrich, Burns, Adame, Scarano, Thomas, Benavidez, Hart, Pelzer, Miramontes, and Fine
ABSENT:	Chair Lyell, Vice Chair Sanchez Jr., Commissioners Gonzalez-Kester, and Garcia
STAFF PRESENT:	Diana Alegria, Kristie Thomas, Ruby Leann Castillo, Shari Call, Scott Brosious, Angel Guo, Gilbert Hernandez, and Phaedra Norton

The Budget Engagement Commission meeting convened at 5:02 p.m.

Motion was made by Commissioner Hart and seconded by Commissioner Scarano to elect Commissioner Fine as Chair Pro Tem. The motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE
There was no one wishing to address the Commission.

CONSENT CALENDAR
It was moved by Commissioner Scarano and seconded by Commissioner Thomas to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Commissioners Williams, Weinrich, Burns, Adame, Scarano, Thomas, Benavidez, Hart, Pelzer, Miramontes, and Fine voting aye and Chair Lyell, Vice Chair Sanchez Jr., Commissioners Gonzalez-Kester, and Garcia absent.

MINUTES
The minutes of the meeting of October 13, 2022, were approved as presented.

ATTENDANCE
The Budget Engagement Commission excused the absences of Commissioners Pelzer, Gonzalez-Kester, and Garcia from the October 13, 2022, meeting.

Commissioner Adame arrived during the following item.

City of Arts & Innovation

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DISCUSSION CALENDAR

RIVERSIDE CONVENTION CENTER, RIVERSIDE CONVENTION AND VISITORS BUREAU, AND RIVERSIDE SPORTS COMMISSION GENERAL FUND IMPACT
Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed an update on the General Fund impact for the Riverside Convention Center, Riverside Convention and Visitors Bureau and Riverside Sports Commission.

COMMISSION MEMBER/STAFF COMMUNICATIONS

CHIEF FINANCIAL OFFICER UPDATE
The Budget Engagement Commission received an update from the Assistant Chief Financial Officer.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION
Commissioner Miramontes requested a presentation on the K9 Team budget from the Police Department. Commissioner Williams requested staff address the purpose and process of the Budget Engagement Commission.

Chair Fine adjourned the meeting at 6:08 p.m.

Respectfully submitted,

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DIANA ALEGRIA
Deputy City Clerk