

City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

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

PRESENT: Chair Lyell, Vice Chair Sanchez Jr., and Commissioners Williams, Weinrich, Burns, Adame, Thomas, Benavidez, Hart, Pelzer, Miramontes, and Fine

ABSENT: Commissioners Scarano, Gonzalez-Kester, and Garcia

STAFF PRESENT: Diana Alegria, Susan Wilson, Kristie Thomas, Ruby Leann Castillo, Robyn Peterson, Brandi Becker, Pamela Galera, Erin Christmas, Carl Carey, Aaron Chandler, Michelle Davis, Rene Goldman, La Wayne Hearn, George Khalil, Rick Kirkwood, Mary Kopaskie-Brown, Noemi Lopez, Randy McDaniel, Gary Merk, Nathan Mustafa, Jessica Ochoa, and others

Chair Lyell convened the meeting at 5:17 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

CONSENT CALENDAR

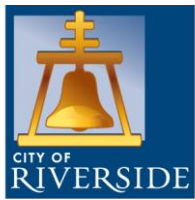
It was moved by Commissioner Pelzer and seconded by Vice Chair Sanchez, Jr., to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Lyell, Vice Chair Sanchez Jr., and Commissioners Williams, Weinrich, Adame, Thomas, Hart, Pelzer,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

MINUTES

The minutes of the meeting of July 14, 2022, were approved with Vice Chair Sanchez Jr., correction to remove duplicate name under Staff Present.

ATTENDANCE

The Budget Engagement Commission excused the absence of Chair Lyell from the July 14, 2022, meeting.



City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

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

DISCUSSION CALENDAR

MEASURE Z SPENDING PLAN REVIEW

Following discussion and without formal motion, the Budget Engagement Commission reviewed the current Measure Z spending plan.

Commissioner Fine arrived during the following item.

2021/2022 BUDGET ENGAGEMENT COMMISSION ANNUAL REPORT

Following discussion, it was moved by Commissioner Adame and seconded by Commissioner Pelzer to receive and approve the 2021/2022 Budget Engagement Commission Annual Report. Motion carried with Chair Lyell, Vice Chair Sanchez, Jr., and Commissioners Williams, Weinrich, Adame, Thomas, Hart, Pelzer, Miramontes, and Fine voting aye, Commissioner Benavidez abstaining, and Commissioners Burns, Scarano, Gonzalez-Kester, and Garcia absent.

Commissioner Burns arrived during the following item.

COMMISSION MEMBER/STAFF COMMUNICATIONS

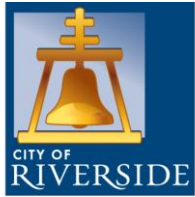
CHIEF FINANCIAL OFFICER UPDATE

The Budget Engagement Commission received an update from the Assistant Chief Financial Officer.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Chair Lyell requested a status update on street repairs and an update on employee stipends. Commissioner Benavidez requested staff present an outreach strategy to promote community engagement. Commissioner Hart requested a parking fee update.

Chair Lyell adjourned the meeting at 6:17 p.m.



City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

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

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk