

CHARTER REVIEW COMMITTEE
WEDNESDAY, MAY 19, 2021, 5 P.M.
VIRTUAL MEETING

MINUTES

PRESENT: Members Warren Avery, James Goldman, Kori Norsell, Garth Newberry, Malissa McKeith, Randolph Ben Clymer, Jr., Rafael “Frank” Ramirez, Pete Benavidez, Thanouthong “Brian” Saipramuk, Alia Rodriguez, Larry Burns, and Alternate Monrow A. Mabon

ABSENT: None

STAFF PRESENT: Eva Arseo, Edward Enriquez, and Elliot Min

Chair Clymer convened the meeting at 5:05 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding the Parada case. Tom Evans spoke regarding general fund transfer.

MINUTES

Following discussion, it was moved by Member Goldman and seconded by Vice Chair McKeith to approve the minutes of April 21 and May 5, 2021. The motion carried unanimously.

AUDITING, INVESTIGATION, AND RISK MANAGEMENT CONSOLIDATION INTO ONE CITY UNIT OVERSEEN BY A CHARTER OR ELECTED OFFICIAL

Following discussion, it was moved by Vice Chair McKeith and seconded by Member Benavidez to continue the auditing, investigation, and risk management consolidation into one City unit overseen by a Charter or Elected Official to the August meeting.

UTILITY GENERAL FUND TRANSFER

Following discussion, it was moved by Vice Chair McKeith and seconded by Member Rodriguez to set a maximum General Fund Transfer of \$38 million beginning in 2022, decreased by \$1 million annually, until the maximum General Fund Transfer is decreased to \$30 million, whereupon the maximum General Fund Transfer would remain at \$30 million. The motion carried with Members Rodriguez, Avery, Saipramuk, Norsell, Benavidez, and Chair Clymer and Vice Chair McKeith voting aye and Members Burns, Goldman, and Ramirez voting no. Member Newberry abstained.

PROPOSED CHARTER AMENDMENT LANGUAGE FOR REVIEW AND ADOPTION
AMENDING MAYOR'S POWERS

Following discussion, it was moved by Member Goldman and seconded by Member Avery to continue the proposed Charter amendment language for review and adoption to the June meeting.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION AS REQUESTED BY CHARTER
REVIEW COMMITTEE MEMBERS

Member Benavidez requested information regarding the financial contribution from Metropolitan Water customers within City limits to the utility fund transfer. Member Burns requested City Strategic Plan 2025 to be included in the materials. Member Avery announced he will be absent for Charter Review Committee Special meeting of June 9, 2021.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

EVA ARSEO
Assistant City Clerk