

## **MINUTES**

### **MAYOR'S NOMINATING AND SCREENING COMMITTEE**

**City of Riverside**

**Tuesday, October 25, 2016, 1 p.m.**

**Art Pick Council Chamber**

**PRESENT:** Chair Bailey and Members Melendrez, Davis, and Gardner

**ABSENT:** None

**STAFF PRESENT:** Colleen Nicol, Marianna Marysheva, Kristi Smith, and Nancy Aguilar-Crunk

**ALSO PRESENT:** None

Mayor Bailey called the meeting to order at 1 p.m.

#### **BOARD OF PUBLIC UTILITIES WARD 3 VACANCY**

Following discussion, motion was made by Member Gardner and seconded by Member Davis to interview Elizabeth E. Sanchez-Monville, Phillip L. Rosentrater, Robert M. Righter, and Amanda J. Duran for the Ward 3 seat on the Board of Public Utilities. Motion carried unanimously.

#### **BUDGET ENGAGEMENT COMMISSION**

Following discussion, motion was made by Member Gardner and seconded by Member Melendrez recommending that the City Council (1) approve an ordinance to form the Budget Engagement Commission including the ability for the Commission to bring matters for consideration upon their own motion; and (2) request staff report back to the Mayor's Nominating and Screening Committee regarding the Commission's progress in January 2018. Motion carried unanimously.

#### **ORAL COMMUNICATIONS FROM THE AUDIENCE**

There were no oral communications from the audience.

#### **ITEMS FOR FUTURE MAYOR'S NOMINATING AND SCREENING COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE**

There were no items for a future meeting requested at this time.

The meeting adjourned at 1:19 p.m.

Respectfully submitted,



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**COLLEEN J. NICOL**  
City Clerk