



City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, APRIL 15, 2021 5 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

PRESENT: Chair Lyell, Commissioners Mounsey, Burns, Pelzer, Scarano, Demshki, Kyles, Fine, Gonzalez-Kester, Hart, and Garcia

ABSENT: Vice-Chair Mendez and Commissioner Arballo

STAFF PRESENT: Diana Alegria, Ryan Marty, Edward Enriquez, Kristie Thomas, Brad Boneville, Ruby Leann Castillo, Kristi Smith, Michelle Davis, Teresa Rosales, Lea Deesing, Donesia Gause, Eva Arseo, Rene Goldman, Mariana Gonzalez, Angel Guo, Edward Filadelfia, Rafael Guzman, Hafsa Kaka, George Khalil, Moises Lopez, Nathan Mustafa, Megan Stoye, Colene Torres, Kathy Young, Al Zelinka, and Kris Martinez

Chair Lyell convened the meeting at 5 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

CONSENT CALENDAR

It was moved by Commissioner Mounsey and seconded by Commissioner Pelzer to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Lyell and Commissioners Burns, Scarano, Demshki, Kyles, Fine, and Hart voting aye and Commissioner Gonzalez-Kester abstaining from items on the Consent Calendar.

MINUTES

The minutes of the meeting of March 31, 2021, were approved as presented.

ATTENDANCE

The Budget Engagement Commission excused the absence of Commissioner Gonzalez- Kester from the March 31, 2021, meeting.

DISCUSSION CALENDAR

FISCAL YEAR 2020/21 SECOND QUARTER FINANCIAL UPDATE

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the second quarter financial update.



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FISCAL YEAR 2021/22 BUDGET DEVELOPMENT

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the updates on the Mayor's Office, City Clerk's Office, City Attorney's Office, City Manager's Office, Finance, Human Resources, and Innovation and Technology preliminary Departmental budgets.

During discussion, Commissioners Garcia and Gonzalez-Kester excused themselves and left the meeting. Chair Lyell adjourned the meeting at 7:45 p.m. for a lack of quorum.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk