

City of Arts & Innovation

## BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, NOVEMBER 9, 2023, 5 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET, RIVERSIDE, CA 92522

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- PRESENT: Chair Burns, Vice Chair Benavidez, and Commissioners Williams, Weinrich, Adame, Bello, Smith, Hutchins, Thomas, Langner, Vandenberg, Valiente, and Wroten
- ABSENT: Commissioners Holley, Swayzer, and Scott-Coe
- STAFF PRESENT: Jaime Martinez, Susan Wilson, Michelle Davis, Mike Futrell, Gilbert Hernandez, Kimi Palacios, Elizabeth Martinez, Trevor Kamhiriri, Diana Alegria, and others

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

### CONSIDERATION OF REMOTE PARTICIPATION PER ASSEMBLY BILL 2449

There were no Budget Engagement Commissioners requesting to participate remotely.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

### CONSENT CALENDAR

It was moved by Commissioner Hutchins and seconded by Commissioner Adame to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously with Commissioners Holley, Swayzer, and Scott-Coe absent.

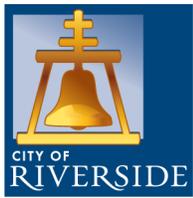
### MINUTES

The minutes of the meeting of September 14, and October 12, 2023, were approved as presented.

### ATTENDANCE

The absence of Commissioner Weinrich for the September 14, 2023, meeting was excused.

The absences of Commissioners Smith, Holley, and Vandenburg from the October 12, 2023, meeting were excused.



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### DISCUSSION CALENDAR

#### ABSENCE

It was moved by Vice Chair Benavidez and second by Commissioner Hutchins to excuse the absence of Commissioner Wroten from the October 12, 2023, meeting. The motion carried unanimously with Commissioners Holley, Swayzer, and Scott-Coe absent.

#### ABSENCE

It was moved by Commissioner Hutchin and second by Commissioner Thomas to excuse the absence of Commissioner Williams from the October 12, 2023, meeting. The motion carried unanimously with Commissioners Holley, Swayzer, and Scott-Coe absent.

#### ABSENCE

It was moved by Commissioner Hutchin and second by Commissioner Thomas to excuse the absence of Commissioner Valiente from the October 12, 2023, meeting. The motion carried unanimously with Commissioners Holley, Swayzer, and Scott-Coe absent.

#### ABSENCE

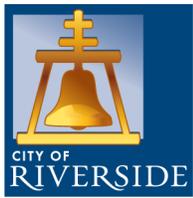
It was moved by Commissioner Thomas and second by Commissioner Hutchin to excuse the absence of Commissioner Adame from the October 12, 2023, meeting. The motion carried unanimously with Commissioners Holley, Swayzer, and Scott-Coe absent.

#### ABSENCE

It was moved by Commissioner Thomas and second by Commissioner Hutchin to excuse the absence of Commissioner Swayzer from the October 12, 2023, meeting. The motion carried unanimously with Commissioners Holley, Swayzer, and Scott-Coe absent.

#### ABSENCE

It was moved by Commissioner Hutchin and second by Commissioner Williams to excuse the absence of Commissioner Scott-Coe from the October 12, 2023, meeting. The motion carried unanimously with Commissioners Holley, Swayzer, and Scott-Coe absent.



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### **BUDGET ENGAGEMENT COMMISSION MEMBERSHIP, PURPOSE, AND RECRUITMENT EFFORTS**

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the Budget Engagement Commission membership, purpose, and recruitment efforts.

Commissioner Weinrich arrived during the following item.

### **FISCAL YEAR 22/23 HOMELESS PROGRAM EXPENDITURES REPORT**

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the Homeless Program Expenditures Report for FY 22/23.

### **BUDGET ENGAGEMENT COMMISSION WORKPLAN**

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the Workplan for the Budget Engagement Commission.

### **COMMISSION MEMBER/STAFF COMMUNICATIONS**

#### **MEASURE Z FUNDING REVISIONS**

There was no update received.

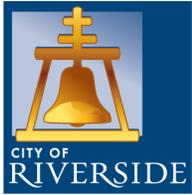
#### **CHIEF FINANCIAL OFFICER UPDATE**

The Budget Engagement Commission received an update from Assistant Chief Finance Officer/ Finance Director, Kristie Thomas.

#### **ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION**

There were no future items requested at this time.

Chair Burns adjourned the meeting at 6:51 p.m.



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Respectfully submitted,

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ELIZABETH MARTINEZ  
Senior Administrative Assistant