

City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, MAY 13, 2021 5 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

PRESENT: Chair Lyell, Vice-Chair Mendez, Commissioners Mounsey, Burns, Pelzer, Arballo, Scarano, Demshki, Kyles, Fine, Gonzalez-Kester, Hart, Garcia, Sanchez Jr., and White

ABSENT: None

STAFF PRESENT: Diana Alegria, Ruby Leanne Castillo, Brad Boneville, Angela King, Ryan Marty, Kristi Thomas, Charlie Myers, Karri Bates, Brandi Becker, Erin Christmas, Todd Corbin, Adolfo Cruz, Michelle Davis, Lea Deesing, Edward Enriquez, Larry Gonzalez, Angel Guo, Rafael Guzman, LaWayne Hearn, Hafsa Kaka, Moises Lopez, Michael Moore, Kristi Smith, Kristie Thomas, Chris Tilden, and Colene Torres

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

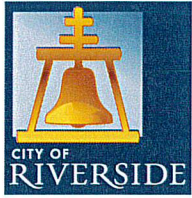
It was moved by Commissioner Fine and seconded by Commissioner Scarano to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Lyell and Commissioners Mounsey, Burns, Pelzer, Arballo, Scarano, Demshki, Kyles, Fine, Gonzalez-Kester,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

MINUTES

The minutes of the meetings of April 8, 2021, and April 15, 2021, were approved as presented.

ATTENDANCE

The Budget Engagement Commission excused the absence of Commissioner Demshki from the April 8, 2021, meeting, and the absences of Commissioner Arballo and Vice-Chair Mendez from the April 15, 2021, meeting.



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DISCUSSION CALENDAR

CONTINUED FROM APRIL 15, 2021 - FISCAL YEAR 2021/22 BUDGET DEVELOPMENT

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the Innovation and Technology Department preliminary budget presentation.

OFFICE OF HOMELESS SOLUTIONS FISCAL YEAR 2020/2021 BUDGET AND PREVIOUS YEARS BUDGET UPDATE

Following discussion, it was moved by Commissioner Burns and seconded by Commissioner Hart to receive and order filed the update on the Office of Homeless Solutions Fiscal Year 2020/21 budget and previous years budget. Motion carried unanimously.

FISCAL YEAR 2021/22 MASTER FEES AND CHARGES SCHEDULE UPDATE; NEW LIBRARY FEES

Following discussion, it was moved by Commissioner Fine and seconded by Commissioner Arballo to receive an update on fees and charges and recommend that City Council approve new Library Fees and the Fiscal Year 2021/22 Master Fees and Charges Schedule. Motion carried unanimously.

REVIEW AND APPROVE BUDGET ENGAGEMENT COMMISSION RULES FOR TRANSACTION OF BUSINESS AND CONDUCT OF MEETINGS

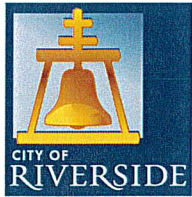
Following discussion and without formal motion, the Budget Engagement Commission requested the committee to return for further discussion on this matter at the next upcoming meeting.

ANNUAL REVIEW OF CODE OF ETHICS AND CONDUCT FOR ELECTED OFFICIALS AND MEMBERS OF APPOINTED BOARDS, COMMISSIONS, AND COMMITTEES TO PROVIDE RECOMMENDED CHANGES TO BOARD OF ETHICS

Following discussion and without formal motion, the Budget Engagement Commission requested the committee to return for further discussion on this matter at the next upcoming meeting.

PROPOSED FISCAL YEAR 2021/22 ANNUAL BUDGET

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the proposed Fiscal Year 2021/22 Annual Budget and potential adjustments.



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COMMISSION MEMBER/STAFF COMMUNICATIONS

BROWN ACT TRAINING FOR BUDGET ENGAGEMENT COMMISSION MEMBERS

Following discussion and without formal motion, the Budget Engagement Commission requested the committee to return for further discussion on this matter at the next upcoming meeting.

CHIEF FINANCIAL OFFICER UPDATE

There was no update from the Chief Financial Officer at this time.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

There were no items requested for future agendas.

The Budget Engagement Commission adjourned at 8:49 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk