

# BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, JUNE 13, 2024, 5 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Burns, Commissioner Williams, Bello, Wroten, Hutchins, Thomas,

Ward, Valiente, Langner, Vandenburg

ABSENT: Vice Chair Benavidez, Commissioner Weinrich, Holley and Scott-Coe

STAFF PRESENT: Elizabeth Martinez, Kristie Thomas, Edward Enriquez, Kimi Palacios,

Phaedra Norton, Ryan Carter and others

The Budget Engagement Commission meeting convened at 5:07 p.m.

## CONSIDERATION OF REMOTE PARTICIPATION PER ASSEMBLY BILL 2449

There were no Budget Engagement Commissioner 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 Langner and seconded by Commissioner Hutchins to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion was carried unanimously with Vice Chair Benavidez, Commissioner Weinrich, Holley and Scott-Coe absent.

#### **MINUTES**

The minutes of the meeting of May 9, 2024, were approved as presented.

### **DISCUSSION CALENDAR**

## BUDGET ENGAGEMENT COMMISSION BYLAW REVISIONS

Following discussion, it was moved by Commissioner Thomas and second by Commissioner Hutchins to approve the recommended revisions to the Bylaw. The motion was carried by Chair Burns, Commissioner Williams, Bello, Wroten, Hutchins, Thomas, Ward, Valiente, Langner, Vandenburg and with Vice Chair Benavidez, Commissioner Weinrich, Holley and Scott-Coe absent.



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ASSESSING CITY'S FINANCIAL HEALTH THROUGH THE USE OF FINANCIAL HEALTH INDICATORS TO MAINTAIN FISCAL RESPONSIBILITY
Following discussion and without formal motion, the Budget Engagement Commission

received and ordered filed the update.

### COMMISSION MEMBER/STAFF COMMUNICATIONS

FINANCE DIRECTOR UPDATE
Kristie Thomas addressed the commission with an update.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION Commissioner Williams requested an update on the Fox theater.

Chair Burns adjourned the meeting at 5:53p.m
Respectfully submitted,

ELIZABETH MARTINEZ
Senior Administrative Assistant