

CHARTER REVIEW COMMITTEE
WEDNESDAY, JUNE 16, 2021, 5 P.M.
VIRTUAL MEETING

MINUTES

PRESENT: Members Warren Avery, James Goldman, Kori Norsell, Garth Newberry, Malissa McKeith, Randolph Ben Clymer, Jr., Rafael "Frank" Ramirez, Pete Benavidez, Thanouthong "Brian" Saipramuk, Alia Rodriguez, and Larry Burns

ABSENT: Alternate Monrow A. Mabon

STAFF PRESENT: Eva Arseo, Donesia Gause, Edward Enriquez, and Elliot Min

Chair Clymer convened the meeting at 5:02 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments.

MINUTES

Following discussion, it was moved by Member Goldman and seconded by Member Avery to approve the minutes of May 19, 2021. The motion carried unanimously.

REVIEW OF FINAL DRAFT REPORT TO CITY COUNCIL WITH AMENDMENT RECOMMENDATIONS

Following discussion, it was moved by Member Goldman and seconded by Member Avery to adopt the ballot measure proposed by Member Goldman as revised. The motion carried with Members Saipramuk, Avery, Rodriguez, Goldman, Norsell and Chair Clymer vote aye and Members Burns and Ramirez voting no. Members Benavidez, Newberry, and Vice Chair McKeith abstained.

Member Goldman's suggestion:

"Shall the measure, beginning January 2022, discontinuing the 11.5% tax on electricity, replacing it with a \$38 million fixed amount transferred from Riverside Public Utility to the unrestricted general fund which amount will be reduced annually by \$1 million until this reduction reaches \$30 million and continuing until ended by the voters, be adopted?"

Following further discussion, it was moved by Chair Clymer and seconded by Vice Chair McKeith to continue the drafting of the final City Council report summarizing the Charter Review Committee's recommendation regarding the electric utility general fund transfer and directed City staff to work with Committee Chair Ben Clymer, Jr., to revise the draft Final Report and scheduled a special meeting for June 30, 2021, at 5 p.m. to formally adopt the draft Final Report. The motion carried unanimously.

PROPOSED CHARTER AMENDMENT LANGUAGE FOR REVIEW AND ADOPTION
AMENDING MAYOR'S POWERS

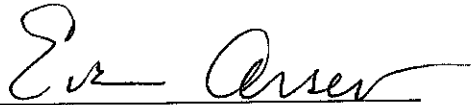
Following further discussion, it was moved by Member Goldman and seconded by Member Benavidez to continue proposed Charter amendment language for review and adoption amending Mayor's powers to the next regular Committee meeting scheduled in July or August.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION AS REQUESTED BY CHARTER
REVIEW COMMITTEE MEMBERS

Member Benavidez requested information regarding survey questions.

The meeting adjourned at 7:36 p.m.

Respectfully submitted,



EVA ARSEO
Assistant City Clerk