

CHARTER REVIEW COMMITTEE
WEDNESDAY, DECEMBER 15, 2021, 5 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER/VIRTUAL
3900 MAIN STREET, RIVERSIDE, CA 92522

MINUTES

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

ABSENT: None

STAFF PRESENT: Eva Arseo and Susan Wilson

Chair Benavidez convened the meeting at 5:00 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments.

COMMUNICATIONS

Chair Benavidez commented on the committee's work through the extension period.

CONSENT CALENDAR

It was moved by Member Mabon and seconded by Member Newberry to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Benavidez and Members Avery, Burns, Clymer, McKeith, Newberry, Norsell, and Ramirez voting aye with Members Clymer and Goldman abstaining and Member Rodriguez absent.

MINUTES

The minutes of the meeting of November 17, 2021, were approved as presented.

COMMITTEE ATTENDANCE

The Charter Review Committee excused the absences of Committee Members Clymer and Goldman from the November 17, 2021, meeting.

Member Rodriguez joined the meeting at this time.

DISCUSSION CALENDAR

CHARTER AMENDMENT LANGUAGE AND BALLOT QUESTION FOR INSPECTOR GENERAL POSITION FOR AUDITING, INVESTIGATION, AND RISK MANAGEMENT

Following discussion, it was moved by Member Goldman and seconded by Member Mabon to direct City Attorney to review Office of Inspector General Document as it relates to Charter language with revisions as it relates to the Charter amendment language and return with redlined document for review and final approval at the January 19, 2022, Charter Review Committee meeting. The motion carried unanimously.

The Inspector General subcommittee will review the ballot question options and present for discussion at the next meeting.

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

Chair Benavidez requested consideration of an update to the City Council on the Inspector General item. Member Goldman requested consideration of forwarding the mayoral authority item to the City Council.

The meeting adjourned at 8:13 p.m.

Respectfully submitted,

EVA ARSEO
Assistant City Clerk