

EXHIBIT B



CITY OF RIVERSIDE CITY COUNCIL

COUNCILMEMBERS

B E A T Y	M O O R E	D E F E N B A U G H	S C H I A V O N E	A D K I S O N	H A R T	P E A R S O N
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July 22, 2003

WARDS

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persons with claims against the City of Riverside to comply with the Tort Claims Act procedures as a prerequisite to filing lawsuits and to reaffirm the delegation of authority and to clarify the City Attorney's and/or Risk Manager's authority to reject all claims; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending Chapter 1.05 and Adding Chapter 1.06 to Title 1 of the Riverside Municipal Code Regarding Claims Against the City of Riverside, was presented and introduced.

CITY VIEW PILOT PROGRAM - REFERRED TO COMMITTEE

The City Council approved the recommendations of Councilmember Pearson to (1) refer the pilot program of City View to the City Council Governmental Affairs Committee to review and critique the pilot episode; (2) make a determination whether the City of Riverside should continue its partnership with Broadside Media to produce additional local programming; (3) consider the proposed agreement with Broadside Media; (4) determine media services for the City; and (5) consider the possibility of establishing a Request for Proposals (RFP).

CHARTER REVIEW COMMITTEE

The City Council appointed Damon Castillo, Eric Haley, Marsha McQuern, Rose Mayes, Dale McNair, Dorothy Bailey, Stan Stosel, Rusty Bailey, William Turpin, Ray Higgins, Connie Leach, Gar Brewton, Mike Teer, Ben Johnson, Barry Johnson, Art Garcia, and Marjorie von Pohle as members of the City's Charter Review Committee to conduct a full review of the City Charter.

NATIONAL URBAN/RURAL FELLOWS PROGRAM

The City Council (1) approved participation in the National Urban/Rural Fellows Program; (2) approved the usage of budgeted funds toward sponsorship of a National Urban/Rural Fellow for a nine-month mentorship assignment; and (3) authorized the City Manager or his designee to execute the necessary contract documents with National Urban Fellows, Inc.

DESIGN REVIEW BOARD

The City Council (1) accepted the resignation of Carma M. Pooley effective July 2, 2003, from the Design Review Board; and (2) requested the Mayor to send the appropriate letter thanking Ms. Pooley for the time she served on the Board.

SIXTH AMENDMENT - INFORMATION TECHNOLOGY AGREEMENT - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER

The City Council (1) approved the Sixth Amendment to the Information Technology Agreement with Affiliated Computer Services (ACS) for the implementation of the Property Profiler System (STS #053) for a one-time amount of \$62,383 from Fiscal Year 2003-04 Budget



CITY OF RIVERSIDE

MEMORANDUM



HONORABLE MAYOR AND CITY COUNCIL

DATE: July 22, 2003

ITEM NO: 35

SUBJECT: APPOINTMENT OF CHARTER REVIEW COMMITTEE MEMBERS

BACKGROUND:

At the meeting of May 6, 2003, the City Council approved (1) formation of a seventeen-member Charter Review Committee with each Councilmember appointing two members with at least one representative from their respective Ward and the other at-large, and with the Mayor appointing three members at-large; (2) that Charter Review Committee members shall be qualified electors of the City; and (3) that the Committee conduct a full review of the Charter.

Pursuant to Section 1403 of the Riverside Charter, the Charter Review Committee roster listing the names as submitted by the Mayor and individual members of the City Council is presented below for approval by the City Council. All have been verified as qualified electors of the City and that each Councilmember's appointments include at least one from their respective Ward.

Mayor: Damon Castillo, Eric Haley, and Marsha McQuern
Ward 1: Rose Mayes and Dale McNair
Ward 2: Dorothy Bailey and Stan Stosel
Ward 3: Rusty Bailey and William Turpin
Ward 4: Ray Higgins and Connie Leach
Ward 5: Gar Brewton and Mike Teer
Ward 6: Ben Johnson and Barry Johnson
Ward 7: Art Garcia and Marjorie von Pohle

The City Clerk and City Attorney will move forward with convening the Charter Review Committee immediately upon approval of the roster.

FISCAL IMPACT:

There is no direct fiscal impact to approval of the Committee roster. Start-up printing costs for the Committee's work are expected to be minimal and can be absorbed within the current budget. Outside consultant services are not proposed.


ALTERNATIVES:

Decline to approve the roster which would delay commencement of the Committee's work.

RECOMMENDATION:

That the City Council appoint the above-listed individuals as members of the City's Charter Review Committee.

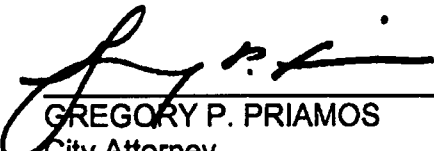
Prepared by:


COLLEEN J. NICOL
City Clerk

Approved by:


GEORGE CARVALHO
City Manager

Approved as to form:


GREGORY P. PRIAMOS
City Attorney

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