

City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, September 14, 2023, 5 P.M. PUBLIC COMMENT IN PERSON/TELEPHONE ART PICK COUNCIL CHAMBER 3900 MAIN STREET, RIVERSIDE, CA 92522

- PRESENT: Chair Burns, Vice Chair Benavidez, and Commissioners Williams, Holley, Adame, Smith, Hutchins, Thomas, Swayzer, Langner, Vandenberg, Valiente, Scott-Coe, and Wroten
- ABSENT: Commissioner Weinrich
- STAFF PRESENT: Edward Enriquez, Ruby Castillo, Jaime Martinez, Phaedra Norton, Michelle Davis, Carl Carey, Erin Christmas, Mike Futrell, Robyn Peterson, Kaitlin Reierson, Gilbert Hernandez, George Khalil, Jennifer Lilley, Kimi Palacios, Ryan Marty, Elizabeth Martinez, Nathan Mustafa, Todd Corbin, and others

The Budget Engagement Commission meeting convened at 5:00 p.m.

<u>CONSIDERATION OF REMOTE PARTICIPATION PER ASSEMBLY BILL 2449</u> 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 Hutchins and seconded by Commissioner Scott-Coe to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of August 10, 2023, were approved as presented.

Commissioner Thomas arrived during the following item.



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DISCUSSION CALENDAR

MEASURE Z SPENDING PROCESS

Following discussion and without formal motion, the Budge Engagement Commission received and ordered filed the Measure Z spending Process.

COMMISSION MEMBER/STAFF COMMUNICATIONS

MEASURE Z FUNDING REVISIONS

The Budget Engagement Commission received an update from Assistant City Manager/Chief Financial Officer/Treasurer, Edward Enriquez.

CHIEF FINANCIAL OFFICER UPDATE

The Budget Engagement Commission received an update from Assistant City Manager/Chief Financial Officer/Treasurer, Edward Enriquez.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Hutchins requested an update from the Office of Homelessness Solutions. Vice Chair Benavidez and Chair Burns requested the Budget Engagement Commission work plan be discussed.

Chair Burns adjourned the meeting at 5:54 p.m.

Respectfully submitted,

ELIZABETH MARTINEZ Senior Administrative Assistant