GOVERNMENTAL AFFAIRS COMMITTEE WEDNESDAY, JUNE 6, 2018, 3:30 P.M. ART PICK COUNCIL CHAMBER

MINUTES

PRESENT:

Chair Melendrez and Member Conder

ABSENT:

Vice Chair Gardner

STAFF PRESENT: Colleen Nicol, Susan Wilson, Al Zelinka, Cheryl Johannes, Vincent

Price, Bob Hansen, Justin Scott-Coe, Laura Nomura, and Todd

Jorgenson

ALSO PRESENT: Gloria Huerta, Jason Hunter, and others

Chair Melendrez convened the meeting at 3:37 p.m.

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY **FINANCIAL** TRANSACTIONS REVIEW FOR FISCAL YEARS 2014, 2015, AND 2016

Following discussion, it was moved by Member Conder and seconded by Chair Melendrez to forward to the City Council the Southern California Public Power Authority Financial Transactions review for Fiscal Years 2014, 2015, and 2016. Motion carried unanimously.

CODE OF ETHICS AND CONDUCT - EXAMINATION OF WITNESSES AND PRESENTATION OF REBUTTAL EVIDENCE

Following discussion, it was moved by Member Conder and seconded by Chair Melendrez forwarding the recommendations of the Board of Ethics to the City Council to (1) amend Riverside Municipal Code Chapter 2.78 to further define the scope of examination of witnesses and the presentation of rebuttal evidence; and (2) introduce and adopt an ordinance amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding the Southern California Public Power Authority audit.

ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE MEETINGS

There were no items requested for future Governmental Affairs Committee meetings.

The meeting adjourned at 4:32 p.m.

Respectfully submitted,

COLLEEN J. NICOL

City/Clerk