



Budget Engagement Commission

Meeting Minutes

Thursday, February 11, 2021 at 5:00 pm
Virtual Meeting

Chair Lyell called the meeting to order at 5:00 pm.

Present: Chair Lyell, Vice-Chair Mendez, Commissioner Arballo, Burns, Demshki, Fine, Garcia, Gonzalez-Kester, Hart, Kyles, Mounsey, Pelzer, Scarano, Segura and St. Pierre.

Absent: None

Staff Present: Ruby Leann Castillo, Mayor Patricia Lock Dawson, Dr. Robyn Peterson, Michelle Davis, Hafsa Kaka, Kristi Smith, Moises Lopez, Edward Enriquez and others.

Public Comments

There were no callers.

Approval of Consent Calendar

A motion was made by Vice-Chair Mendez and seconded by Commissioner Garcia to approve the Budget Engagement Commission Consent Calendar. The following items were approved by one motion confirming the actions appropriate:

- Minutes of January 14, 2021
- Excusal of Commissioner Garcia's Absence from the January 14, 2021 meeting
- Excusal of Commissioner St. Pierre's Absence from the January 14, 2021 meeting

Ayes: 14

Noes: 0

Abstentions: 1

Update on Museum Projects, Including Museum Renovation Funded by Measure Z and Harada House

Dr. Robyn Peterson presented the Museum Renovation and Harada House updates. The Budget Engagement Commission did not vote as the presentation was for informational purposes only.

Measure Z Homeless Services Budget Update

Michelle Davis presented the Measure Z Homeless Services Budget Update. The Budget Engagement Commission did not vote as the presentation was for informational purposes only.

Update from the Chief Financial Officer

- The Chief Financial Officer gave a brief update on the Section 115 Trust Fund.
- City Council concurred with the BEC's recommendation and approved to set aside \$15.6 million for potential future fiscal issues.
- BEC administrative and secretarial duties will transfer from the Finance Department to the City Clerk's Office.

Items for Future Agendas

- The CFO and Chair Lyell will review a list for future meetings

Adjournment

Chairperson Lyell adjourned the meeting at 6:28 pm.

Respectfully Submitted,



Ruby Leann Castillo
Senior Management Analyst – City of Riverside