



City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION SPECIAL MEETING MINUTES

WEDNESDAY, MARCH 31, 2021 5 P.M.

VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

PRESENT: Chair Lyell, Vice-Chair Mendez, Commissioners Mousey, Burns, Pelzer, Arballo, Scarano, Demshki, Kyles, Fine, Hart, and Garcia

ABSENT: Commissioner Gonzalez-Kester

STAFF PRESENT: Diana Alegria, Erin Christmas, Ruby Leann Castillo, Kristie Thomas, Moises Lopez, Shari Call, Edward Enriquez, George Guzman, Elizabeth Martinez, Robyn G. Peterson, Adolfo Cruz, Carl Carey, Todd Corbin, Daniel E. Garcia, Gabriella Garcia, Angel Guo, Rafael Guzman, Carlie Myers, Randy McDaniel, Kristi Smith, Scott Brosious, Angela Henson, and Todd Jorgenson

Chair Lyell convened the meeting at 5 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Tom Evans spoke regarding the budget, removal of vacant positions, and personnel overtime.

CONSENT CALENDAR

It was moved by Vice-Chair Mendez and seconded by Commissioner Arballo to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Lyell and Commissioners Burns, Arballo, Scarano, Demshki, Kyles, Fine, and Garcia voting aye and Commissioner Mounsey abstaining from items on the Consent Calendar.

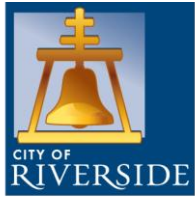
MINUTES

The minutes of the meeting of March 11, 2021, were approved with Chair Lyell correcting the word "span" to "spend" under items for future Budget Engagement Commission consideration.

ATTENDANCE

The Budget Engagement Commission excused the absences of Commissioners (1) St. Pierre; and (2) Mounsey from the March 11, 2021, meeting.

Commissioners Pelzer and Hart arrived during the following discussion.



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DISCUSSION CALENDAR

FISCAL YEAR 2021/22 BUDGET DEVELOPMENT

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the updates on the Library, Museum, Parks, Recreation and Community Services, General Services, and Public Utilities preliminary Departmental budgets.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Fine requested a joint meeting with the Budget Engagement Commission and the Charter Review Committee. Vice-Chair Mendez requested an update regarding Amazon tax revenue.

The Budget Engagement Commission adjourned at 7:05 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk