

City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, OCTOBER 13, 2022, 5 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Lyell, Vice Chair Sanchez Jr., and Commissioners Williams, Weinrich, Adame, Scarano, Thomas, Benavidez, Hart, Miramontes, Fine, and Burns

ABSENT: Commissioners Gonzalez-Kester, Garcia, and Pelzer

STAFF PRESENT: Carmen Soto, Rick Kirkwood, Erik Lue, Nathan Mustafa, Gil Hernandez, Kristie Thomas, Edward Enriquez, Ruby Castillo, Angel Guo, and Phaedra Norton

Chair Lyell convened the meeting at 5:03 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

CONSENT CALENDAR

It was moved by Commissioner Fine and seconded by Vice Chair Sanchez Jr. to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Lyell, Vice Chair Sanchez Jr., and Commissioners Williams, Weinrich, Adame, Scarano, Thomas, Benavidez, Hart, Miramontes, and Fine voting aye and Commissioners Gonzalez-Kester, Garcia, Pelzer and Burns absent.

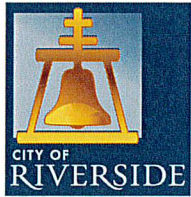
MINUTES

The minutes of the meeting of September 8, 2022, were approved as presented.

ATTENDANCE

The Budget Engagement Commission excused the absences of Commissioners Scarano, Gonzalez-Kester, and Garcia from the September 8, 2022, meeting.

Commissioner Scarano left during the following item.



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DISCUSSION CALENDAR

PUBLIC PARKING FIVE-YEAR FINANCIAL PLAN UPDATE, IMPACT OF THE RESCINDED PARKING RATES AND HOUR SCHEDULE, AND TIMELINE FOR THE DEVELOPMENT OF AN AMENDED PARKING RATES AND HOURS SCHEDULE

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed an update on the Public Parking Five-Year Financial Plan.

Commissioner Burns arrived during the following item.

MEASURE Z - PAVEMENT MANAGEMENT PROGRAM UPDATE AND FISCAL YEAR 2022-23 PROJECT SELECTION

Following discussion and without formal motion, the Budget Engagement Commission received an update and provided input on the use of Measure Z funds for City roads and streets for the City's pavement management program.

COMMISSION MEMBER/STAFF COMMUNICATIONS

CHIEF FINANCIAL OFFICER UPDATE

The Budget Engagement Commission received an update from the Assistant Chief Financial Officer.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Chair Lyell requested an update on Housing and Homelessness, and Pension Bond Obligation, The Cheech Museum total cost, and Financial Performance Reporting.

Chair Lyell adjourned the meeting at 6:57 p.m.

Respectfully submitted,

CARMEN SOTO
Deputy City Clerk