

City of Arts & Innovation

## BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, DECEMBER 8, 2022, 5 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Commissioners Williams, Weinrich, Burns, Adame, Scarano, Thomas, Benavidez, Hart, Pelzer, Miramontes, and Fine

ABSENT: Chair Lyell, Vice Chair Sanchez Jr., Commissioners Gonzalez-Kester, and Garcia

STAFF PRESENT: Diana Alegria, Kristie Thomas, Ruby Leann Castillo, Shari Cal, Scott Brosious, Angel Guo, Gilbert Hernandez, and Phaedra Norton

The Budget Engagement Commission meeting convened at 5:02 p.m.

Motion was made by Commissioner Hart and seconded by Commissioner Scarano to elect Commissioner Fine as Chair Pro Tem. The motion carried unanimously.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

### CONSENT CALENDAR

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

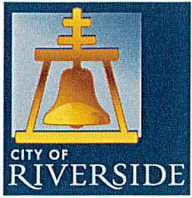
### MINUTES

The minutes of the meeting of October 13, 2022, were approved as presented.

### ATTENDANCE

The Budget Engagement Commission excused the absences of Commissioners Pelzer, Gonzalez-Kester, and Garcia from the October 13, 2022, meeting.

Commissioner Adame arrived during the following item.



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### DISCUSSION CALENDAR

RIVERSIDE CONVENTION CENTER, RIVERSIDE CONVENTION AND VISITORS BUREAU, AND RIVERSIDE SPORTS COMMISSION GENERAL FUND IMPACT

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed an update on the General Fund impact for the Riverside Convention Center, Riverside Convention and Visitors Bureau and Riverside Sports Commission.

### 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

Commissioner Miramontes requested a presentation on the K9 Team budget from the Police Department. Commissioner Williams requested staff address the purpose and process of the Budget Engagement Commission.

Chair Fine adjourned the meeting at 6:08 p.m.

Respectfully submitted,

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DIANA ALEGRIA  
Deputy City Clerk