

City of Arts & Innovation

FINANCIAL PERFORMANCE AND BUDGET COMMITTEE MEETING MINUTES

FRIDAY, DECEMBER 9, 2022, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Chair Hemenway, Vice Chair Cervantes, and Member Fierro

ABSENT: None

STAFF PRESENT: Edward Enriquez, Nancy Garcia, Layla Sarwari, Jonathan Marks, Hector Villegas, and Christiana Kalawa

ALSO PRESENT: None

Chair Hemenway convened the meeting at 1:00 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

FISCAL YEAR 2021-22 SELF-INSURANCE TRUST FUNDS ANNUAL FINANCIAL REVIEW

Following discussion, it was moved by Vice Chair Cervantes and seconded by Member Fierro to (1) receive and order filed the annual financial review of the City's Self-Insurance Trust Funds; and (2) forward to the City Council for approval, the annual financial review of the City's Self-Insurance Trust Funds for Fiscal Year 2021-22. The motion carried unanimously.

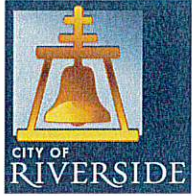
REVIEW AND CONSIDER DRAFT REQUEST FOR PROPOSALS FOR CITY-WIDE OUTDOOR MEDIA SIGNAGE PROGRAM

Following discussion, it was moved by Member Fierro and seconded by Vice Chair Cervantes to (1) review and consider the draft Request for Proposals (RFP) for the Citywide Outdoor Media Signage Program; (2) direct staff to issue Request for Proposals for the City-wide Outdoor Media Signage Program; and (3) direct staff to return to the Financial Performance and Budget Committee to present the results of the City-wide Outdoor Media Signage Program Request for Proposals. The motion carried unanimously.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no items requested at this time.

The meeting adjourned at 1:17 p.m.



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Respectfully submitted,

CHRISTIANA KALAWA
Deputy City Clerk