INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE SPECIAL MEETING



MINUTES

WEDNESDAY, JANUARY 4, 2023, 3:00 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

City of Arts & Innovation

PRESENT:

Chair Cervantes, Vice Chair Perry, and Member Conder

ABSENT:

None

STAFF PRESENT:

Donesia Gause

ALSO PRESENT:

None

Chair Cervantes convened the meeting at 3:04 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding Community Engagement Policy, Measure Z expenditures, and Consent Calendar items.

CLOSED SESSION

The City Council Inclusiveness, Community Engagement, and Governmental Processes Committee adjourned to closed session at 3:09 p.m. pursuant to Government Code §54956.9(d)(2) to confer with and/or receive advice from legal counsel concerning anticipated litigation regarding one case.

The City Council Inclusiveness, Community Engagement, and Governmental Processes Committee returned to open session at 3:50 p.m. with Member Conder absent.

DISCUSSION CALENDAR

CODE OF ETHICS AND CONDUCT REVIEW

Following discussion, it was moved by Vice Chair Perry and seconded by Chair Cervantes to schedule a joint meeting with the Inclusiveness, Community Engagement, and Governmental Processes Committee and Board of Ethics Ad Hoc Committee. The

INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE SPECIAL MEETING



City of Arts & Innovation

MINUTES

WEDNESDAY, JANUARY 4, 2023, 3:00 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

motioncarried with Chair Cervantes and Vice Chair Perry voting aye and Member Conder absent.

COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSION There was no announcement regarding closed session.

The City Council Inclusiveness, Community Engagement, and Governmental Processes Committee recessed at 3:59 p.m. and reconvened at 4:15 p.m. with Chair Cervantes presiding and Member Conder absent.

PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS

2022 RESHAPE RIVERSIDE REDISTRICTING PROCESS UPDATE
Hearing was called on the Reshape Riverside Redistricting Plan. Eight people spoke on

the matter. The public hearing was officially closed.

Following discussion, it was moved by Vice Chair Perry and seconded by Chair Cervantes to (1) receive and order filed an update on the Reshape Riverside Redistricting Plan; (2) consider Community of Interest Testimony and Draft Redistricting Maps; (3) refer Maps A3, B, C2, D to City Council for consideration; (3) modify C2 creating a map with and 4 majority/minority wards; (4) modify Map D to put Eastside into ward 7 and extend Ward 1 outline to go further into Ward 4 towards Alanza, and Riverbed sections to give four majority/minority; and (5) identify the location of parks and libraries in the maps. The motion carried with Chair Cervantes and Vice Chair Perry voting aye and Member Conder absent.

INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE SPECIAL MEETING



City of Arts & Innovation

MINUTES

WEDNESDAY, JANUARY 4, 2023, 3:00 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

ITEMS FOR FUTURE INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE There was no item requested by the Committee at this time.

The meeting adjourned at 5:18 p.m.

Respectfully sulpmitted,

DONESIA GAUSE

City Clerk