

MINUTES

MAYOR'S NOMINATING AND SCREENING COMMITTEE

City of Riverside

Tuesday, September 6, 2016, 1 p.m.

Art Pick Council Chamber

PRESENT: Chair Bailey and Members Melendrez, Davis, and Gardner

ABSENT: None

STAFF PRESENT: Colleen Nicol, Marianna Marysheva, Scott Miller, Adam Raymond, May Atencio, and Nancy Aguilar-Crunk

ALSO PRESENT: Aurora Chavez and others

Mayor Bailey called the meeting to order at 1 p.m.

PLANNING COMMISSION WARD 1 VACANCY

Following discussion, motion was made by Member Gardner and seconded by Member Melendrez to interview Christopher S. Dennis, Richard L. Kirby, and M. Eli Underwood for the Ward 1 seat on the Planning Commission. Motion carried unanimously.

BUDGET ENGAGEMENT COMMISSION

Following discussion, it was moved by Member Davis and seconded by Member Gardner to (1) approve the formation and purpose of a Budget Engagement Commission as outlined in the written staff report; (2) provide that the Commission be comprised of 18 members including 9 business positions and 9 resident positions; (3) provide that each member of the City Council nominate a business member and a resident member from their respective Wards for appointment by the Mayor and City Council, without interview; (4) provide that the Mayor nominate two business members and two resident members Citywide for appointment by the Mayor and City Council, without interview; (5) request staff to define the terms "resident member" and "business member" for the purpose of appointments to the Budget Engagement Commission; (6) request staff to define conflict of interest provisions for business member participation on the Commission; and (7) request staff to return to the Governmental Affairs Committee in October 2016 with draft legislation to form the Commission. The motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications from the audience.

ITEMS FOR FUTURE MAYOR'S NOMINATING AND SCREENING COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items for a future meeting requested at this time.

The meeting adjourned at 1:33 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nicola" or "Nicol".

COLLEEN J. NICOL
City Clerk