MINUTES

GOVERNMENTAL AFFAIRS COMMITTEE Wednesday, December 7, 2016, 3:30 p.m. **Art Pick Council Chamber**

PRESENT:

Chair Melendrez, Vice Chair Gardner, and Member Davis

ABSENT:

None

STAFF PRESENT: Sherry Morton, Kristi Smith, Marianna Marysheva, Rosemary Koo,

Pia Rose, Miriana Gonzalez, Cheryl Johannes, and Vince Price

ALSO PRESENT: Jason Hunter and Poly High School students

Vice Chair Gardner called the meeting to order at 3:32 p.m.

Chair Melendrez arrived during the following item and presided.

PERFORMANCE MEASUREMENT AND REPORTING PROGRAM OVERVIEW

Following discussion, motion was made by Vice Chair Gardner and seconded by Member Davis (1) to receive and order filed the overview of the City's new Performance Measurement and Reporting Program; and (2) forward the overview to the City Council for consideration. Motion carried unanimously.

EMPLOYEE PERFORMANCE EVALUATION PROGRAM UPDATE

Following discussion, motion was made by Member Davis and seconded by Vice Chair Gardner recommending that the City Council review and approve the update on the City's new Employee Performance Evaluation Program. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding the Performance Evaluation Policy, Human Resources Board, Mayor's State of the City Address, Riverside Chamber of Commerce, and Riverside Public Utilities

ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

The Governmental Affairs Committee requested a review of all board and commission goals and objectives with 90-120 days.

The Governmental Affairs Committee adjourned at 4:19 p.m.

Respectfully submitted,

Assistant City Clerk