

MINUTES

GOVERNMENTAL AFFAIRS COMMITTEE

Monday, March 6, 2017, 3:30 p.m.

Art Pick Council Chamber

PRESENT: Chair Melendrez, Vice Chair Gardner, and Member Davis

ABSENT: None

STAFF PRESENT: Dana Roa, Kristi Smith, Marianna Marysheva, Pia Rose, Miriana Gonzalez, Cheryl Johannes, Vince Price, Adam Raymond, Scott Miller, Edward Enriquez, and Stephanie Holloman

ALSO PRESENT: Jason Hunter

Chair Melendrez called the meeting to order at 3:31 p.m.

FINANCE DEPARTMENT 2016 PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE AUDIT ACTION PLAN UPDATE

Following discussion, motion was made by Vice Chair Gardner and seconded by Member Davis recommending that the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of the Finance Department and Action Plan update be forwarded to the City Council for review and approval. Motion carried unanimously.

HUMAN RESOURCES DEPARTMENT 2016 PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE AUDIT ACTION PLAN UPDATE

Following discussion, motion was made by Member Davis and seconded by Vice Chair Gardner recommending that the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of the Human Resources Department and Action Plan update be forwarded to the City Council for review and approval. Motion carried unanimously.

PUBLIC UTILITIES DEPARTMENT 2016 PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE AUDIT ACTION PLAN UPDATE

Following discussion, motion was made by Member Davis and seconded by Vice Chair Gardner recommending that the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department and Action Plan update be forwarded to the City Council for review and approval. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

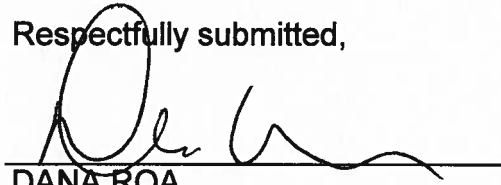
Jason Hunter spoke regarding the Southern California Public Power Authority and Human Resources Board hearings.

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

Member Davis requested an audit of funds used by Riverside Public Utilities Department and the Southern California Public Power Authority for the last five years and return to the Governmental Affairs Committee with report.

The Governmental Affairs Committee adjourned at 4:08 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Dana Roa', is written over a solid horizontal line.

DANA ROA
Deputy City Clerk