



Budget Engagement Commission

Meeting Minutes

May 25, 2017 – 5:00 pm,
Mayor Ceremonial Room

Commission Chairperson Calls Meeting to Order

Commission Chairperson Mendez called to order the special meeting of the Budget Engagement Commission Meeting at 5:04 pm on May 25, 2017 at the Mayor Ceremonial Room located on the seventh floor of Riverside City Hall.

Pledge of Allegiance to the Flag led by Commission Chairperson Mendez

Commission Secretary Calls Roll – Commissioners Segura, Wright, Montgomery, Badger, and Vice Chairperson Lee were not present during roll call. All other commissioners were present. Commissioners Segura and Montgomery arrived during the public comment.

Public Comment

1. Public Comment

Chairperson Mendez called for public comments. The following speakers made comments:

- Scott Andrews expressed concern regarding naming conventions for city budget accounts.
- Michael Yonezawa thanked the commission for its support of the main library.
- Phyllis Purcell expressed support for spending for children's programs.

Discussion Calendar

2. Measure Z Update (Verbal Discussion with Handouts)

Adam Raymond, City Assistant Chief Financial Officer provided an update of the Measure Z spending plan approved by the City Council on May 16, 2017. The Commissioners discussed the item and asked questions. Chairperson Mendez called for public comment. Phyllis Purcell and Scott Andrews, members of the community, made comments regarding the approved

Measure Z spending plan approved by City Council and unfunded needs of the community.

3. Mid-Cycle Review and Update Process Overview

May Atencio, Budget and Revenue Manager from the City Budget Office, gave a presentation about the Mid-Cycle Review and Financial Update process. The Commissioners discussed the item and asked questions. Chairperson Mendez called for public comment. Phyllis Purcell and Scott Andrews, members of the community, made comments regarding the item. Phyllis Purcell submitted a handout for Commission records.

Approval of Minutes

4. The April 19, 2017 minutes were approved by 15 commissioners. Commissioners Wright, Badger, and Vice Chairperson Lee were not present for the vote.

Miscellaneous Budget Engagement Commission Items

5. Items for Future Agendas and Updates from City Staff

No items.

6. Approve absence of Commissioner Segura from the May 4, 2017 Budget Engagement Commission Special Meeting.

The absence was approved by 14 commissioners. Commissioners Segura, Wright, Badger, and Vice Chairperson Lee were not present for the vote.

Adjournment

Chairperson Mendez adjourned the meeting at 6:38 pm and announced the next special and regular meeting dates.

Respectfully Submitted,



Karen Johnson
Principal Management Analyst – City of Riverside