

MINUTES

GOVERNMENTAL AFFAIRS COMMITTEE Wednesday, August 2, 2017, 3:30 p.m. Art Pick Council Chamber

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

ABSENT: None

STAFF PRESENT: Dana Roa, Kristi Smith, Al Zelinka, Marianna Marysheva-Martinez, Adam Raymond, Kris Martinez, Kim Ellis, Margie Haupt, Kaitlin Bilhartz, Miguel Lujan, Carlie Myers, Cindie Perry, Cheryl Johannes, Vincent Price, and others

ALSO PRESENT: Cindy Roth, Mike Lindgren, and others

Chair Melendrez called the meeting to order at 3:30 p.m.

2017 RIVERSIDE MUNICIPAL AIRPORT AIR SHOW REPORT

Following discussion, motion was made by Vice Chair Gardner and seconded by Member Conder (1) to receive and order filed the report on the 2017 Riverside Municipal Airport Air Show; and (2) request Riverside Airport Open House, Inc., present a plan to the City Council Governmental Affairs Committee by January 2018 to address recommendations provided in this report. Motion carried unanimously.

POLICY AND PROCESS FOR BANNERS DISPLAYED IN PUBLIC RIGHT-OF-WAY UPDATE

Following discussion, motion was made by Member Conder and seconded by Vice Chair Gardner to receive and order filed the report on City policy and associated processes for banners displayed in the public right-of-way. Motion carried unanimously.

BUSINESS TAX ADMINISTRATION PROGRAM ENHANCEMENTS - SIX-MONTH BUSINESS TAX AMNESTY PROGRAM

Following discussion, motion was made by Vice Chair Gardner and seconded by Chair Melendrez recommending that the City Council (1) approve enhancements to the City's Business Tax Administration Program developed in collaboration with the Chambers of Commerce; (2) direct staff to work with the City Attorney's Office to draft applicable Municipal Code changes; and (3) direct staff to take necessary steps to implement a six-month Business Tax Amnesty Program from January to June 2018. Motion carried unanimously.

FISCAL YEAR 2017-18 AND 2018-19 INTERNAL AUDIT DIVISION TWO-YEAR WORK PLAN

Following discussion, motion was made by Vice Chair Gardner and seconded by Member Conder recommending that the City Council approve the Internal Audit Division two-year work plan for FY2017/18 and FY2018/19. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

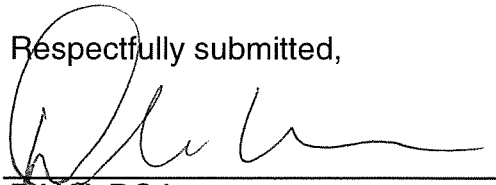
There were no oral communications at this time.

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

There were no items requested for future Governmental Affairs Committee meetings.

The Governmental Affairs Committee adjourned at 4:40 p.m.

Respectfully submitted,

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

DANA ROA
Deputy City Clerk