

GOVERNMENTAL AFFAIRS COMMITTEE
WEDNESDAY, APRIL 4, 2018, 3:30 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

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

ABSENT: None

STAFF PRESENT: Colleen Nicol, Bob Hansen, Marianna Marysheva, Susan Wilson, Vincent Price, Cheryl Johannes, Todd Jorgenson, and others

ALSO PRESENT: Gloria Huerta, Dave Stahovich, Jason Hunter, and others

Chair Melendrez convened the meeting at 3:31 p.m.

CODE OF ETHICS AND CONDUCT COMPLAINT HEARING PROCESS AMENDMENTS

Following discussion, it was moved by Vice-Chair Gardner and seconded by Member Conder recommending that the City Council (1) amend Riverside Municipal Code Chapter 2.78 to include provisions for a pre-hearing conference for Code of Ethics complaints; and (2) introduce and subsequently adopt an ordinance amending Chapter 2.78 of the Riverside Municipal Code, Code of Ethics and Conduct. Motion carried unanimously.

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FINANCIAL TRANSACTIONS REVIEW - FISCAL YEARS 2014, 2015, AND 2016

Following discussion, it was moved by Vice-Chair Gardner and seconded by Member Conder to (1) receive and order filed the report on the Southern California Public Power Authority (SCPPA) Financial Transactions Review for Fiscal Years 2014, 2015, and 2016; and (2) direct staff to prepare a report detailing expenditures and policies in place for Fiscal Years 2014, 2015, and 2016 together with supporting documentation returning to the City Council Governmental Affairs Committee in 60 days. Motion carried unanimously.

DESIGNATION OF CITY COUNCIL EMBLEM AS OFFICIAL CITY INSIGNIA

Following discussion, it was moved by Member Conder and seconded by Vice-Chair Gardner recommending that the City Council (1) amend Riverside Municipal Code Chapter 1.04 to include the City Council emblem as an official City insignia to be used only in accordance with its official purpose; (2) introduce and adopt an ordinance amending Chapter 1.04 of the Riverside Municipal Code, Custody and Use of Official Seal and Other Insignia; (3) direct the City Attorney to include the City Council emblem in the letter to candidates prohibiting the use of official City of Riverside Insignia on campaign literature; and (4) direct the City Council emblem be Service Marked with the California Secretary of State's Office. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

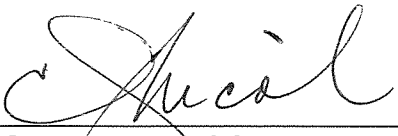
Jason Hunter spoke regarding an internal audit office.

ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE MEETINGS

Member Conder requested report on creation of an Internal Affairs Division reporting to the City Council at a future City Council Governmental Affairs Committee meeting.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk