

MINUTES

GOVERNMENTAL AFFAIRS COMMITTEE Wednesday, February 6, 2019, 3:30 p.m. Art Pick Council Chamber

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

ABSENT: None

STAFF PRESENT: Dana Roa, Edward Enriquez, Vince Price, Leah Deesing, Kristi Smith, Carlie Myers, and Natasha Woolford

ALSO PRESENT: Jason Hunter and Todd Warden

Chair Melendrez convened the meeting at 3:30 p.m.

BUSINESS TAX AMNESTY AND PUBLIC EDUCATION PROGRAM RESULTS

Following discussion, it was moved by Vice Chair Gardner and seconded by Member Conder to (1) receive and order filed the results of the Business Tax Amnesty and Public Education Program concluded on June 30, 2018; and (2) forward the results of the City's Business Tax Amnesty and Public Education Program to the City Council for review. Motion carried unanimously

CREATION OF INTERNAL AUDIT/INTERNAL AFFAIRS DIVISION TO REPORT TO CITY COUNCIL

Following discussion, it was moved by Member Conder and seconded by Vice Chair Gardner to (1) receive and order filed the report on the creation of an Internal Audit/Internal Affairs Division to report to the City Council; and (2) forward the report on creation of Internal Audit/Internal Affairs Division to report to the City Council to the City Council for discussion. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

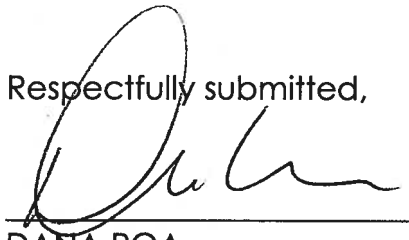
Jason Hunter spoke regarding the Southern California Public Power Authority audit, business tax, sewer bonds, and a rate payer bill of rights. Todd Warden spoke regarding electric landscaping equipment.

ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE MEETINGS

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

The meeting adjourned at 4:09 p.m.

Respectfully submitted,

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

DANA ROA
Deputy City Clerk