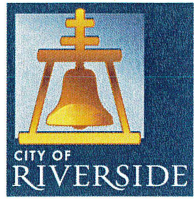


INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



City of Arts & Innovation

MINUTES

WEDNESDAY, JULY 1, 2020, 3:30 P.M.

VIRTUAL/IN PERSON MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

CITY HALL, ART PICK COUNCIL CHAMBER

3900 MAIN STREET

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

ABSENT: None

STAFF PRESENT: Colleen Nicol, Kristi Smith, Brandi Becker, Rafael Guzman, Robyn Peterson, George Hanson, Angela Henson, Toni Kinsman, Ann Lovell, Xavier Sanchez, Edward Enriquez, Nathan Mustafa, Carlie Myers, Lea Deesing, Edward Coronado, Eva Arseo, Shari Call, Kim Ellis, Todd Jorgenson, Caleb Ragan, and Colene Torres

ALSO PRESENT: Hong N. Nguyen, Eden Casareno, and Don Ecker

Chair Melendrez convened the meeting at 3:58 p.m.

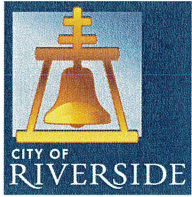
RIVERSIDE PUBLIC UTILITIES ELECTRIC AND WATER FUNDS AUDIT FINDINGS

Following discussion, it was moved by Member Conder and seconded by Vice Chair Fierro to forward the audit findings for the Riverside Public Utilities Electric and Water Funds Audit to the City Council for presentation and discussion. The motion carried unanimously.

SUNSHINE ORDINANCE AMENDMENTS - DETERMINE "URGENCY" OF ITEMS ADDED TO AGENDA BY ELECTED OFFICIALS - CALLING SPECIAL MEETINGS - CONTINUED ITEMS BY LOCAL BODIES

Following discussion, it was moved by Member Conder and seconded by Vice Chair Fierro to (1) recommend that the City Council (a) amend Riverside Municipal Code Section 4.05.050(D)(2) to provide that prior to consideration of matters added to the agenda by three elected officials subsequent to the twelve-day publication, five affirmative votes of the City Council with a full quorum present and four affirmative votes if less than a full quorum are required finding that the documentation provided meets the test of "urgency"; (b) amend Riverside Municipal Code Section 4.05.060(F) to provide that the Mayor or a majority of members of the City Council may call a special meeting

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with less than five days' notice in conformance with the Brown Act; (c) amend Riverside Municipal Code Section 4.05.050(B)(4) to correct a typographical error by removing the final word "time"; (d) amend Riverside Municipal Code Section 4.05.050(D)(4) to extend the ability to excuse Sunshine Notice requirements to all local bodies for items continued from a prior regularly noticed meeting; and (e) amend special meeting provisions to include the ability to add agenda items and documents to the record as allowed for regular meetings; and (2) direct the City Attorney to prepare the appropriate ordinance for City Council consideration. The motion carried unanimously.

CITY BOARDS AND COMMISSIONS REVIEW

Following discussion, it was moved by Member Conder and seconded by Vice Chair Fierro to forward the report on the existing City boards and commissions potential consolidation or clarification of roles to the City Council. The motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE


Jason Hunter spoke regarding the Brown Act and public comment.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

Chair Melendrez requested to change the meeting option from Tier 4 to Tier 3 for the August and September 2020 meetings.

The meeting adjourned at 5:01 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk