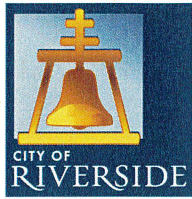


INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



MINUTES

WEDNESDAY, SEPTEMBER 2, 2020, 3:30 P.M.

VIRTUAL MEETING

TELEPHONE PUBLIC COMMENT

City of Arts & Innovation

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

ABSENT: None

STAFF PRESENT: Colleen Nicol and Lea Deesing

ALSO PRESENT: Keith Nelson

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

ANNUAL REVIEW OF THE CODE OF ETHICS AND CONDUCT

Following discussion, it was moved by Member Conder and seconded by Vice-Chair Fierro to recommend that the City Council approve the Board of Ethics recommendations to (1) perform the annual review on the effectiveness of the Code of Ethics and Conduct and consider the recommendations of the Board of Ethics and other City boards and commissions as required by Section 2.78.110 of the Riverside Municipal Code for recommendation to the City Council; and (2) amend the Code of Ethics and Conduct provisions in Riverside Municipal Code Chapter 2.78 to replace "Governmental Affairs Committee" references with "Inclusiveness, Community Engagement, and Governmental Processes Committee". The motion carried unanimously.

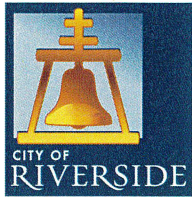
CHARTER REVIEW COMMITTEE TIMELINE AND MEMBER APPOINTMENT PROCESS

Following discussion, it was moved by Member Conder and seconded by Vice-Chair Fierro recommending to the City Council that (1) the Charter Review Committee be comprised of eleven members; (2) each member of the City Council directly appoint one member from their respective Wards; (3) the Mayor directly appoint two members; (4) the Mayor and City Council interview candidates for two at-large seats and two alternates; (5) the City Clerk conduct the recruitment for members; and (6) the Charter Review Committee select a voting Chair from among its members. The motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



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ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no items requested for consideration at a future meeting.

The meeting adjourned at 4:02 p.m.

Respectfully submitted,

A handwritten signature in blue ink, which appears to read "Colleen", is written over a horizontal line.

COLLEEN J. NICOL
City Clerk