

City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, MARCH 11, 2021 5 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

PRESENT: Chair Lyell, Vice-Chair Mendez, Commissioners Burns, Pelzer, Arballo, Scarano, Demshki, Kyles, Fine, Gonzalez-Kester, Hart, and Garcia

ABSENT: Commissioners St. Pierre and Mounsey

STAFF PRESENT: Diana Alegria, Brad Boneville, Ruby Leann Castillo, Elizabeth Martinez, Ryan Marty, Kristie Thomas, Edward Enriquez, Randy McDaniel, Kristi Smith, Adolfo Cruz, Gabriella Garcia, Noemi Lopez, Edward Lara, Moises Lopez, and Angel Guo

Chair Lyell convened the meeting at 5:05 p.m.

ELECTION OF CHAIR AND VICE-CHAIR

Following discussion, motion was made by Commissioner Hart and seconded by Commissioner Scarano to nominate Chair Lyell for another one-year term as Chair. A substitute motion was made by Commissioner Pelzer and seconded by Commissioner Burns to nominate Vice-Chair Mendez for the position of Chair for one-year term. The substitute motion failed due to lack of a majority vote. Subsequently, the original motion carried with Commissioners Arballo, Scarano, Lyell, Kyles, Fine, Gonzalez-Kester, Hart, and Garcia voting aye and Commissioners Burns, Pelzer, Demshki, and Mendez voting no.

Following further discussion, motion was made by Commissioner Fine and seconded by Commissioner Scarano to nominate Vice-Chair Mendez for another one-year term as Vice-Chair. The motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

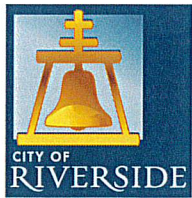
Malissa McKeith spoke regarding Parada law suit and suggested a joint meeting between Budget Engagement Commission and Charter Review Committee.

CONSENT CALENDAR

It was moved by Commissioner Fine and seconded by Vice-Chair Mendez to approve the Consent Calendar as presented below affirming the action presented to the item. The motion carried unanimously.

MINUTES

The minutes of the meeting of February 11, 2021, were approved as presented.



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DISCUSSION CALENDAR

MEASURE Z - BOURNS FAMILY YOUTH INNOVATION CENTER UPDATE

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed an update on the Bourns Family Youth Innovation Center.

MEASURE Z - PAVEMENT MANAGEMENT PROGRAM UPDATE AND ADDITIONAL STREET FUNDING RECOMMENDATION

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed an update on the pavement management program.

COMMISSION MEMBER/STAFF COMMUNICATIONS

CHIEF FINANCIAL OFFICER UPDATE

Chief Financial Officer provided an update on the second quarter sales tax.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Fine requested a joint meeting between Budget Engagement and the Charter Review Committee. Chair Lyell requested updates on homeless spend and metrics, refuse management and analysis, and the budget. Commissioner Arballo requested an update on the City's allocation for CARES ACT funding.

The Budget Engagement Commission adjourned at 6:39 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk