



## **Budget Engagement Commission**

### **Meeting Minutes**

Thursday, February 11, 2021 at 5:00 pm  
Virtual Meeting

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**Chair Lyell called the meeting to order at 5:00 pm.**

**Present:** Chair Lyell, Vice-Chair Mendez, Commissioner Arballo, Burns, Demshki, Fine, Garcia, Gonzalez-Kester, Hart, Kyles, Mounsey, Pelzer, Scarano, Segura and St. Pierre.

**Absent:** None

**Staff Present:** Ruby Leann Castillo, Mayor Patricia Lock Dawson, Dr. Robyn Peterson, Michelle Davis, Hafsa Kaka, Kristi Smith, Moises Lopez, Edward Enriquez and others.

#### **Public Comments**

There were no callers.

#### **Approval of Consent Calendar**

A motion was made by Vice-Chair Mendez and seconded by Commissioner Garcia to approve the Budget Engagement Commission Consent Calendar. The following items were approved by one motion confirming the actions appropriate:

- Minutes of January 14, 2021
- Excusal of Commissioner Garcia's Absence from the January 14, 2021 meeting
- Excusal of Commissioner St. Pierre's Absence from the January 14, 2021 meeting

Ayes: 14

Noes: 0

Abstentions: 1

#### **Update on Museum Projects, Including Museum Renovation Funded by Measure Z and Harada House**

Dr. Robyn Peterson presented the Museum Renovation and Harada House updates. The Budget Engagement Commission did not vote as the presentation was for informational purposes only.

## **Measure Z Homeless Services Budget Update**

Michelle Davis presented the Measure Z Homeless Services Budget Update. The Budget Engagement Commission did not vote as the presentation was for informational purposes only.

## **Update from the Chief Financial Officer**

- The Chief Financial Officer gave a brief update on the Section 115 Trust Fund.
- City Council concurred with the BEC's recommendation and approved to set aside \$15.6 million for potential future fiscal issues.
- BEC administrative and secretarial duties will transfer from the Finance Department to the City Clerk's Office.

## **Items for Future Agendas**

- The CFO and Chair Lyell will review a list for future meetings

## **Adjournment**

Chairperson Lyell adjourned the meeting at 6:28 pm.

Respectfully Submitted,



Ruby Leann Castillo  
Senior Management Analyst – City of Riverside