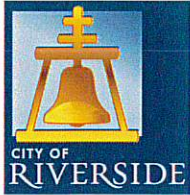


**INCLUSIVENESS, COMMUNITY ENGAGEMENT,
AND GOVERNMENTAL PROCESSES COMMITTEE**



City of Arts & Innovation

MINUTES

WEDNESDAY, APRIL 7, 2021, 3:30 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

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

ABSENT: None

STAFF PRESENT: Diana Alegria, Michael Moore, Timothy Strack, LaWayne Hearn, Donna Finch, Angela King, Kristi Smith, Lea Deesing, Caleb Ragan, Mariana Gonzalez, and William Stamper

OTHERS: Steve Knight and Tony Perna

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

FIRE DEPARTMENT PERFORMANCE ASSESSMENT AND FINANCIAL REVIEW

Following discussion and without formal motion, the Committee unanimously received and order filed the report from Fitch & Associates, LLC, regarding the performance assessment and financial review of the Fire Department.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

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

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk