

City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, JUNE 10, 2021 5 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

PRESENT: Chair Lyell, Vice-Chair Mendez, Commissioners Mounsey, Burns, Pelzer, Arballo, Scarano, Demshki, Kyles, Fine, Hart, Garcia, Sanchez Jr., and White

ABSENT: Commissioner Gonzalez-Kester

STAFF PRESENT: Diana Alegria, Karri Bates, Brad Boneville, Ryan Marty, Edward Enriquez, Al Zelinka, Kristi Smith, Nathan Mustafa, Ann Lovell, Brandi Becker, Ruby Leann Castillo, Erin Christmas, Adolfo Cruz, Kristy Garcia, Larry Gonzalez, Angel Guo, George Khalil, Vanessa Kirks, Moises Lopez, Kristie Thomas, Chris Wagner, and David Welch

Chair Lyell convened the meeting at 5 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Elizabeth Ruiz spoke regarding Parks and Neighborhoods Specialists Program addition.
Daniel Jester spoke regarding Parks and Neighborhoods Specialists Program addition.

CONSENT CALENDAR

It was moved by Commissioner Scarano and seconded by Commissioner Arballo to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

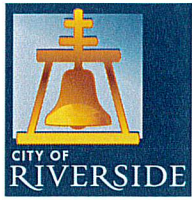
The minutes of the meeting of May 13, 2021, were approved as presented.

DISCUSSION CALENDAR

BUDGET ENGAGEMENT COMMISSION RULES FOR TRANSACTION OF BUSINESS AND CONDUCT OF MEETINGS

Following discussion, it was moved by Commissioner Pelzer and seconded by Commissioner Fine to approve the Budget Engagement Commission rules for transaction of business and conduct of meetings. The motion carried unanimously.

Commissioner Hart arrived during the following discussion.



City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, JUNE 10, 2021 5 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

FISCAL YEAR 2021/22 ANNUAL BUDGET PROPOSED FOR ADOPTION

Following discussion, it was moved by Commissioner Fine and seconded by Commissioner Arballo to receive an update on the Fiscal Year 2021/22 Annual Budget proposed for adoption and recommend that the City Council address the structural deficit and figure out how to fund this and address the General Fund Transfer contingency. Motion carried unanimously.

Following further discussion, it was moved by Vice-Chair Mendez and seconded by Commissioner Sanchez, Jr., to receive an update on the proposed Park and Neighborhood Specialist Program, approve the program, and recommend that a volunteer cleanup program be created in support with this program, expand the courtesy services to include the natural aspects of the parks, and set tangible metrics to measure if this program is beneficial. Motion carried unanimously.

FISCAL YEAR 2020/21 THIRD QUARTER FINANCIAL UPDATE

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the proposed Fiscal Year 2020/21 Third Quarter Financial update.

ANNUAL REVIEW OF CODE OF ETHICS AND CONDUCT

The Budget Engagement Commission reviewed the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to provide recommended changes to the Board of Ethics. No recommendations were forwarded to the Board of Ethics.

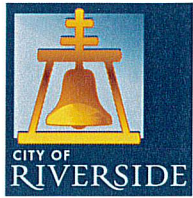
COMMISSION MEMBER/STAFF COMMUNICATIONS

BROWN ACT TRAINING

The Interim City Attorney Kristi J. Smith provided a training on the Brown Act to the Budget Engagement Commission members.

CHIEF FINANCIAL OFFICER UPDATE

There was no update from the Chief Financial Officer at this time.



City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, JUNE 10, 2021 5 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Garcia requested data from the Police Department regarding performance benefits of mitigating negative behavior from other Cities who have similar park programs to be presented within 6 months.

The Budget Engagement Commission adjourned at 7:58 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk