

*City of Arts & Innovation*

## BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, AUGUST 12, 2021 5 P.M.  
VIRTUAL MEETING  
TELEPHONE PUBLIC COMMENT

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

ABSENT: Commissioners Gonzalez-Kester, Demshki, Garcia

STAFF PRESENT: Diana Alegria, Ryan Marty, Nancy Garcia, Ruby Leanne Castillo, Carl Carey, Edward Enriquez, Angel Guo, Kristie Thomas, Phaedra Norton, and Erin Christmas

Chair Lyell convened the meeting at 5 p.m.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

### CONSENT CALENDAR

It was moved by Commissioner Fine and seconded by Commissioner Hart 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 June 10, 2021, were approved as presented.

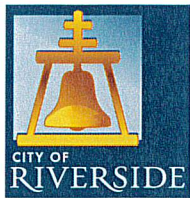
### ATTENDANCE

The Budget Engagement Commission excused the absence of Commissioner Gonzalez-Kester from the June 10, 2021, meeting.

### DISCUSSION CALENDAR

#### MEASURE Z FUNDING AND EXPENDITURES FOR MAIN LIBRARY CONSTRUCTION PROJECT

Following discussion, and without formal motion the Budget Engagement Commission received an update on Measure Z Funding and expenditures for Main Library construction project.



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VIRTUAL MEETING

TELEPHONE PUBLIC COMMENT

FINANCIAL HEALTH INDICATORS TO REPORT ON AND MANAGE OVERALL FISCAL HEALTH OF THE CITY AND MAINTAIN FISCAL RESPONSIBILITY

Following discussion, and without formal motion the Budget Engagement Commission received an update on the use of Financial Health Indicators to report on and manage the overall fiscal health of the City and maintain fiscal responsibility. Commissioner Burns suggested to include Strategic Plan alignment in the presentation. Commissioner Fine suggested adding resource allocation type metrics, to see the pension obligation bonds broken out in the data, use better descriptors for the indicators and break up indicators by funds.

### COMMISSION MEMBER/STAFF COMMUNICATIONS

#### CHIEF FINANCIAL OFFICER UPDATE

Chief Financial Officer reported on the \$7 million State budget allocation for the rehabilitation of the Parada House and the CalPERS net return on investments was 21.3% for the Fiscal Year end June 2021.

#### ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Arballo requested an update on the Police headquarters. Chair Lyell requested an update on the General Fund Transfer, street vendor proposal, priority-based budgeting, street paving, housing opportunities, and homelessness. Commissioner Burns requested an update on priority-based budgeting. Commissioner Sanchez, Jr., requested an update on Office of Homeless Solutions budget.

The Budget Engagement Commission adjourned at 6:36 p.m.

Respectfully submitted,

DIANA ALEGRIA  
Deputy City Clerk