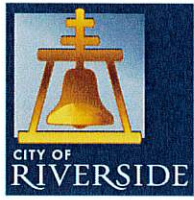


INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



City of Arts & Innovation

MINUTES

WEDNESDAY, NOVEMBER 3, 2021, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Chair Cervantes, Vice Chair Perry, and Member Conder

ABSENT: None

STAFF PRESENT: Susan Wilson and Eva Arseo

ALSO PRESENT: Board of Ethics Chair Nelson

Chair Cervantes convened the meeting at 3:31 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the committee.

COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT PERFORMANCE ASSESSMENT AND FINANCIAL REVIEW

Following discussion and without formal motion, the Committee received and forwarded to the City Council a report from Matrix Consulting Group on the performance assessment and financial review of the Community and Economic Development Department.

INNOVATION AND TECHNOLOGY DEPARTMENT PERFORMANCE ASSESSMENT AND FINANCIAL REVIEW

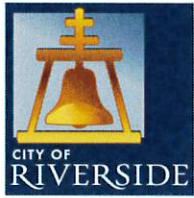
Following discussion and without formal motion, the Committee received and forwarded to the City Council a report from Matrix Consulting Group on the performance assessment and financial review of the Innovation and Technology Department.

CODE OF ETHICS AND CONDUCT REVIEW

Following discussion, it was moved by Chair Cervantes and seconded by Vice Chair Perry to (1) continue the review of the Code of Ethics and Conduct to the next Committee meeting on December 1, 2021; and (2) request the Board of Ethics members provide all the recommendations in one document for the Committee to review before forwarding to City Council. The motion carried unanimously.

ICGC-20

INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



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ITEMS FOR FUTURE INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE
There were no future items requested at this time.

The meeting adjourned at 4:58 p.m.

Respectfully submitted,

EVA ARSEO
Assistant City Clerk