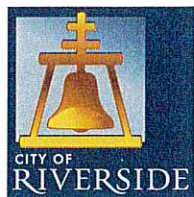


INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



City of Arts & Innovation

MINUTES

WEDNESDAY, DECEMBER 1, 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: Donesia Gause, Susan Wilson, Donna Finch, and Shari Call

ALSO PRESENT: Keith Nelson and Brandon Waldren

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the committee.

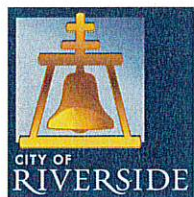
FORENSIC REVIEW OF CITY OF RIVERSIDE PARTICIPATION IN THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

Following discussion, it was moved by Member Conder and seconded by Vice Chair Perry to (1) receive and order filed a draft report from Eide Bailly, LLP on the Forensic Review of the City of Riverside's Participation in the Southern California Public Power Authority; (2) request Eide Bailly complete a final report with the edits recommended by staff and present the final report to City Council for their review and consideration; and (3) direct staff to return to the Committee for review in 90 days. The motion carried unanimously.

ESTABLISH POLICY FOR PROPER DISPLAY AND HANDLING OF FLAGS AT CITY FACILITIES AND APPROVAL AND DISPLAY OF COMMEMORATIVE FLAGS

Following discussion, it was moved by Chair Cervantes and seconded by Vice Chair Perry to continue the item and direct staff to return to City Council with more information in one month. The motion carried with Chair Cervantes and Vice Chair Perry voting aye and Member Conder voting no.

INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



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ANNUAL REVIEW OF THE CODE OF ETHICS AND CONDUCT

Following discussion, it was moved by Vice Chair Perry and seconded by Member Conder to (1) receive and order filed a report from the Board of Ethics Committee on the annual review of the effectiveness of the Code of Ethics and Conduct and consider the recommendations of the Board of Ethics as required by Section 2.78.110 of the Riverside Municipal Code for recommendation to the City Council including holding a joint workshop with the City Council to review the Code of Ethics and Conduct; (2) recommend that the City Council amend the Code of Ethics and Conduct provisions in Riverside Municipal Code Chapters 2.78.080 and 2.78.090 as described in this report; and (3) consider a future discussion on revising the entire complaint procedure and include the City Clerk and City Attorney. The motion carried unanimously.

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 5:31 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk