

City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, JANUARY 13, 2022 5 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

PRESENT: Chair Lyell, Vice Chair Mendez, and Commissioners Mounsey, Burns, Pelzer, Arballo, Scarano, Gonzalez-Kester, Demshki, Fine, Hart, Garcia, and White

ABSENT: Commissioner Sanchez Jr.

STAFF PRESENT: Diana Alegria, Edward Enriquez, Ruby Leann Castillo, Ryan Marty, Kris Martinez, Phaedra Norton, Kristie Thomas, and Angel Guo

Vice Chair Mendez convened the meeting at 5:02 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

CONSENT CALENDAR

MINUTES

It was moved by Commissioner Arballo and seconded by Commissioner Scarano to approve the minutes of the meetings of November 18, 2021, and December 9, 2021, as presented. Motion carried unanimously with Chair Lyell and Commissioner Gonzalez-Kester absent.

ATTENDANCE

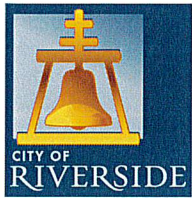
It was moved by Commissioner Hart and seconded by Commissioner Garcia to excuse the absences of Commissioners Mounsey and Fine from the November 18, 2021, meeting and the absence of Commissioner Gonzalez-Kester from the December 9, 2021, meeting. Motion carried with all Commissioners voting aye, Commissioner Mounsey abstaining and Chair Lyell and Commissioner Gonzalez-Kester absent.

Chair Lyell and Commissioner Gonzalez-Kester arrived during the following item.

DISCUSSION CALENDAR

FISCAL YEAR 2021/22 FIRST QUARTER FISCAL UPDATE

Following discussion, it was moved by Commissioner Burns and seconded by Commissioner Pelzer to (1) receive an update on the Fiscal Year 2021/22 First Quarter



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financial report; and (2) recommend that the City Council approve the mid-cycle budget adjustments detailed in this report. Motion carried unanimously.

DISCUSSION OF BUDGET ENGAGEMENT COMMISSION ANNUAL REPORT TO CITY COUNCIL TO ADDRESS CONCERNS REGARDING CITY FINANCES

Following discussion and without formal motion, the Budget Engagement Commission requested this item be brought back at the next meeting.

COMMISSION MEMBER/STAFF COMMUNICATIONS

CHIEF FINANCIAL OFFICER UPDATE

The Budget Engagement received an update from the Chief Financial Officer.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Burns requested details on the Convention Center and Entertainment Funds as a part of future budget presentations. Commissioner Fine requested a report on the General Plan impact to infrastructure and city services; Commissioner Hart suggested a presentation from a developer to explain concerns regarding housing projects.

Chair Lyell adjourned the meeting at 6:26 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk