

City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, JULY 14, 2022, 5 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Vice Chair Sanchez Jr., and Commissioners Williams, Weinrich, Burns, Scarano, Gonzalez-Kester, Hart, Garcia, Pelzer, and Fine

ABSENT: Chair Lyell

STAFF PRESENT: Diana Alegria, Brad Boneville, Ryan Marty, Ruby Leanne Castillo, Edward Enriquez, Gilbert Hernandez, Rick Kirkwood, Nathan Mustafa, Phaedra Norton, and Angel Guo

Vice Chair Sanchez Jr., convened the meeting at 5:11 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

CONSENT CALENDAR

It was moved by Commissioner Pelzer and seconded by Commissioner Fine to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Vice Chair Sanchez Jr., and Commissioners Williams, Weinrich, Burns, Scarano, Garcia, Pelzer, Fine, Gonzalez-Kester, and Hart voting aye and Chair Lyell absent.

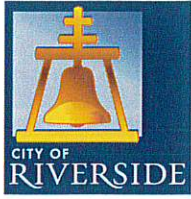
MINUTES

The minutes of the meetings of April 28, May 12, and June 9, 2022, were approved as presented.

ATTENDANCE

The Budget Engagement Commission excused the absences of Vice Chair Sanchez Jr., and Commissioner Scarano from the April 28, 2022, special meeting.

The Budget Engagement Commission excused the absences of Commissioners Arballo, Williams, and Gonzalez-Kester from the June 9, 2022, meeting.



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DISCUSSION CALENDAR

FISCAL YEAR 2021-2022 THIRD QUARTER FINANCIAL UPDATE

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the Fiscal Year 2021-2022 Third Quarter Financial update.

FISCAL YEAR 2022-2024 BIENNIAL BUDGET

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the Fiscal Year 2022-2024 Biennial Budget.

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

CHIEF FINANCIAL OFFICER UPDATE

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

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Pelzer requested a report regarding challenges to the Budget Engagement Commission appointments and requested Pension Obligation Bonds update. Commissioner Hart requested a parking fee update.

Vice Chair Sanchez Jr., adjourned the meeting at 6:53 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk