

City of Arts & Innovation

## BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, JUNE 13, 2024, 5 P.M. PUBLIC COMMENT IN PERSON/TELEPHONE ART PICK COUNCIL CHAMBER 3900 MAIN STREET, RIVERSIDE, CA 92522

# PRESENT: Chair Burns, Commissioner Williams, Bello, Wroten, Hutchins, Thomas, Ward, Valiente, Langner, Vandenburg

ABSENT: Vice Chair Benavidez, Commissioner Weinrich, Holley and Scott-Coe

STAFF PRESENT: Elizabeth Martinez, Kristie Thomas, Edward Enriquez, Kimi Palacios, Phaedra Norton, Ryan Carter and others

The Budget Engagement Commission meeting convened at 5:07 p.m.

<u>CONSIDERATION OF REMOTE PARTICIPATION PER ASSEMBLY BILL 2449</u> There were no Budget Engagement Commissioner requesting to participate remotely.

ORAL COMMUNICATIONS FROM THE AUDIENCE There was no one wishing to address the Commission.

#### CONSENT CALENDAR

It was moved by Commissioner Langner and seconded by Commissioner Hutchins to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion was carried unanimously with Vice Chair Benavidez, Commissioner Weinrich, Holley and Scott-Coe absent.

MINUTES

The minutes of the meeting of May 9, 2024, were approved as presented.

#### DISCUSSION CALENDAR

### BUDGET ENGAGEMENT COMMISSION BYLAW REVISIONS

Following discussion, it was moved by Commissioner Thomas and second by Commissioner Hutchins to approve the recommended revisions to the Bylaw. The motion was carried by Chair Burns, Commissioner Williams, Bello, Wroten, Hutchins, Thomas, Ward, Valiente, Langner, Vandenburg and with Vice Chair Benavidez, Commissioner Weinrich, Holley and Scott-Coe absent.



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ASSESSING CITY'S FINANCIAL HEALTH THROUGH THE USE OF FINANCIAL HEALTH INDICATORS TO MAINTAIN FISCAL RESPONSIBILITY Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the update.

#### COMMISSION MEMBER/STAFF COMMUNICATIONS

FINANCE DIRECTOR UPDATE Kristie Thomas addressed the commission with an update.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION Commissioner Williams requested an update on the Fox theater.

Chair Burns adjourned the meeting at 5:53p.m.

Respectfully submitted,

ELIZABETH MARTINEZ Senior Administrative Assistant