

**CITY RESOURCES COUNCIL**

**Minutes**

March 20, 2024 | 1:00 - 2:00 PM Zoom

**Members Present:** John Parker, Lupita Lance, Lety Lopez, Andre Sanz, Alan Goodman, Roxann Solis, Susan Murray

**Members Absent:** Tillie Chavez, Marciano Perez, Liz Vargas, Alexander Gardella, Becky Wheelock, America Martinez, Xavier DeLaLuz

Meeting called to order at 1:10 p.m.

John provided an update on rescheduling invitations with specified budget managers to the next meeting on April 17<sup>th</sup>. John shared an updated timeline and the council agreed with the proposed target dates.

John discussed the importance of building a flexible timeline to accommodate delays. He emphasized the need for reasonable budget requests, highlighting that they should not exceed the discretionary budget, which is about \$11 million dollars, with \$1.1 million dollars set aside. John proposed that VPs should approve submissions for reasonableness to save the Council time.

The Council discussed the allocation of funds, particularly regarding technology budgets, and discussed the plan for finalizing recommendations. Funding for project equipment was discussed and John clarified that some might be removed due to different funding sources but assured that the type of equipment would not affect a project specific progress.

They discussed costs associated with site improvements, with concerns raised about expenses such as fixed equipment upgrades and recurring certifications. The discussion concluded with John highlighting the need for a feasible yearly plan and an agreement on the need to spread out costs over several years.

Meeting adjourned at 1:34 p.m.