



**Indicators Progress Commission Meeting Notes  
May 5, 2023**

**Meeting called to order at 12:02 pm:**

Present IPC Members: Andrea Calderon, Dr. Patria de Lancer Julnes, Tony Monfiletto, Elaine Hebard, Sarah Sampsel, Dr. Timothy Krebs

City Staff: Justine Freeman

**Review agenda at 12:03 pm:**

The IPC did not reach a quorum and did not vote.

**Review minutes at 12:04 pm:**

The IPC did not reach a quorum and did not vote.

**Discuss working groups at 12:05 pm:**

The IPC commissioners discussed establishing the following working groups:

- Developing an equity and sustainability lens: Andrea and Elaine
- Aligning with city boards and departments: Jimmy, Andrea and Tony
- Improving community engagement: move topic to whole committee
- Digging into the data: not enough interest

The working groups will report out at the monthly IPC meetings.

Andrea shared a draft timeline she is developing to track IPC deliverables. She also shared a data website City Council staff member Jesse Muniz has been created. Andrea is also planning to set up a meeting with City Council budget analyst Laura Rummier to discuss the IPC process in general.

**Discuss deliverables and budget timeline at 12:30 pm:**

Justine shared and walked through the FY23 budget document to demonstrate how the IPC work feeds into the budget process and noted report page numbers 2, 21, 22, 23 and 28. The same information should be included in the FY24 budget but not until after it is approved.

**Next steps and closing at 1:00 pm:**

The group planned to invite City Council staff member Jesse Muniz to the June meeting in order to discuss the website in depth. Commissioners discussed the possibility of mapping one-year objectives to IPC indicators, as well as to the County and ABCWUA.