

City of Salinas

200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org

Meeting Minutes - Draft

Measure E Oversight Committee

Committee Members:
Jose Barajas, Mayor

Eric Mora, District 1 - Guadalupe Gilpas, District 2

David J. R. Mack, District 3 - Cesar Lara, District 4

Mitchell Huerta, District 5 - VACANT, District 6

Jim Pia, Interim City Manager Selina Andrews, Assistant Finance Director City Clerk's Office: (831) 758-7381

Thursday, January 18, 2024

4:00 PM

Salinas Rotunda

PLEDGE OF ALLEGIANCE

ROLL CALL

Due to lack of quorum, consent items and action have been pushed to the following meeting.

Present: 3 - Chairperson Jose Barajas

Committee member Eric Mora
Committee member Mitchell Huerta

Absent: 3 - Committee member Guadalupe Gilpas

Committee member Cesar Lara
Committee member David J. R. Mack

PUBLIC COMMENT TIME RESTRICTIONS

GENERAL PUBLIC COMMENTS

Received public comment.

CONSENT

ID#24-032 Minutes

Due to lack of quorum, meeting minutes were pushed to the following meeting.

ADMINISTRATIVE REPORTS

ID#23-769 December 31, 2023 Financial Report

Received report from Senior Finance Management Analyst Abe Pedroza regarding the December 31, 2023 Measure E Financial Report.

As of December 31, 2023 the Measure E expenditures were as follows:

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Department - Amount; % Used Finance - \$4,290 (6%) Police - \$2,002,387 (49%) Recreation - \$1,157,730 (46%) Library - \$2,102,123 (41%)

Committee member Huerta expressed concern on Measure E funds being used to support a community college and requested for the Council to explore a process on how funds are being distributed to organizations.

No action is required. Receive the December 31, 2023 Financial Report.

COMMITTEE MEMBER REPORTS/COMMENTS

Committee member Huerta, Mora and Chair Barajas all requested on follow through of the previous requests made by the committee.

Chair Barajas requested for the report of sidewalks/streets funded by Measure E Funds.

NEXT MEETING APRIL 18, 2024

ADJOURNMENT

7.20001	
	Meeting adjourned at 4:29 p.m.
APPROVED:	
Chairperson	
-	
ATTEST:	
Executive /Recording	Secretary

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