



City of Salinas

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

Meeting Minutes - Draft

Library and Community Services Commission

Commission Members:

Albert Fong, Mayor's Appointee
Lizbeth Camacho, District 1 - Victor Tafoya, District 2
Joey Martinez, District 3 - VACANT, District 4
Nancy Gutierrez, District 5 - Linda Castillo, District 6

Rene Mendez, City Manager
Kristan Lundquist, Library and Community Services Director
City Clerk's Office: (831) 758-7381

Wednesday, January 8, 2025

6:00 PM

City Council Rotunda

The meeting was called to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 6 - Commissioner Joey Martinez
Commissioner Victor Tafoya
Commissioner Nancy Gutierrez
Commissioner Lizbeth Camacho
Commissioner Albert Fong
Commissioner Linda Castillo

PUBLIC COMMENT TIME RESTRICTIONS

GENERAL PUBLIC COMMENTS

CALIFORNIA GOVERNMENT CODE §84308 - LEVINE ACT

CONSENT

[ID#24-710](#)

Minutes

Clarification on the tabled item for the Film Permit Process was requested and provided.

Upon motion by Commissioner Fong, seconded by Commissioner Camacho, the minutes of November 11, 2024 were approved. The motion carried by the following vote:

Ayes: 6 - Commissioner Martinez, Commissioner Tafoya, Commissioner Gutierrez, Commissioner Camacho, Commissioner Fong and Commissioner Castillo

[ID#24-709](#)

Conveyance of Ensen Park from Big Sur Land Trust to the City of Salinas

Upon motion by Commissioner Camacho, seconded by Commissioner Martinez, the motion to recommend to the City Council that it approve a Resolution authorizing the Mayor to execute a Conveyance Agreement for the transfer of 73 acres in Carr Lake from the Big Sur Land Trust to the City of Salinas (Ensen Park). was approved. The motion carried by the following vote:

Ayes: 6 - Commissioner Martinez, Commissioner Tafoya, Commissioner Gutierrez, Commissioner Camacho, Commissioner Fong and Commissioner Castillo

COMMISSIONER REPORTS

Commissioners reported on attendance at recent events and made community announcements.

DIRECTOR'S REPORT

Director Lundquist reported on ongoing projects and provided updates on department programming and outreach.

ADJOURNMENT

The meeting was adjourned at 6:25 P.M.

Devon McCauley, Administrative Secretary

AGENDA MATERIAL / ADDENDUM

PUBLIC NOTIFICATION