



City of Salinas

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

Meeting Minutes - Unofficial

Measure V Oversight Committee

Commission Members:

Jack A. Briscoe, Mayor's Appointee

VACANT, District 1 - Jack Alisea, District 2

Ginger Pierce, District 3 - Everett Sivils, District 4

Mitchell Huerta, District 5 - Amit Pandya, District 6

Ray E. Corpuz, Jr., City Manager

Matt N. Pressey, CPA, Finance Director

City Clerk's Office: (831) 758-7381

Thursday, October 20, 2016

4:00 PM

Rotunda

ROLL CALL

Present 4 - Michell Huerta

Everett Sivils

Ginger Pierce

Jack Alisea

Absent 1 - Jack A. Briscoe

GENERAL PUBLIC COMMENTS

CONSENT

ID#15-708 Minutes

Upon motion by Committee member Sivils, seconded by Committee member Pierce, the minutes of January 21, 2016 were approved. The motion carried by the following vote:

Ayes: 4 - Huerta, Sivils, Pierce and Alisea

Absent: 3 - Evans, Estrada and Briscoe

CONSIDERATIONS

ID#15-921 June 30, 2016 Measure V Financial Report

Finance Director, Matt Pressey, provided the report.

Upon motion by Committee member Sivils, seconded by Committee member Pierce, the Measure V Oversight Committee accepted the June 30, 2016 Financial Report. The motion carried by the following vote:

Ayes: 4 - Huerta, Sivils, Pierce and Alisea

Absent: 3 - Evans, Estrada and Briscoe

ID#15-929 September 30, 2016 Measure V Financial Report

Finance Director, Matt Pressey, provided the report.

Upon motion by Committee member Alisea, seconded by Committee member Sivils, the Measure V Oversight Committee accepted the September 30, 2016 Financial Report. The motion carried by the following vote:

Ayes: 4 - Huerta, Sivils, Pierce and Alisea

Absent: 3 - Evans, Estrada and Briscoe

FUTURE AGENDA ITEMS

Chair Huerta requested that all Measure V projects include cost of the project, consultant information and consultant cost.

Committee member Pierce requested that when Measure V programs have additional funding from another source, those sources should be included in the report.

ADJOURNMENT

Meeting was adjourned at 4:54 pm

APPROVED:

Mitchell Huerta, Chair

ATTEST:

Elizabeth Soto, Deputy City Clerk