



City of Salinas

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

Meeting Minutes - Draft

Measure G Oversight Committee

Committee Members:

Amy Salmina, Mayor

Jordan Caballero, District 1 - Jacob Diego Sandoval, District 2

Virginia Pierce, District 3 - Margaret Noroian, District 4

Peter Szalai, District 5 - VACANT, District 6

Rene Mendez, City Manager

Selina Andrews, Finance Director

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

Thursday, January 16, 2025

5:00 PM

Salinas Rotunda

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Committee member Amy Salmina
Committee member Cherie Howard
Committee member Peter Szalai
Committee member Virginia Pierce

Absent: 1 - Committee member Jacob Diego Sandoval

GENERAL PUBLIC COMMENTS

Received public comment.

CALIFORNIA GOVERNMENT CODE §84308 - LEVINE ACT

No disclosures.

CONSIDERATION

[ID#24-405](#)

Election of Committee Chair and Vice Chair

Motion made by Committee member Salmina, seconded by Committee member Howard, to elect Committee member Pierce as the Committee Chair. Motion carried by the following vote:

AYES – Committee member Howard, Committee member Salmina, Committee member Szalai, Committee member Pierce

ABSENT – Committee member Sandoval

Motion made by Committee member Szalai, seconded by Committee member Howard, to elect Committee member Salmina as the Committee Vice Chair. Motion carried by the following vote:

AYES – Committee member Howard, Committee member Salmina, Committee member Szalai, Chair Pierce

ABSENT – Committee member Sandoval

[ID#24-712](#)**Appoint a Subcommittee to Review the 2024 Independent Audit Report**

Upon motion by Committee member Howard, seconded by Committee member Salmina, Committee members Pierce, Szalai, and Salmina were appointed as a subcommittee of the Measure G Oversight Committee to review the Independent Audit Report and prepare a public report to the City Council. The motion carried the following vote:

Ayes: 4 - Committee member Salmina, Committee member Howard, Committee member Szalai and Committee member Pierce

Absent: 1 - Committee member Diego Sandoval

ADMINISTRATIVE REPORTS[ID#24-702](#)**December 31, 2024 Financial Report**

Received report from Acting Finance Director Abe Pedroza, regarding the December 31, 2024 Measure G Financial Report.

No action is required. Receive the December 31, 2024 Financial Report.

CONSENT[ID#24-602](#)**2025 Measure G Oversight Committee Meeting Calendar**

Upon motion by Committee member Howard, seconded by Committee member Szalai, the 2025 Measure G Oversight Committee Meeting Calendar was approved. The motion carried by the following vote:

Ayes: 4 - Committee member Salmina, Committee member Howard, Committee member Szalai and Committee member Pierce

Absent: 1 - Committee member Diego Sandoval

FUTURE AGENDA ITEMS

Committee member Szalai requested to review the language of the Measure G ballot. Committee member Salmina requested for canceled meetings to be reschedule at a later date.

ADJOURNMENT

Meeting adjourned at 5:59 p.m.

Executive Secretary / Recording Secretary