



CITY OF SALINAS COUNCIL STAFF REPORT

DATE: FEBRUARY 6, 2025
OCTOBER 17, 2024 (*Meeting canceled due to lack of quorum*)

DEPARTMENT: ADMINISTRATION

FROM: SELINA ANDREWS, FINANCE DIRECTOR

BY: ALEXIS MEJIA, ASSISTANT CITY CLERK

TITLE: 2025 MEASURE E OVERSIGHT MEETING CALENDAR

RECOMMENDED MOTION:

A motion to approve the Measure E Oversight meeting calendar for 2025 as presented by staff.

BACKGROUND:

The Measure E Oversight Committee generally meets on a quarterly basis or as needed. The proposed schedule for 2025 allows adequate time for report preparation and review of the budget by the committee before recommendations are made to the City Council. Meetings may be cancelled, rescheduled, or added throughout the year as needed. However, the adopted calendar provides a useful framework for general planning purposes.

CEQA CONSIDERATION:

Not a Project. The City of Salinas has determined that the proposed action is not a project as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines Section 15378). In addition, CEQA Guidelines Section 15061 includes the general rule that CEQA applies only to activities which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. Because the proposed action and this matter have no potential to cause any effect on the environment, or because it falls within a category of activities excluded as projects pursuant to CEQA Guidelines section 15378, this matter is not a project. Because the matter does not cause a direct or foreseeable indirect physical change on or in the environment, this matter is not a project. Any subsequent discretionary projects resulting from this action will be assessed for CEQA applicability.

STRATEGIC PLAN INITIATIVE:

Approval of the Measure E Oversight Committee Calendar supports the City's goal of "Operational Efficiencies".

DEPARTMENTAL COORDINATION:

The Finance Department works with city departments to identify projects throughout the City that are in line with the City's strategic plan.

FISCAL AND SUSTAINABILITY IMPACT:

There is no direct fiscal impact associated with adopting the 2025 meeting calendar.

ATTACHMENTS:

Measure E Oversight Committee 2025 Meeting Calendar