



# City of Salinas

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

## Meeting Minutes - Final

### 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**

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Wednesday, January 8, 2025

6:00 PM

City Council Rotunda

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*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.*

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**Devon McCauley, Administrative Secretary**

## AGENDA MATERIAL / ADDENDUM

## PUBLIC NOTIFICATION