



# City of Salinas

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

## Meeting Minutes - Draft

### Measure E Oversight Committee

**Committee Members:**

**Jose Barajas, Mayor**

**Eric Mora, District 1 - Guadalupe Gilpas, District 2**

**David J. R. Mack, District 3 - Cesar Lara, District 4**

**Mitchell Huerta, District 5 - Stephen Kennedy, District 6**

**Jim Pia, Interim City Manager**

**Selina Andrews, Assistant Finance Director**

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

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Thursday, July 20, 2023

4:00 PM

Salinas Rotunda

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#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

- Present:** 5 - Committee member Jose Barajas  
Committee member Eric Mora  
Committee member Cesar Lara  
Committee member David J. R. Mack  
Chairperson Mitchell Huerta
- Absent:** 2 - Committee member Guadalupe Gilpas  
Committee member Stephen Kennedy

#### PUBLIC COMMENT TIME RESTRICTIONS

#### GENERAL PUBLIC COMMENTS

#### CONSIDERATIONS

[ID#23-436](#)

#### Election of Committee Chair and Vice Chair

*Vice Chair:*

*Upon motion by Committee member Lara, seconded by Committee member Mack, Committee member Mora was appointed as Vice Chair to serve a one year term. The motion carried by the following vote:*

*Ayes: 5 - Jose Barajas, Cesar Lara, David Mack, Eric Mora, Mitchell Huerta*

*Absent: 2 - Guadalupe Gilpas, Stephen Kennedy*

*Chair:*

*Upon motion by Committee member Lara, seconded by Committee member Mora, Committee member Barajas was appointed as Chair to serve a one year term. The motion carried by the following vote:*

*Ayes: 5 - Jose Barajas, Cesar Lara, David Mack, Eric Mora, Mitchell Huerta*

*Absent: 2 - Guadalupe Gilpas, Stephen Kennedy*

Appoint a Committee Chair and Vice Chair to serve for a one-year term.

## CONSENT

[ID#23-451](#)

### Minutes

Upon motion by Committee member Lara, seconded by Committee member Mora, the minutes of April 20, 2023 were approved. The motion carried by the following vote:

**Ayes:** 3 - Committee member Barajas, Committee member Mora and Committee member Lara

**Absent:** 2 - Committee member Gilpas and Committee member Kennedy

**Abstain:** 2 - Committee member J. R. Mack and Chairperson Mitchell Huerta

## ADMINISTRATIVE REPORTS

Approve the minutes of April 20, 2023.

[ID#23-446](#)

### June 30, 2023 Financial Report

Received report from Finance Management Analyst Abe Pedroza regarding the June 30, 2023 Measure E Financial Report.

As of June 30, 2023 the Measure E expenditures were as follows:

*Department - Amount; % Used*

*Finance - \$55,037 (85%)*

*Police - \$3,578,160 (88%)*

*Fire - \$47,489 (107%)*

*Recreation - \$2,301,203 (92%)*

*Library - \$4,438,717 (80%)*

*Non-Departmental - \$58,682 (34%)*

**No action is required. Receive a report on the June 30, 2023 Financial Report.**

## FUTURE AGENDA ITEMS

Committee member Lara requested a Tennis Courts Analysis and discussion of infrastructure needs.

Chair Barajas requested a report for the Measure E expenditures and projects being funded. Chair Barajas also requested to know how Measure E may assist with the Alisal Identity Plan. Chair Barajas would like to see how additional funding sources can be created to assist with projects and needs.

Committee member Huerta requested a priority list for potholes and sidewalks.

## ADJOURNMENT

Meeting adjourned at 4:37 p.m.

**APPROVED:**

\_\_\_\_\_  
**Chairperson**

**ATTEST:**

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**Executive /Recording Secretary**