



**CITY OF SALINAS
MEASURE E STAFF REPORT**

DATE: OCTOBER 17, 2019
DEPARTMENT: ADMINISTRATION
FROM: MATT N. PRESSEY, CPA, FINANCE DIRECTOR
ELIZABETH SOTO, CMC, DEPUTY CITY CLERK
TITLE: 2020 MEASURE E OVERSIGHT MEETING CALENDAR

RECOMMENDED MOTION:

A motion to approve the Measure E Oversight meeting calendar for 2020.

RECOMMENDATION:

Staff recommends that the Measure E Oversight Committee approve the 2020 Measure E Oversight Committee meeting calendar as presented by staff.

BACKGROUND:

The Measure E Oversight Committee generally meets three times during the year in January, May and October, or as needed. The proposed schedule for 2020 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.

STRATEGIC PLAN INITIATIVE:

Approval of the Measure E Oversight Committee calendar supports the City's goal of effective, sustainable government.

DEPARTMENTAL COORDINATION:

The Finance Department works with all city departments to manage the use of Measure E funding.

FISCAL AND SUSTAINABILITY IMPACT:

No fiscal impact.

ATTACHMENTS:

Measure E Oversight Committee 2020 Meeting Calendar