

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Thursday, February 27, 2025

6:00 PM

City Council Rotunda

Airport Commission

Commission Members:

Diane Ausonio, Mayor's Appointee

David Bigham, District 1 - Paula Gail Johnson, District 2

James Shumaker, District 3 - VACANT, District 4

Chandler Bennett, District 5 - VACANT, District 6

Rene Mendez, City Manager

Matthew Nelson, Airport Manager

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

PUBLIC NOTICE

This meeting is being conducted consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The public may view the meeting on television and/or online and may participate in the Council Chamber.

PLEDGE OF ALLEGIANCE**ROLL CALL****PUBLIC COMMENT TIME RESTRICTIONS**

Public comments generally are limited to two minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule.

GENERAL PUBLIC COMMENTS

Receive public communications on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consideration, Public Hearing items, and the Consent Agenda should be held until the items are reached.

CALIFORNIA GOVERNMENT CODE §84308 - LEVINE ACT

Government Code § 84308. Parties to any proceeding involving a license, permit or other entitlement for use pending before the legislative body must disclose any campaign contributions over \$500 (aggregated) within the preceding 12 months made by the party, their agent, and those required to be aggregated with their contributions under Government Code § 82015.5. The disclosure must include the amount contributed and the name(s) of the contributor(s).

CONSENT

[ID#24-711](#) **Minutes for November 21, 2024**

Recommendation: Approve the Minutes of November 21, 2024

[ID#24-713](#) **Operations Report**

Recommendation: Receive and accept the November 2024, December 2024 and January 2025 Operations Report

[ID#24-714](#) **Fuel Flowage Report**

Recommendation: Receive and accept the November 2024, December 2024, and January 2025 Fuel Flowage Report

[ID#24-715](#) **Airport Commission Meeting 2025 Calendar**

Recommendation: Approve the Airport Commission Meeting 2025 Calendar

CONSIDERATIONS

[ID#25-041](#)**SALINAS BUSINESS PARK, LLC, GROUND LEASE REQUIREMENT-DTSC VOLUNTARY CLEANUP AGREEMENT (VCA) FOR 1341 MERCER WAY IDENTIFIED AS APN: 003-862-001 AT THE SALINAS MUNICIPAL AIRPORT****Recommendation:**

It is recommended that the Airport Commission

(1) Recommend the City Council approve a resolution authorizing the execution of the DTSC approved Site Supplemental (SSI) Work Plan as part of City obligation for the approved future development for Salinas Business Park, LLC ("Tenant"), located at 1341 Mercer Way identified as APN 003-862-001-000, at the Salinas Municipal Airport; and

(2) Recommend that the City Council authorize the Airport Manager and Finance Director to execute on behalf of the City of Salinas all required documentation with respect to transfer funds in the amount of \$87,000 from Capital Funds to CIP No. 9050 for Kimley-Horn, Task Order No. 05.

ADMINISTRATIVE REPORT

Matthew Nelson, C.M., ATP, Airport Manager to provide Verbal Report

FUTURE AGENDA ITEMS**NEXT MEETING DATE**

March 27, 2025

ADJOURNMENT

Confirmation of attendance at next meeting prior to adjournment.

AGENDA MATERIAL / ADDENDUM

Any addendums will be posted within 72 hours of regular meetings or 24 hours of special meetings and in accordance with Californian Government Code Section 54954.2 and 54956. City Commission/Board/Committee agenda reports and other writings distributed to the legislative body may be viewed at the Salinas City Clerk's Office, 200 Lincoln Avenue, Salinas, and are posted on the City's website at www.cityofsalinas.org in accordance with California Government Code section 54597.5. The Commission/Board/Committee may take action that is different than the proposed action reflected on the agenda.

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires a modification or accommodation in order to participate in the meeting. Language interpretation may be requested as soon as possible but by no later than 5 p.m. of the last business day prior to the meeting. Requests should be referred to the City Clerk's Office At 200 Lincoln Avenue, Salinas, 758-7381, as soon as possible but by no later than 5 p.m. of the last business day prior to the meeting. Hearing impaired or TTY/TDD text telephone users may contact the city by dialing 711 for the California Relay Service (CRS) or by telephoning any other service providers' CRS telephone number.

PUBLIC NOTIFICATION

This agenda was posted on Friday, February 21, 2025 in the Salinas Rotunda and City's website.

Meetings are streamed live at <https://salinas.legistar.com/Calendar.aspx> and televised live on Channel 25 on the date of the regularly scheduled meeting and will be broadcast throughout week following the meeting. or the most up-to-date Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/SalinasChannel25>. All past City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.

Susan Rosales Nava / Administrative Secretary