

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Wednesday, September 11, 2019

6:00 PM

City Council Rotunda

Library and Community Services Commission

Commission Members:

Albert Fong, Mayor's Appointee

Dominic Dursa, District 1 - Ernesto Yzquierdo, District 2

Joey Martinez, District 3 - Elmer Dolera, District 4

Stacey Wilson, District 5 -Juan Mendoza-Romero, District 6

Ray E. Corpuz, Jr., City Manager

Kristan Lundquist, Library and Community Services Director

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

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 from the audience on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consent or Consideration items should be held until the items are reached. The public may request that the committee consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda items as they are considered. In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Chair.

Introduction of New Employees

CONSENT

[ID#19-500](#) Minutes

Recommendation: Approve Minutes August 14, 2019

PRESENTATIONS

[ID#19-501](#) Cesar Chavez Artificial Turf Soccer Field Project Update

Recommendation: No Action is Required

[ID#19-502](#) Kindermobile Update and Survey Results

Recommendation: No Action is Required

[ID#19-505](#) 2019 Summer Learning and Enrichment Recap

Recommendation: No Action is Required

CONSIDERATIONS

[ID#19-503](#) Collection Development Policy

Recommendation: Approve Collection Development Policy

COMMISSIONER'S REPORT

DIRECTOR'S REPORT

ADJOURNMENT

Confirmation of attendance at next meeting prior to adjournment.

Ines Mendoza/Administrative Secretary

AGENDA MATERIAL / ADDENDUM

ANY ADDENDUMS WILL BE POSTED WITHIN 72 HOURS OF REGULAR MEETINGS OR 24 HOURS OF SPECIAL MEETINGS, UNLESS OTHERWISE ALLOWED UNDER THE BROWN ACT.

REPORTS 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 ON THE THURSDAY BEFORE THE MEETING. PUBLIC MATERIAL FOR OPEN CITY MEETINGS, THAT IS DISTRIBUTED TO THE MAJORITY OF THE CITY COMMISSION/BOARD/COMMITTEE LESS THAN 72 HOURS BEFORE THE MEETING, MAY BE VIEWED AT THE CITY CLERK'S OFFICE. THE CITY 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. 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, September 6, 2019 at the City Clerk's Office and in the Salinas Rotunda.

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. For the most up-to-the-minute Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/salinas25>. Recent City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.