

City of Salinas

Meeting Minutes - Unofficial

Measure E Oversight Committee

Committee Members: Jose Barajas, Mayor Eric Mora, District 1 - VACANT, District 2 Steve Ish, District 3 - Cesar Lara, District 4 Peter Szalai, District 5 - Anthony McFarlane, District 6

> Rene Mendez, City Manager Selina Andrews, Finance Director City Clerk's Office: (831) 758-7381

Thursday, July 18, 2024

4:00 PM

Salinas Rotunda

PLEDGE OF ALLEGIANCE

ROLL CALL

- Present: 5 Chairperson Jose Barajas Committee member Eric Mora Committee member Cesar Lara Committee member Steve Ish Committee member Peter Szalai
- Absent: 1 Committee member Anthony McFarlane

PUBLIC COMMENT TIME RESTRICTIONS

GENERAL PUBLIC COMMENTS

CONSENT

ID#24-404 Election of Committee Chair and Vice Chair

Vice Chair:

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

Ayes: 5 - Jose Barajas, Steve Ish, Cesar Lara, Eric Mora, Peter Szalai Absent: 1 - Anthony McFarlane

Chair:

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

Ayes: 5 - Jose Barajas, Steve Ish, Cesar Lara, Eric Mora, Peter Szalai

Absent: 1 - Anthony McFarlane

A motion to approve a Committee Chair and Vice Chair to serve for a one-year term.

- Ayes: 5 Chairperson Barajas, Committee member Mora, Committee member Lara, Committee member Ish and Committee member Szalai
- Absent: 1 Committee member McFarlane

ID#24-032 Minutes

Upon motion by Committee member Lara, seconded by Committee member Mora, the minutes of October 19, 2023 were approved. The motion carried by the following vote:

- Ayes: 2 Chairperson Barajas and Committee member Mora
- Absent: 1 Committee member McFarlane
- Abstain: 3 Committee member Lara, Committee member Ish and Committee member Szalai

ID#24-222 Minutes

Upon motion by Committee member Lara, seconded by Committee member Mora, the minutes of January 18, 2024 were approved. The motion carried by the following vote:

- Ayes: 3 Chairperson Barajas, Committee member Mora and Committee member Lara
- Absent: 1 Committee member McFarlane
- Abstain: 2 Committee member Ish and Committee member Szalai

<u>ID#24-402</u> Minutes

Upon motion by Committee member Lara, seconded by Chair Barajas, the minutes of May 9, 2024 were approved. The motion carried by the following vote:

- Ayes: 3 Chairperson Barajas, Committee member Ish and Committee member Szalai
- Absent: 1 Committee member McFarlane
- Abstain: 2 Committee member Mora and Committee member Lara

ADMINISTRATIVE REPORTS

ID#24-378 June 30, 2024 Financial Report

Received report from Finance Management Analyst Abe Pedroza regarding the June 30, 2024 Measure E Financial Report.

As of June 30, 2024 the Measure E expenditures were as follows:

Department - Amount; % Used Finance - \$44,213 (67%) Police - \$4,025,907 (87%) Recreation - \$2,628,181 (87%) Library - \$4,630,374 (79%) Non-Departmental - \$250,000 (59%)

No action is required. Receive a report on the June 30, 2024 Financial Report.

COMMITTEE MEMBER REPORTS/COMMENTS

Committee member Lara stated the State of California has allocated \$600 million dollars to the California Jobs First Program, formerly CERF, for economic development and encouraged all to look into the program and apply for the funding.

Chair Barajas encouraged the public to apply for the District 2 Committee member vacancy for this oversight committee. Chair Barajas highlighted Rodeo Week taking place this week and the projected economic impact of \$6 million dollars to the community. Chair Barajas invited the public to attend the Salinas Valley Young Professionals Organization Zumba class on August 3, 2024 and the Retirement Planning Workshop on July 24, 2024.

ADJOURNMENT

Meeting adjourned at 4:44 p.m.

APPROVED:

Chairperson

ATTEST:

Executive /Recording Secretary