



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 - 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, Assistant Finance Director

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

Thursday, May 9, 2024

6:00 PM

Salinas Rotunda

PLEDGE OF ALLEGIANCE

ROLL CALL

- Present:** 4 - Chairperson Jose Barajas
Committee member Steve Ish
Committee member Peter Szalai
Committee member Anthony McFarlane
- Absent:** 2 - Committee member Eric Mora
Committee member Cesar Lara

PUBLIC COMMENT TIME RESTRICTIONS

GENERAL PUBLIC COMMENTS

No public comment received.

CONSENT

[ID#24-032](#)

Minutes

Upon motion made by Committee member McFarlane, seconded by Chair Barajas, the minutes of October 19, 2023 will be continued to the following meeting. The motion carried by the following vote:

- Ayes:** 4 - Chairperson Barajas, Committee member Ish, Committee member Szalai and Committee member McFarlane
- Absent:** 2 - Committee member Mora and Committee member Lara

[ID#24-222](#)

Minutes

Upon motion made by Committee member McFarlane, seconded by Chair Barajas, the minutes of January 18, 2024 will be continued to the following meeting. The motion carried by the following vote:

Ayes: 4 - Chairperson Barajas, Committee member Ish, Committee member Szalai and Committee member McFarlane

Absent: 2 - Committee member Mora and Committee member Lara

ADMINISTRATIVE REPORTS

[ID#24-181](#) **March 31, 2024 Financial Report**

Received report from Finance Management Analyst Abe Pedroza regarding the March 31, 2024 Measure E Financial Report.

As of March 31, 2024 the Measure E expenditures were as follows:

Department - Amount; % Used

Finance - \$9,488 (14%)

Police - \$2,936,016 (67%)

Recreation - \$1,938,863 (65%)

Library - \$3,157,503 (59%)

The following audience member provided comment on the report:

David Maisonneuve

No action is required. Receive the March 31, 2024 Financial Report.

CONSIDERATIONS

[ID#24-199](#) **FY 24-25 Preliminary Budget**

Received report from Assistant Finance Director Selina Andrews highlighting the FY 2024-25 Preliminary Budget.

Committee member Szalai and McFarlane requested additional funding be allocated towards street and sidewalk repair.

Chair Barajas requested for the Salinas Valley Promise agreement to specify funding for Salinas students or to change the funding source instead of using Measure E funds.

Chair Barajas requested to identify new revenue streams to assist with Infrastructure projects.

Upon motion by Chair Barajas, seconded by Committee member Szalai, the Committee directed staff to forward the committee member comments to the City Council regarding the proposed FY 2024-25 Operating and Capital Improvements Budgets. The motion carried the following vote:

Ayes: 4 - Chairperson Barajas, Committee member Ish, Committee member Szalai and Committee member McFarlane

Absent: 2 - Committee member Mora and Committee member Lara

COMMITTEE MEMBER REPORTS/COMMENTS

Committee member Ish requested to the number of vacancies per department.

Chair Barajas requested to address previous requests by the Committee and to address

the Tax Payer Association letter received. Chair Barajas requested to identify on the committee agenda an area in which the committee can request future agenda items.

ADJOURNMENT

Meeting adjourned at 6:45 p.m.

Alexis Mejia, Assistant City Clerk