

# **City of Salinas**

## **Meeting Minutes - Draft**

## Library and Community Services Commission

Commission Members: Albert Fong, Mayor's Appointee Lizbeth Camacho, District 1 - Victor Tafoya, District 2 Joey Martinez, District 3 - VACANT, District 4 Nancy Gutierrez, District 5 - Linda Castillo, District 6

Rene Mendez, City Manager Kristan Lundquist, Library and Community Services Director City Clerk's Office: (831) 758-7381

Wednesday, November 13, 2024 6:00 PM City Council Rotunda

## PLEDGE OF ALLEGIANCE

### **ROLL CALL**

- Present: 4 Commissioner Joey Martinez Commissioner Victor Tafoya Commissioner Albert Fong Commissioner Linda Castillo
- Absent: 2 Commissioner Nancy Gutierrez Commissioner Lizbeth Camacho

#### PUBLIC COMMENT TIME RESTRICTIONS

#### **GENERAL PUBLIC COMMENTS**

#### CALIFORNIA GOVERNMENT CODE §84308 - LEVINE ACT

#### INTRODUCTIONS

Commissioner Tafoya welcomed Commissioner Castillo to the commission. Parks and Recreation Superintendent Ana Ambriz welcomed Alex Alfaro as the new Park Maintenance Crew Supervisor. Library Technology Services Manager Francis Hebert welcomed Miguel Jimenez as the first Library Technology Coordinator.

#### CONSENT

#### ID#24-586 Minutes

Upon motion by Commissioner Fong, seconded by Commissioner Castillo, the minutes of September 11, 2024 were approved. The motion carried by the following vote:

Ayes: 4 - Commissioner Martinez, Commissioner Tafoya, Commissioner Fong and Commissioner Castillo

Absent: 2 - Commissioner Gutierrez and Commissioner Camacho

#### CONSIDERATIONS

#### **ID#24-337** Status of Film Permit Sub-Committee

Director Lundquist provided the report.

Commissioner Martinez voiced his support for the subcommittee to reconvene to develop specific process for film permit procedures. Commissioner Tafoya confirmed his support for staff to continue working with stakeholders to develop specific process for film permit procedures. Public comments from two individuals included appreciation for the being included in the process and a request for clarification on the existing permitting process and the process of developing a separate process for permitting filming activities. Commissioner Tafoya made a motion to disband the Film Permit Sub-Committee and return the Film Permit Process to staff. The motion failed for lack of a second. Commissioner Martinez made a motion to reconvene the Film Permit Sub-Committee. The motion failed for lack of a second. The item was tabled to the next commission meeting.

# The Status of the Film Permit Sub-Committee was tabled to the December meeting.

#### **COMMISSIONER REPORTS**

Commissioner Martinez: No report Commissioner Castillo: No report Commissioner Fong: Thanks to the LCS Department for hosting the Hebbron Family Center groundbreaking event. Commissioner Tafoya attended the Veteran's Day Parade

#### DIRECTOR'S REPORT

LCS held a groundbreaking ceremony and celebration for the Hebbron Family Center's new 7,000' facility to be completed December 2025. Northgate Park and Williams Ranch Park will receive all new playground equipment.

Closter Park Revitalization Project is open for bids until November 14, 2024, and construction is expected to begin in January, 2025. This project is estimated to be completed in 18 months.

The Accessibility Improvements for Firehouse and Closter Park Buildings project is open for bids until December 17, 2024.

#### ADJOURNMENT

The meeting was adjourned at 6:33 PM.

#### **Devon McCauley, Administrative Secretary**

#### AGENDA MATERIAL / ADDENDUM

#### PUBLIC NOTIFICATION