

City of Salinas

200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org

Meeting Agenda - Final

Finance Committee

Monday, November 5, 2018

3:00 PM

West Wing Conference Room

CALL TO ORDER

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.

CONSENT

ID#18-579 Minutes

Recommendation: Approve the minutes of October 1, 2018

Attachments: 10-1-18

CONSIDERATIONS

ID#18-580 Excess Liability Insurance Pool

<u>Attachments:</u> Finance Committee Report - Insurance

ID#18-581 SERCO Parking Enforcement Contractor Update

<u>Attachments:</u> Finance Committee Report - Parking Enforcement

NEXT MEETING - MONDAY, DECEMBER 3, 2018

ADJOURNMENT

Abe Pedroza, Senior Accountant

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 Thursday, November 1, 2018 at the City Clerk's Office and in the Salinas Rotunda.