City of Salinas

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



Meeting Agenda - Final

Thursday, May 16, 2019 4:00 PM

Salinas Rotunda

Measure G Oversight Committee

Committee Members:
Maureen Wruck, Mayor
Rolando Cabrera, District 1 - Al M. Espindola, District 2
Jeffrey D. Wardwell, District 3 - Cesar Lara, District 4
Kelly McMillin, District 5 - Sunil "Neil" Patel, District 6

Ray E. Corpuz, Jr., City Manager Matt N. Pressey, CPA, Finance 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.

CONSENT

ID#19-101 Minutes

Recommendation: Approve the minutes of January 24, 2019.

ADMINISTRATIVE REPORTS

<u>ID#19-115</u> March 31, 2019 Financial Report.

Recommendation: No. action is required. Receive a report on the March 31, 2019 Financial Report.

CONSIDERATIONS

ID#19-037 Review of Independent Audit Report

Recommendation: Consider Issuing a Public Report to the City Council on the Review of the Independent

Audit Report (MAJORITY VOTE REQUIRED).

ID#19-117 FY 2019-20 Operating and Capital Improvement Budgets

Recommendation: Provide comments to the City Council on the Measure G expenditures proposed in the

FY 2019-20 Operating and Capital Improvement Budgets. (MAJORITY VOTE

REQUIRED).

FUTURE AGENDA ITEMS

ADJOURNMENT

Confirmation of attendance at next meeting prior to adjournment.

Elizabeth Soto, Deputy City Clerk

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, May 10, 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.