

# **City of Salinas**

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

# **Meeting Agenda - Final**

# Library and Community Services Commission

Commission Members: Albert Fong, Mayor's Appointee Dominic Dursa, District 1 - Ernesto Yzquierdo, District 2 Joey Martinez, District 3 - Elmer Dolera, District 4 VACANT, District 5 - Juan Mendoza-Romero, District 6

Ray E. Corpuz, Jr., City Manager Kristan Lundquist, Library and Community Services Director City Clerk's Office: (831) 758-7381	
Wednesday, September 9, 2020	6:00 PM

# Teleconference in accordance with State of California Executive Order No.N-29-20 and N-35-20

# PUBLIC NOTICE

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with Executive Order N-29-20, the public may only view the meeting on television and/or online and not in the Council Chamber.

### PUBLIC COMMENT SUBMISSION PROCEDURES

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, City meetings may be observed live at https://salinas.legistar.com/Calendar.aspx, on The Salinas Channel on YouTube at https://www.youtube.com/user/thesalinaschannel or on Comcast Channel 25.

If you wish to make a comment on a specific agenda item, please submit your comment via email by 2:00 P.M. on September 9 to the Administrative Secretary at inesm@ci.salinas.ca.us

If you are watching the live stream and wish to make either a general public comment or to comment on a specific agenda item as it is being heard please submit your comment, limited to 250 words or less, to the Administrative Secretary at inesm@ci.salinas.ca.us Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

Reading of Public Comments: The Administrative Secretary shall read all email comments, provided that the reading shall not exceed two (2) minutes. The email comments submitted shall become part of the record.

# 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

<u>ID#20-327</u>	Minutes
Recommendation:	Approve Minutes for July 8, 2020

#### CONSIDERATIONS

<u>ID#20-328</u>	Election of Commissioner Chair and Vice Chair
Recommendation:	Elect Commissioner Chair and Vice Chair
<u>ID#20-329</u>	Central Area Draft Specific Plan and Related Draft Environmental Impact Report (ER 2020-001): Specific Plan (SPEC 2013-001).
<u>Recommendation:</u>	Receive Presentation and recommend City Council approve the Park Plan as presented in the Specific Plan.

# PRESENTATION

**ID#20-391** Library Response to Digital Divide

Recommendation: No Action Required

#### **COMMISSIONER'S REPORT**

## **DIRECTOR'S REPORT**

# ADJOURNMENT

Confirmation of attendance at next meeting prior to adjournment.

# Ines Mendoza/Administrative Secretary

### 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. City Commission/Board/Committee 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. The 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, September 4, 2020 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.