



City of Salinas

200 Lincoln Ave., Salinas,
CA 93901
www.ci.salinas.ca.us

Meeting Minutes - Unofficial

Measure V Oversight Committee

Commission Members:

Jack A. Briscoe, Mayor's Appointee
Francisco Estrada, Sr., District 1 - James Washington, District 2
Ginger Pierce, District 3 - Everett Sivils, District 4
Mitchell Huerta, District 5 - Thad Evans, District 6

Ray E. Corpuz, Jr., City Manager
Matt N. Pressey, CPA, Finance Director
City Clerk's Office: (831) 758-7381

Thursday, January 21, 2016

4:00 PM

Rotunda

ROLL CALL

Present 6 - Michell Huerta, Thad Evans, Francisco Estrada, James Washington, Jack A. Briscoe, and Everett Sivils
Absent 1 - Ginger Pierce

GENERAL PUBLIC COMMENTS

Received communication from the public.

CONSENT

[ID#15-385](#)

Minutes of May 7, 2015

Upon motion by Committee member Briscoe and second by Committee member Sivils, the Measure V Oversight Committee approved the minutes of May 7, 2015.

Ayes: 6 - Huerta, Evans, Estrada, Washington, Briscoe and Sivils

Absent: 1 - Pierce

CONSIDERATIONS

[ID#15-386](#)

June 30, 2015 Measure V Financial Report

Matt Pressey, Finance Director, provided de report.

The Measure V Subcommittee received and accepted the June 30, 2015 Measure V Financial Report.

[ID#15-510](#)

December 31, 2015 Measure V Financial Report

Matt Pressey, Finance Director, provided de report.

The Measure V Oversight Committee received and accepted the December 31, 2015 Measure V Financial Report.

[ID#15-511](#) **FY 2015/2016 Mid-Year Adjustments**

Matt Pressey, Finance Director, provided de report.

Upon motion by Sivils, seconded by Briscoe, the Measure V Subcommittee approved to recommend the City Council approve the proposed FY 15/16 Mid-Year. The motion carried by the following vote:

Ayes: 6 - Huerta, Evans, Estrada, Washington, Briscoe and Sivils

Absent: 1 - Pierce

FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting was adjourned at 4:36 p.m.

APPROVED:

Thad Evans, Chair

ATTEST:

Elizabeth Soto, Deputy City Clerk