



City of Salinas

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

Meeting Minutes - Unofficial

Measure G Oversight Committee

Committee Members:

Maureen Wruck, Mayor

VACANT, District 1 - Al M. Espindola, District 2

Brigid McGrath Massie, District 3 - Cesar Lara, District 4

Daniel M. Ortega, District 5 - Juan Uranga, District 6

Ray E. Corpuz, Jr., City Manager

Matt N. Pressey, CPA, Finance Director

City Clerk's Office: (831) 758-7381

Thursday, May 19, 2016

4:00 PM

Salinas Rotunda

ROLL CALL

Committee Member Uranga arrived after Roll Call at 4:03 p.m.

- Present** 6 - Committee member Al Espindola
Committee member Cesar Lara
Committee member Brigid McGrath Massie
Committee member Daniel Ortega
Chairperson Maureen Wruck
Committee member Juan Uranga
- Absent** 1 - Committee member Sergio Sanchez

CONSENT

[ID#15-721](#)

Minutes

Upon motion by Committee member Espindola, second by Committee member Lara, minuted of January 28, 2016 were approved. The motion carried by the following vote:

- Ayes:** 5 - Committee member Espindola, Committee member Lara, Committee member McGrath Massie, Committee member Ortega and Chairperson Wruck
- Absent:** 2 - Committee member Sanchez and Committee member Uranga

CONSIDERATIONS

[ID#15-725](#)

Review of Annual Auditors Report for Year Ending June 30, 2015 and Approve Annual Public Report to City Council for FY 2014-15

Finance Director Matt Pressey and the Measure G Subcommittee provided their Annual Public Report to the City Council for FY 2014-15 which is on file in the City Clerk's Office as the official record.

Committee members expressed concerns the manner in which the annual reports are presented the to public regarding Measure G funds. They recommended staff focus on

providing narrative and quantitative reports to the public rather than a summary of departmental expenditures and graphs.

Upon motion by Committee member McGrath Massie, second by Committee member Ortega, the Annual Public Report was approved. The motion carried by the following vote:

Ayes: 6 - Committee member Espindola, Committee member Lara, Committee member McGrath Massie, Committee member Ortega, Chairperson Wruck and Committee member Uranga

Absent: 1 - Committee member Sanchez

ID#15-722

March 31, 2016 Financial Report

Finance Director Matt Pressey provided his report outlining the March 31, 2016 Financial Report which is on file in the City Clerk's Office as the official record.

The following audience members commented on the report:

Kayla Bumba

Gloria Moore

Angelita Partido

Jeannette Pantoja

Upon motion by Committee member McGrath Massie, second by Committee member Ortega, the March 31, 2016 Financial report was approved. The motion carried by the following vote:

Ayes: 6 - Committee member Espindola, Committee member Lara, Committee member McGrath Massie, Committee member Ortega, Chairperson Wruck and Committee member Uranga

Absent: 1 - Committee member Sanchez

ID#15-723

FY 2016-17 Operating and Capital Improvement Budgets

Committee member Ortega left the meeting at 5:10 p.m..

City Manager Corpuz and Finance Director Pressey provided their report which is on file in the City Clerk's Office as the official record.

Committee member Uranga recommended allocation of \$140,000 from Measure G for the Farm Worker Housing Study.

Committee member Espindola expressed concerns regarding the low percentage of Measure G funding allocated to Recreation-Youth Prevention programs. He added that he would like to see documentation clarifying the intended use of the Old Municipal Pool once the renovation is complete. He expressed support for a senior center occupying the Municipal Pool.

Chair Wruck expressed concerns regarding the State-wide recession and the potential effects it may have on the Measure G budget.

Committee member Lara expressed support of the proposed allocation of \$140,000 of Measure G funding for the Farm Worker Housing Study and added that he is pleased with the regional approach the city is taking. He recommended the City move forward with the proposed allocation with the understanding that if funding becomes available from other

jurisdiction, the Measure G funds should be re-allocated.

Committee members requested a report from staff regarding the city hiring practices for the Police Department. They expressed support in allocating funds to conduct a Police Department Hiring Practices Study.

COMMITTEE MEMBER MOTION

A motion was made by Committee member McGrath-Massie to forward the following comments to the City Council: 1) an addendum to the Annual Public Report requesting consideration of using Measure G funds to explore hiring an outside consulting firm to conduct a Police Department hiring practices study; 2) agendaize the Measure G Oversight Committee on the City Council Agenda to make their proposed recommendations directly to the City Council; 3) consideration for a seniors recreation center and other senior uses at the Municipal Pool; 4) allocation of \$140,000 from Measure G for the Farm Worker Housing Study; and 5) allocation of funds to assist with the implementation of a Community Policing Plan. Motion was second by Committee Member Espindola.

Upon motion by Committee member McGrath Massie, second by Committee member Espindola, the Motion was approved. The motion carried by the following vote:

Ayes: 5 - Committee member Espindola, Committee member Lara, Committee member McGrath Massie, Chairperson Wruck and Committee member Uranga

Absent: 2 - Committee member Ortega and Committee member Sanchez

GENERAL PUBLIC COMMENTS

PUBLIC COMMENT TIME RESTRICTIONS

Received communication from the public.

FUTURE AGENDA ITEMS

No future agenda items requested.

ADJOURNMENT

Meeting adjourned at 6 p.m.

APPROVED:

Maureen Wruck, Committee Chair

ATTEST:

Patricia M. Barajas, City Clerk