



City of Salinas

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

Meeting Minutes - Unofficial

Measure E Oversight Committee

Committee Members:

Andrea Manzo, Mayor

Lupe Sanchez, District 1 - Jack Alisea, District 2

Ginger Pierce, District 3 - Everett Sivils, District 4

Mitchell Huerta, District 5 - Amit Pandya, District 6

Ray E. Corpuz, Jr., City Manager

Matt N. Pressey, CPA, Finance Director

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

Thursday, May 4, 2017

4:00 PM

Rotunda

ROLL CALL

The Measure E Committee convened in the Rotunda at 4:04 p.m.

Present: 7 - Committee member Jack Alisea
Committee member Andrea Manzo
Committee member Amit Pandya
Committee member Ginger Pierce
Committee member Lupe Sanchez
Committee member Everett Sivils
Chairperson Mitchell Huerta

GENERAL PUBLIC COMMENTS

No public comment received.

CONSENT

ID#17-048 Minutes

Upon motion by Committee member Alisea, second by Committee member Pierce, the Minutes of October 20, 2016 were approved. The motion carried by the following vote:

Ayes: 7 - Jack Alisea, Andrea Manzo, Amit Pandya, Ginger Pierce, Lupe Sanchez, Everett Sivils and Mitchell Huerta

ID#17-232 Minutes

Upon motion by Committee member Alisea, second by Committee member Pierce, the Minutes of January 20, 2017 were approved. The motion carried by the following vote:

Ayes: 7 - Jack Alisea, Andrea Manzo, Amit Pandya, Ginger Pierce, Lupe Sanchez, Everett Sivils and Mitchell Huerta

ADMINISTRATIVE REPORTS

ID#17-235 Summary Report of Current Department Measure E Funded Projects and Programs

Matt Pressey, Finance Director; Adele Frese, Chief of Police; Ed Rodriguez, Fire Chief; Jose Arreola, Community Safety Administrator; Gary Petersen, Public Works Director; Megan Hunter, Community Development Director; and Cary Ann Siegfried, Library and Community Services Director, provided the report, which is filed at the City Clerks Office as the official record.

The Measure E Committee received the Current Department Measure E Funded Projects and Programs report.

CONSIDERATIONS**ID#17-233 March 31, 2017 Financial Report**

Finance Director Matt Pressey provided the report, which is filed in the Office of the City Clerk.

The following audience members commented on the report:

Joey Martinez

Gloria Moore

Upon motion by Committee member Pandya, second by Committee member Alisea, the March 31, 2017 Financial Report was approved. The motion carried by the following vote:

Ayes: 7 - Jack Alisea, Andrea Manzo, Amit Pandya, Ginger Pierce, Lupe Sanchez, Everett Sivils and Mitchell Huerta

ID#17-234 FY 2017-18 Proposed Measure E Budget

Finance Director Matt Pressey provided the report, which is filed in the Office of the City Clerk.

Committee member Pierce motioned to recommend approval of the Measure E Budget, as presented, to the City Council and City Manager, with the following committee comments and recommendations:

- 1) The Measure E Oversight Committee shared concerns regarding the budget line item for joint Gang Task Force and recommended funding allocation be better aligned with actual operation;*
- 2) The Measure E Oversight Committee requested the budget reflect current expenditures before it goes to Council, to better align funds allocated between Joint Gant Task Force and Patrol so the budget follows where staff is actually working.*

Upon motion by Committee member Pierce second by Committee member Sivils, the Measure E Oversight Committee approved the FY 2017-18 Proposed Measure E Budget with the recommendation that the language used in the report be clear, consistent, and in line with current expenditures. The motion carried by the following vote:

Ayes: 6 - Jack Alisea, Andrea Manzo, Ginger Pierce, Lupe Sanchez, Everett Sivils and Mitchell Huerta

Abstain: 1 - Amit Pandya

FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting was adjourned at 6:16 p.m.

Elizabeth Soto, Deputy City Clerk