



CITY OF SALINAS MEASURE V STAFF REPORT

DATE: OCTOBER 19, 2017

DEPARTMENT: ADMINISTRATION

FROM: MATT N. PRESSEY, CPA, FINANCE DIRECTOR
ELIZABETH SOTO, CMC, DEPUTY CITY CLERK

TITLE: 2018 MEASURE E OVERSIGHT MEETING CALENDAR

RECOMMENDED MOTION:

A motion to approve the Measure E Oversight meeting calendar for 2018.

RECOMMENDATION:

Staff recommends that the Measure E Oversight Committee approve the 2018 Measure E Oversight Committee meeting calendar as presented by staff.

BACKGROUND:

The Measure E Oversight Committee is required to prepare an annual report on the revenue received and recommend the use thereof pursuant to Salinas City Code section 32-77. The Measure E Oversight Committee generally meets on a quarterly basis or as needed. The proposed schedule for 2018 allows adequate time for report preparation and review of the budget by the Committee before recommendations are made to the City Council. Meetings may be cancelled, rescheduled or added throughout the year as needed. However, the adopted calendar provides a useful framework for general planning purposes.

STRATEGIC PLAN INITIATIVE:

Approval of the Measure E Oversight Committee calendar supports the City's goal of effective, sustainable government.

FISCAL AND SUSTAINABILITY IMPACT:

No fiscal impact.

ATTACHMENTS:

Measure E Oversight Committee 2018 Meeting Calendar