



## Meeting Minutes - Unofficial

### Measure G Oversight Committee

**Committee Members:**

**Maureen Wruck, Mayor**

**Juan Uranga, District 1 - Al M. Espindola, District 2**

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

**Daniel Ortega, District 5 - Juan Mendoza-Romero, District 6**

**Ray E. Corpuz, Jr., City Manager**

**Matt N. Pressey, CPA, Finance Director**

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

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**Thursday, May 18, 2017**

**4:30 PM**

**Salinas Rotunda**

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#### ROLL CALL

*The Measure G Oversight committee convened in the Rotunda at 4:01 p.m.*

- Present:** 5 - Committee member Al Espindola  
Committee member Cesar Lara  
Committee member Brigid McGrath Massie  
Committee member Daniel Ortega  
Committee member Juan Uranga
- Absent:** 2 - Committee member Juan Mendoza-Romero  
Chairperson Maureen Wruck

#### GENERAL PUBLIC COMMENTS

*No public communication received.*

#### CONSENT

**ID#17-278 Minutes**

**Upon motion by Committee member Espindola, second by Committee member Ortega, the Measure G minutes of May 11, 2017 were approved. The motion carried by the following vote:**

**Ayes:** 5 - Al Espindola, Cesar Lara, Brigid McGrath Massie, Daniel Ortega and Juan Uranga

**Absent:** 2 - Juan Mendoza-Romero and Maureen Wruck

#### ADMINISTRATIVE REPORTS

**ID#17-275 Review of Independent Audit Report**

*Received report from Finance Director Matt Pressey, which is filed in the City Clerk's Office as the official record.*

*Committee member Espindola requested Measure G funds be used to offset the cost of*

*first responder fees.*

**Upon motion by Committee member Espindola, second by Committee member Lara, the Review of Independent Audit Report was approved. The motion carried by the following vote:**

**Ayes:** 5 - Al Espindola, Cesar Lara, Brigid McGrath Massie, Daniel Ortega and Juan Uranga

**Absent:** 2 - Juan Mendoza-Romero and Maureen Wruck

**ID#17-254      Summary Report of Department Measure G Funded Projects and Programs**

*Received report from Matt Pressey, Finance Director; Kristan Lundquist, Recreation and Community Services Superintendent; Jim Pia, Assistant City Manager; Jose Arreola, Community Safety Administrator; Andy Myrick, Economic Development Manager; Megan Hunter, Community Development Director; Gary Petersen, Public Works Director; Don Reynolds, Assistant Public Works Director; Ed Rodriguez, Fire Chief; Adele Fresé, Chief of Police, which is filed in the City Clerk's Office as the official record.*

*Received comments about the report from the following members of the public:*

*Kayla Bumba*

*Eric Petersen*

*Gloria Moore*

*Steve Striffler, Sherwood Tennis Center*

*Committee member Espindola requested staff engage Kayla Bumba, Salinas Senior Center, to provide input with plans regarding the old municipal pool.*

*Committee member Uranga asked if it would be possible to use accumulation of unspent Measure G funds to develop creative programs for at risk youth. Committee member Uranga further requested the Community Safety Division prepare and present the Measure Oversight Committee with a list of at risk youth focused programs.*

*Committee member Lara requested the City Manager and Assistant City Manager look at possibly funding a part time or full time position that would provide assistance, education and outreach residents and tenants.*

*Committee member Espindola requested the Fire Department bring forth a report to the Measure G Oversight Committee with the amount collected in a year from the first responder fees. Committee member Lara requested the Fire Department include in their report, the expense to collect first responder fee.*

*Committee member Espindola requested the comments be part of the minutes.*

**Upon motion by Committee member Ortega, second by Committee member Espindola, the Summary Report of Department Measure G Funded Projects and Programs was approved. The motion carried by the following vote:**

**Ayes:** 5 - Al Espindola, Cesar Lara, Brigid McGrath Massie, Daniel Ortega and Juan Uranga

**Absent:** 2 - Juan Mendoza-Romero and Maureen Wruck

**ID#17-253      March 31, 2017 Financial Report**

*Matt Pressey Finance Director, provided the report, which is filed in the City Clerk's Office as the official record.*

**Received the Measure G March 31, 2017 Financial Report.**

## CONSIDERATIONS

### **ID#17-252 FY 2017-18 Operating and Capital Improvement Budgets**

*Matt Pressey Finance Director, provided the report, which is filed in the City Clerk's Office as the official record.*

**Upon motion by Committee member Espindola, second by Committee member Lara, the FY 2017-18 Operating and Capital Improvement Budget was approved. The motion carried by the following vote:**

**Ayes:** 5 - Al Espindola, Cesar Lara, Brigid McGrath Massie, Daniel Ortega and Juan Uranga

**Absent:** 2 - Juan Mendoza-Romero and Maureen Wruck

## FUTURE AGENDA ITEMS

*Committee member Espindola requested the City Manager post an update of projects funded by Measure G funds.*

*Chair McGrath Massie requested that signs be posted to show which projects are being funded by Measure G funds.*

*Committee member Uranga requested the Measure G Subcommittee Comments Report be sent to the City Council as part of the minutes.*

## ADJOURNMENT

*The meeting was adjourned at 6:55 p.m.*

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**Elizabeth Soto, Deputy City Clerk**