



# City of Salinas

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

## Meeting Minutes - Unofficial

### City Council

**Mayor Joe Gunter**

**Councilmembers:**

**Scott Davis, District 1 - Tony Barrera, District 2**

**Steve McShane, District 3 - Gloria De La Rosa, District 4**

**Kimbley Craig, District 5 - John "Tony" Villegas, District 6**

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

**Christopher A. Callihan, City Attorney**

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

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**Tuesday, November 28, 2017**

**4:00 PM**

**SALINAS ROTUNDA**

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### ROLL CALL

**Present:** 6 - Councilmember Tony Barrera  
Councilmember Kimbley Craig  
Councilmember Scott Davis  
Councilmember Gloria De La Rosa  
Councilmember Steve McShane  
Mayor Joe Gunter

**Absent:** 1 - Councilmember John Villegas

### CHARTER SECTION 6.2 - PENALTY FOR ABSENCES FROM REGULAR COUNCIL MEETINGS

Councilmember John Villegas' Request for Excused Absence

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, the City Council approved excusing Councilmember John "Tony" Villegas' absences pursuant to Salinas City Charter Section 6.2 through December 31, 2017 due to medical reasons.

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 1 - Councilmember Villegas

### PROCLAMATION / COMMENDATIONS

*The City Council proclaimed and commended:*

America Recycles Day - November 15, 2017 & Curbee Awards

9th Community Leadership Academy Graduates

### PRESENTATION

Building Healthy Communities

Andrea Manzo, Building Healthy Communities (BHC) Manager provided her presentation highlighting their 10-year place-based initiative funded by The Californian Endowment with a goal of achieving equitable opportunities and outcomes for Salinas residents. BHC efforts are geared towards focusing on building power and voice for a healthy and inclusive democracy via activities such as the East Salinas Leadership Academy, Resident Comités, investment in organizing and training, healing-informed governing for racial equity and community engagement spectrum training. They also play a role in thriving leadership pathways for youth via the Youth Equity Action Team, Padres Unidos, MCOE Positive Behavior Interventions and Support, Justice Reform Action teams, Ciclovía and other programs. BHC prides itself in creating safe and thriving community for residents via engagement in the economic development efforts, housing element, master plan, soccer complex expansion and other notable environmental policy efforts in Salinas. Moving forward, BHC hopes to increase capacity toward a regional approach addressing systemic inequities County-wide and increase partnerships with institutions to adopt racial equity frameworks.

## GENERAL PUBLIC COMMENTS

*Received public comment.*

## CONSENT AGENDA

### [ID#17-594](#)

#### Minutes

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, minutes of May 2, 2017 and August 29, 2017 were tabled; Minutes of November 7, 2017 were approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 1 - Councilmember Villegas

### [ID#17-593](#)

#### Financial Claims

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, the financial claims report was approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 1 - Councilmember Villegas

### [ID#17-578](#)

#### 2017 Annual Review of City/County Downtown Government Center Memorandum of Understanding

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, the City/County Downtown Center Memorandum of Understanding 2017 Annual Review was received and accepted. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 1 - Councilmember Villegas

[ID#17-570](#)**Salinas Municipal Airport 2018-2023 Airport Capital Improvement Plan**

**Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21300 authorizing transmittal of the Salinas Municipal Airport 2018-2023 Airport Capital Improvement Plan to the Federal Aviation Administration was approved. The motion carried by the following vote:**

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 1 - Councilmember Villegas

Enactment No: RES 21300

[ID#17-571](#)**Airport Ranch LLC Ground Lease Agreement**

**Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21301 authorizing the City Manager to execute the First Amendment to the ground lease between the City of Salinas and Airport Ranch LLC was approved. The motion carried by the following vote:**

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 1 - Councilmember Villegas

Enactment No: RES 21301

[ID#17-574](#)**Resolution Against Harassment**

**Upon motion by Councilmember Davis, second by Councilmember McShane, Resolution 21302 affirming the City's policies against harassment, intimidation, and retaliation in the workplace as amended was approved. The motion carried by the following vote:**

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 1 - Councilmember Villegas

Enactment No: RES 21302

[ID#17-577](#)**Environmental Justice**

**Upon motion by Councilmember Craig, second by Mayor Gunter, Resolution 21303 supporting environmental justice in Salinas was approved. The motion carried by the following vote:**

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 1 - Councilmember Villegas

Enactment No: RES 21303

[ID#17-586](#)**NRN Grant and Multi-Year Planning Budget**

**Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21304 authorizing a Memorandum of Understanding between the City**

of Salinas and the National Resource Network was approved. The motion carried by the following vote:

**Ayes:** 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane and Mayor Gunter

**Absent:** 1 - Councilmember Villegas

Enactment No: RES 21304

[ID#17-562](#)

**Commercial Cannabis Ordinance Update**

*Councilmember McShane recused himself from participating and voting on this item due to financial conflict of interest.*

**Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Ordinance 2600 amending Chapter 5, Article VII of the Salinas Municipal Code was adopted. The motion carried by the following vote:**

**Ayes:** 5 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa and Mayor Gunter

**Absent:** 1 - Councilmember Villegas

**Recused:** 1 - Councilmember McShane

Enactment No: ORD 2600

**ADMINISTRATIVE REPORT**

[ID#17-585](#)

**Draft Salinas Economic Development Element Final Program Environmental Impact Report (FEIR) (ER 2017-006) for General Plan Amendment (GPA 2013-001)**

*Received administrative report from Lisa Brinton, Senior Planner, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Bill Carrothers*

*Kevin Dayton, SCCIA*

*Unidentified audience member*

*Matt Huerta, Salinas Planning Commissioner*

*Mary Ann Worden*

*Dominc Dursa*

*Stephen Kennedy*

**No action is required.**

**COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS**

*Councilmember Barrera appointed Lisa Eisemann-Gunter to the Public Art Commission.*

*Councilmember De La Rosa requested a presentation from Sun Street Centers highlining their Sobering Center and an update from Public Works staff regarding the status of the Health Clinic on Sanborn Road.*

*Councilmember Craig reported that the Transportation Agency for Monterey County's*

*(TAMC) Rail to Salinas project is a top priority for TAMC. Councilmember Craig appointed Michele Allen to the Public Art Commission.*

*Councilmember McShane announced he will be hosting a community meeting on November 30, in the Rotunda in collaboration with Assemblywoman Ana Caballero regarding housing. Councilmember McShane appointed Jeff Wardwell to the Measure G Oversight Committee and Colleen Bailey to the Public Art Commission. In closing, he requested a report and update regarding the Salinas valley groundwater sustainability efforts and its basins.*

*Mayor Gunter highlighted upcoming events throughout the community and events he participated in over the past weeks.*

## CLOSED SESSION

*The City Council recessed to closed session at 7:12 p.m. pursuant to:*

### [ID#17-595](#)

- a. **Labor Negotiations** - Cal. Govt. Code §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Senior Deputy City Attorney; Matt Pressey Finance Director; Marina Horta-Gallegos, Human Resources Officer; Sylvia Enriquez, Human Resource Analyst; and Donna Williamson, Liebert Cassidy Whitmore, regarding labor relations with Service Employees International Union (SEIU), International Association of Firefighters, and Confidential Management Employees.
- b. **Anticipated Litigation** - Cal. Govt. Code §54956.9(d)(2), conference with legal counsel regarding anticipated litigation (two cases).

## PUBLIC DISCLOSURE

*Pursuant to Cal. Gov't. Code §54957.1, there were no reportable actions on closed session matters.*

## ADJOURNMENT

*Meeting adjourned at 8:00 p.m.*

## APPROVED:

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**Joe Gunter, Mayor**

## ATTEST:

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**Patricia M. Barajas, City Clerk**