



City of Salinas

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

Meeting Minutes - Draft

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

Rotunda

Thursday, January 18, 2018

4:00 PM

ROLL CALL

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

PUBLIC COMMENT TIME RESTRICTIONS

Received public comment from the following members of the public:

Gloria Moore

GENERAL PUBLIC COMMENTS

Received communication from the following members of the public:

Gloria Moore

CONSENT

ID#18-029 Minutes

Upon motion by Committee member Alisea, seconded by Committee member Manzo, the minutes of October 19, 2017 were approved. The motion carried by the following vote:

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

CONSIDERATIONS

ID#18-031 Committee Elections

Upon motion by Committee member Sanchez, seconded by Committee member Sivils, Amit Pandya was nominated as committee Chair. The motion carried by the following vote:

Ayes: 5 - Andrea Manzo, Amit Pandya, Lupe Sanchez, Everett Sivils and Jack Alisea

Abstain: 2 - Ginger Pierce and Mitchell Huerta

Upon motion by Committee member Alisea, seconded by Committee member Sanchez, Everett Sivils was nominated as committee Vice Chair. The motion carried by the following vote:

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

Abstain: 1 - Mitchell Huerta

ID#18-032 December 31, 2017 Measure E Financial Report

Finance Director Matt Pressey provided the report, which is on file at the City Clerk's Office as the official record.

Upon motion by Committee member Sivils, seconded by Committee member Manzo, the December 31, 2017 Measure E Financial Report was received and accepted. The motion carried by the following vote:

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

FUTURE AGENDA ITEMS

Committee member Pandya requested to have the line item labeled "Personnel and Training" be changed to reflect what it actually is utilized for.

Committee member Pierce requested a report on the status of Sherwood Hall.

ADJOURNMENT

Meeting was adjourned at 4:45 p.m.

APPROVED:

Mitch Huerta, Chair

ATTEST:

Elizabeth Soto, Deputy City Clerk