



# City of Salinas

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

## Meeting Minutes - Unofficial

### Measure E Oversight Committee

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Thursday, October 18, 2018

4:00 PM

Salinas Rotunda

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*Meeting convened at 4:05 p.m.*

#### ROLL CALL

- Present:** 5 - Chairperson Amit Pandya  
Committee member Ginger Pierce  
Committee member Lupe Sanchez  
Committee member Mitchell Huerta  
Committee member Jack Alisea
- Absent:** 2 - Committee member Andrea Manzo  
Vice Chair Everett Sivils

#### GENERAL PUBLIC COMMENTS

*Received communication from the public.*

#### CONSENT

[ID#18-538](#)

##### Minutes

*Chair Pandya, stated that, the minutes should read "Committee member Huerta"*

**Upon motion by Committee member Huerta, seconded by Committee member Alisea, the minutes of May 17, 2018 of the Measure E Oversight Committee were approved as amended. The motion carried by the following vote:**

**Ayes:** 5 - Chairperson Amit Pandya, Ginger Pierce, Lupe Sanchez, Jack Alisea and Mitchell Huerta

**Absent:** 2 - Andrea Manzo and Everett Sivils

[ID#18-539](#)

##### Proposed 2019 Meeting Calendar

**Upon motion by Committee member Sanchez, seconded by Committee member Pierce, the 2019 Meeting Calendar for the Measure E Oversight Committee was approved. The motion carried by the following vote:**

**Ayes:** 5 - Chairperson Amit Pandya, Ginger Pierce, Lupe Sanchez, Jack Alisea and Mitchell Huerta

**Absent:** 2 - Andrea Manzo and Everett Sivils

#### CONSIDERATIONS

[ID#18-540](#)**June 30, 2018 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 Alisea, seconded by Committee member Huerta, the June 30, 2018 Measure E Financial Report was received and accepted. The motion carried by the following vote:**

**Ayes:** 5 - Chairperson Amit Pandya, Ginger Pierce, Lupe Sanchez, Jack Alisea and Mitchell Huerta

**Absent:** 2 - Andrea Manzo and Everett Sivils

[ID#18-541](#)**September 30, 2018 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 Alisea, seconded by Committee member Huerta, the September 30, 2018 Measure E Financial Report was received and accepted. The motion carried by the following vote:**

**Ayes:** 5 - Chairperson Amit Pandya, Ginger Pierce, Lupe Sanchez, Jack Alisea and Mitchell Huerta

**Absent:** 2 - Andrea Manzo and Everett Sivils

**FUTURE AGENDA ITEMS**

*Committee member Huerta thanked Councilmember Craig for her service.*

**ADJOURNMENT**

*Meeting was adjourned at 4:52 p.m.*

**APPROVED:**

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**Amit Pandya, Chair**

**ATTEST:**

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**Elizabeth Soto, Deputy City Clerk**