

City of Salinas

Meeting Minutes - Unofficial

Measure G Oversight Committee

Committee Members: Maureen Wruck, Mayor Rolando Cabrera, District 1 - Al M. Espindola, District 2 Jeffrey D. Wardwell, District 3 - Cesar Lara, District 4 Kelly McMillin, District 5 - Juan Mendoza-Romero, District 6

's Office: (831) 758-7381	
4:00 PM	Salinas Rotunda
	4:00 PM

PLEDGE OF ALLEGIANCE

Meeting was convened at 4:00 p.m.

ROLL CALL

Present:	4 -	Vice Chair Al Espindola
		Committee member Kelly McMillin
		Committee member Maureen Wruck
		Chairperson Cesar Lara
Absent:	3 -	Committee member Rolando Cabrera
		Committee member Juan Mendoza-Romero
		Committee member Jeffrey D. Wardwell

GENERAL PUBLIC COMMENTS

No public comment received.

CONSENT

ID#18-542 Minutes

Upon motion by Committee member Espindola, seconded by Committee member McMillin, the minutes of the May 24, 2018 Measure G Oversight Meeting was approved. The motion carried by the following vote:

- Ayes: 4 Al Espindola, Kelly McMillin, Maureen Wruck and Cesar Lara
- Absent: 3 Rolando Cabrera, Juan Mendoza-Romero and Jeffrey D. Wardwell

ID#18-543 Proposed 2019 Meeting Calendar

Upon motion by Vice Chair Espindola, seconded by Committee member McMillin, the proposed 2019 Measure G Oversight Committee Meeting Calendar was approved. The motion carried by the following vote: Ayes: 4 - Al Espindola, Kelly McMillin, Maureen Wruck and Cesar Lara

Absent: 3 - Rolando Cabrera, Juan Mendoza-Romero and Jeffrey D. Wardwell

CONSIDERATIONS

<u>ID#18-544</u>	June 30, 2018 Financial Report
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Finance Director Matt Pressey, provided the report which is on file at the City Clerk's Office as the official record.

The Measuer G Oversight Committee accepted the June 30, 2018 Financial Report.

ID#18-545 September 30, 2018 Financial Report

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

The Measure G Oversight Committee accepted the September 30, 2018 Financial Report.

FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting was adjourned at 4:43 p.m.

APPROVED:

Cesar Lara, Chair

ATTEST:

Elizabeth Soto, Deputy City Clerk