



City of Salinas

200 Lincoln Ave., Salinas,

CA 93901

www.cityofsalinas.org

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 - Sunil "Neil" Patel, District 6

Ray E. Corpuz, Jr., City Manager

Matt N. Pressey, CPA, Finance Director

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

Thursday, May 16, 2019

4:00 PM

Salinas Rotunda

PLEDGE OF ALLEGIANCE

The meeting convened at 4:00 p.m.

ROLL CALL

Present: 5 - Committee member Rolando Cabrera

Committee member Maureen Wruck

Chairperson Cesar Lara

Committee member Al Espindola

Committee member Neil Patel

Absent: 2 - Committee member Jeffrey D. Wardwell

Committee member Kelly McMillin

GENERAL PUBLIC COMMENTS

No public comment received.

CONSENT

ID#19-101 Minutes

Upon motion by Committee member Espindola, seconded by Committee member Cabrera, the minutes of the January 24, 2019 Measure G Oversight meeting was approved. The motion carried by the following vote:

Ayes: 5 - Rolando Cabrera, Maureen Wruck, Cesar Lara, Al Espindola and Neil Patel

Absent: 2 - Jeffrey D. Wardwell and Kelly McMillin

Ayes: 5 - Rolando Cabrera, Maureen Wruck, Cesar Lara, Al Espindola and Neil Patel

Absent: 2 - Jeffrey D. Wardwell and Kelly McMillin

ADMINISTRATIVE REPORTS

ID#19-115 March 31, 2019 Financial Report.

Finance Director Matt Pressey provided the report which is on file at the City Clerks Office as the official record.

CONSIDERATIONS

ID#19-037 Review of Independent Audit Report

Finance Director Matt Pressey provided the report which is on file at the City Clerks Office as the official record.

Committee member Espindola, commented that he spoke to seniors at the Firehouse Recreation Center and one of their concerns was Police and Fire. Mr. Espindola further added that he supports how Measure G funds are being spent.

Committee member Wruck requested a subcommittee be formed, to report to the City Council, the public and the Committee, regarding the expenditure and the how Measure G funds are begin spent.

Upon motion by Committee member Patel, seconded by Committee member Wruck, the Subcommittee comprised of Committee members Espindola, Lara and Wruck will meet to review the Independent Audit report and will provide comments to the City Council before May 30, 2019. The motion carried by the following vote:

Ayes: 5 - Rolando Cabrera, Maureen Wruck, Cesar Lara, Al Espindola and Neil Patel

Absent: 2 - Jeffrey D. Wardwell and Kelly McMillin

ID#19-117 FY 2019-20 Operating and Capital Improvement Budgets

Finance Director Matt Pressey provided the report which is on file at the City Clerks Office as the official record.

Upon motion by Committee member Espindola, seconded by Committee member Cabrera, the Measure G expenditures proposed in the FY 2019-20 Operating and Capital Improvement Budgets was approved. The motion carried by the following vote:

Ayes: 5 - Rolando Cabrera, Maureen Wruck, Cesar Lara, Al Espindola and Neil Patel

Absent: 2 - Jeffrey D. Wardwell and Kelly McMillin

FUTURE AGENDA ITEMS

None

ADJOURNMENT

The meeting was adjourned at 4:38 p.m.

APPROVED:

Cesar Lara, Chair

ATTEST:

Elizabeth Soto, Deputy City Clerk