



City of Salinas

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

Meeting Minutes - Final

Measure E Oversight Committee

Committee Members:

VACANT, Mayor

Lupe Sanchez, District 1 - Jack Alisea, District 2

David J. R. Mack, District 3 – Everett Sivils, District 4

Mitchell Huerta, District 5 - VACANT, District 6

Jim Pia, Acting City Manager

Matt N. Pressey, CPA, Finance Director

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

Thursday, October 15, 2020

4:00 PM

**Teleconference in accordance with
State of California Executive Order No. N-29-20 and N-35-20**

PUBLIC NOTICE

Meeting convene at 4:05 p.m.

PUBLIC COMMENT SUBMISSION PROCEDURES

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Committee member Jack Alisea
Committee member David J. R. Mack
Committee member Lupe Sanchez
Committee member Mitchell Huerta

Absent: 1 - Committee member Everett Sivils

PUBLIC COMMENT TIME RESTRICTIONS

None

GENERAL PUBLIC COMMENTS

CONSIDERATIONS

ID#20-453 Election of Committee Chair and Vice Chair

Upon motion by Committee member Alisea, seconded by Committee member Sanchez, the Measure E Oversight Committee appointed Mitch Huerta as Chair. The motion carried by the following vote:

Ayes: 4 - Jack Alisea, David J. R. Mack, Lupe Sanchez and Committee member Mitchell Huerta

Absent: 1 - Everett Sivils

Upon motion by Committee member Alisea, seconded by Committee member Mack, the Measure E Oversight Committee appointed Lupe Sanchez as Vice Chair. The motion carried by the following vote:

Ayes: 4 - Jack Alisea, David J. R. Mack, Lupe Sanchez and Committee member Mitchell Huerta

Absent: 1 - Everett Sivils

CONSENT

ID#20-454 Minutes

Upon motion by Committee member J. R. Mack, seconded by Committee member Sanchez, minutes of May 14, 2020 was approved. The motion carried by the following vote:

Ayes: 4 - Jack Alisea, David J. R. Mack, Lupe Sanchez and Committee member Mitchell Huerta

Absent: 1 - Everett Sivils

ID#20-455 2021 Measure E Oversight Committee Meeting Calendar

Upon motion by Committee member J. R. Mack, seconded by Committee member Sanchez, Measure E Oversight meeting calendar for 2021 was approved. The motion failed by the following vote:

Ayes: 4 - Jack Alisea, David J. R. Mack, Lupe Sanchez and Committee member Mitchell Huerta

Absent: 1 - Everett Sivils

ADMINISTRATIVE REPORTS

ID#20-456 June 30, 2020 Measure E Financial Report

Received report from Finance Director Matt Pressey, on the Measure E Financial Report through June 30, 2020.

ID#20-457 September 30, 2020 Measure E Financial Report

Received report from Finance Director Matt Pressey, on the Measure E Financial Report through September 30, 2020.

FUTURE AGENDA ITEMS

ADJOURNMENT

Adjourned 4:43 p.m.

APPROVED:

Mitch Huerta, Chair

ATTEST:

Elizabeth Soto, Deputy City Clerk