



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 - Jose Andrew Sandoval, District 2

Jeffrey D. Wardwell, District 3 - Cesar Lara, District 4

Brigid McGrath Massie, District 5 - Sunil "Neil" Patel, District 6

Jim Pia, Acting City Manager

Matt N. Pressey, CPA, Finance Director

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

Thursday, October 22, 2020

4:00 PM

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 6 - Committee member Rolando Cabrera
Chairperson Cesar Lara
Committee member Brigid McGrath Massie
Committee member Neil Patel
Committee member Jose Andrew Sandoval
Committee member Maureen Wruck

Absent: 1 - Committee member Jeffrey D. Wardwell

GENERAL PUBLIC COMMENTS

No public comment received.

CONSIDERATIONS

[ID#20-475](#)

Election of Committee Chair and Vice Chair

Upon motion by Committee member Patel, seconded by Committee member Cabrera, Committee member McGrath-Massie was appointed as Chair. The motion carried by the following vote:

Ayes: 6 - Rolando Cabrera, Cesar Lara, Brigid McGrath Massie, Neil Patel, Jose Andrew Sandoval and Maureen Wruck

Absent: 1 - Jeffrey D. Wardwell

Upon motion by Committee member McGrath Massie, second by Committee member Patel, Committee member Sandoval was appointed as Vice Chair. The

motion carried by the following vote:

Ayes: 5 - Cesar Lara, Brigid McGrath Massie, Neil Patel, Jose Andrew Sandoval and Maureen Wruck

Noes: 1 - Rolando Cabrera

Absent: 1 - Jeffrey D. Wardwell

CONSENT[ID#20-154](#)**Minutes**

Upon motion by Committee member Patel, seconded by Committee member Wruck, the minutes of January 23, 2020 were approved. The motion carried by the following vote:

Ayes: 6 - Rolando Cabrera, Cesar Lara, Brigid McGrath Massie, Neil Patel, Jose Andrew Sandoval and Maureen Wruck

Absent: 1 - Jeffrey D. Wardwell

[ID#20-473](#)**Minutes**

Upon motion by Committee member Patel, seconded by Committee member Wruck, the minutes of May 14, 2020 were approved. The motion carried by the following vote:

Ayes: 6 - Rolando Cabrera, Cesar Lara, Brigid McGrath Massie, Neil Patel, Jose Andrew Sandoval and Maureen Wruck

Absent: 1 - Jeffrey D. Wardwell

[ID#20-474](#)**Proposed 2021 Measure G Oversight Committee Meeting Calendar**

Upon motion by Committee member Patel, seconded by Committee member Wruck, the 2021 the Measure G Oversight Committee meeting calendar was approved. The motion carried by the following vote:

Ayes: 6 - Rolando Cabrera, Cesar Lara, Brigid McGrath Massie, Neil Patel, Jose Andrew Sandoval and Maureen Wruck

Absent: 1 - Jeffrey D. Wardwell

ADMINISTRATIVE REPORTS[ID#20-477](#)**June 30, 2020 Financial Report**

Received report form Matt Pressey Finance Director, which is on file at the City Clerk's Office.

Committee member Sandoval asked about the Vibrancy Plan and funds that are unspent. In response, Planning Manager Lisa Brinton, stated that the initial funding was dispensed for the preparation of the plan and the remaining funds are for implementation but because of COVID-19, community engagement has greatly slowed down but are coming up with a plan to the use the remaining funds. Committee member Sandoval requested painting of the crosswalks under the Vibrancy Plan be prioritized.

Received the June 30, 2020 Measure G Oversight Committee Financial Report[ID#20-478](#)**September 30, 2020 Financial Report**

Received report form Matt Pressey Finance Director which is on file at the City Clerk's Office.

Chair McGrath-Massie requested information on how many miles of streets and the location of the streets that have been repaired under Program 5234 "Street Maintenance."

Received the September 30, 2020 Measure G Financial Report.

COMMITTEE MEMBER COMMENTS

Committee member Wruck announced that she would be resigning from the Measure G Oversight Committee. She would like to give the Mayor elect the opportunity to appoint a person that they feel on will serve them and the public on this committee .

Committee member Lara thanked staff and announced that he too would be resigning from the Measure G Oversight Committee. Former Councilmember Gloria De La Rosa appointed him and with her decision not to run for Council, he wanted to give an opportunity for the newly elected Councilmember to appoint someone else.

Committee member Sandoval requested "Committee member reports" be added as part of the agenda.

ADJOURNMENT

Meeting was adjourned at 5:24 p.m.

APPROVED:

Brigid McGraht-Massie, Chair**ATTEST:**

Elizabeth Soto, Deputy City Clerk