

# **City of Salinas**

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

# **Meeting Minutes - Draft**

# **Measure G Oversight Committee**

Committee Members:
Robert Eggers, Mayor

Artis L. Smith, District 1 - Jacob Diego Sandoval, District 2
Steve Ish, District 3 - Christopher Barrera, District 4
Cary Swensen, District 5 - David Hernandez, District 6

Jim Pia, Interim City Manager Selina Andrews, Assistant Finance Director City Clerk's Office: (831) 758-7381

Thursday, October 19, 2023

5:00 PM

Salinas Rotunda

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

**Present:** 5 - Chairperson Christopher Barrera

Committee member David Hernandez
Committee member Jacob Diego Sandoval

Committee member Artis L. Smith Committee member Steve Ish

Absent: 2 - Committee member Cary Swensen

Committee member Robert Eggers

### **PUBLIC COMMENT TIME RESTRICTIONS**

### **GENERAL PUBLIC COMMENTS**

## **CONSENT**

# **ID#23-642 Minutes**

Upon motion by Committee member Ish, seconded by Committee member Smith, the minutes of July 20, 2023 were approved. The motion carried by the following vote:

**Ayes:** 5 - Chairperson Barrera, Committee member Hernandez, Committee member Diego Sandoval, Committee member Smith and Committee member Ish

Absent: 2 - Committee member Swensen and Committee member Eggers

## **ID#23-644** 2024 Measure G Oversight Committee Meeting Calendar

Upon motion by Committee member Ish, seconded by Committee member Hernandez the Measure G Oversight Committee meeting calendar for 2024 was approved. The motion carried by the following vote:

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**Ayes:** 5 - Chairperson Barrera, Committee member Hernandez, Committee member Diego Sandoval, Committee member Smith and Committee member Ish

Absent: 2 - Committee member Swensen and Committee member Eggers

#### **ADMINISTRATIVE REPORTS**

## **ID#23-597** September 30, 2023 Financial Report

Received report from Finance Management Analyst Abe Pedroza regarding the September 30, 2023 Measure G Financial Report.

As of September 30, 2023 the Measure G expenditures were as follows:

Department - Amount; % Used Administration - \$54,475 (17%) Human Resources - \$32,619 (18%) Finance - \$115,629 (18%) Comm Dev - \$235,260 (10%) Police - \$923,185 (15%) Fire - \$380,182 (23%) Public Works - \$797,508 (14%) Recreation - \$773,687 (35%)

Received public comment.

No action is required. Receive a report on the September 30, 2023 Financial Report.

### **FUTURE AGENDA ITEMS**

**ADJOURNMENT** 

Chairperson

ATTEST:

Chair Barrera requested for the committee to review the relevant information regarding Measure G expenditures, purpose and reporting.

	Meeting adjourned at 5:50 p.m.
APPROVED:	

Executive /Recording Secretary

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