



# City of Salinas

200 Lincoln Ave., Salinas,  
CA 93901  
[www.cityofsalinas.org](http://www.cityofsalinas.org)

## Meeting Minutes - Draft

### Measure E Oversight Committee

#### *Committee Members:*

*Jose Barajas, Mayor*

*Eric Mora, District 1 - Guadalupe Gilpas, District 2*

*David J. R. Mack, District 3 - Cesar Lara, District 4*

*Mitchell Huerta, District 5 - Stephen Kennedy, District 6*

*Jim Pia, Interim City Manager*

*Selina Andrews, Assistant Finance Director*

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

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Thursday, October 19, 2023

4:00 PM

Salinas Rotunda

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#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

*Committee member Stephen Kennedy has stepped down from the Committee.*

- Present:** 5 - Chairperson Jose Barajas  
Committee member Eric Mora  
Committee member Cesar Lara  
Committee member David J. R. Mack  
Committee member Mitchell Huerta
- Absent:** 2 - Committee member Guadalupe Gilpas  
Committee member Stephen Kennedy

#### PUBLIC COMMENT TIME RESTRICTIONS

#### GENERAL PUBLIC COMMENTS

*Received public comment.*

#### CONSENT

[ID#23-640](#)

#### **Minutes**

*Committee members and Chair expressed concern with not getting their requests addressed and added into the agenda. Their requests they would like to see added into the agenda are as follows:*

*Committee member Lara requested a Tennis Courts Analysis and Infrastructure needs analysis for all City facilities.*

*Committee member Huerta requested a report of the priority list for potholes and sidewalks.*

*Chair Barajas requested a report for Measure E expenditures and projects being funded.  
Chair Barajas requested a report of the square footage of roads, sidewalks, and potholes*

*being fixed by Measure E Funds.*

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

**Ayes:** 5 - Chairperson Barajas, Committee member Mora, Committee member Lara, Committee member J. R. Mack and Committee member Mitchell Huerta

**Absent:** 2 - Committee member Gilpas and Committee member Kennedy

#### [ID#23-643](#)

#### **2024 Measure E Oversight Committee Meeting Calendar**

*Committee members requested an additional meeting be added closer to the budget process, requested for a May 9, 2024 meeting.*

**Upon motion by Committee member Lara, seconded by Committee member Mack, the Measure E Oversight Committee meeting calendar for 2024 was approved with the addition of a May 9 meeting date. The motion carried by the following vote:**

**Ayes:** 5 - Chairperson Barajas, Committee member Mora, Committee member Lara, Committee member J. R. Mack and Committee member Mitchell Huerta

**Absent:** 2 - Committee member Gilpas and Committee member Kennedy

### **ADMINISTRATIVE REPORTS**

#### [ID#23-596](#)

#### **September 30, 2023 Financial Report**

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

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

*Department - Amount; % Used*

*Finance - \$4,290 (6%)*

*Police - \$682,920 (16%)*

*Recreation - \$438,398 (16%)*

*Library - \$887,158 (21%)*

*Received public comment.*

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

### **FUTURE AGENDA ITEMS**

*Committee member Mack requested a spreadsheet of expenditures and transfers of the Measure E funds, a spreadsheet of proposed revenues and expenditures for each fiscal year since voter passage, the Measure E ballot language, and City Council resolution requesting to place Measure E on the ballot. Committee member Mack also requested for a list of projects being funding and how Measure E may assist with Alisal Vibrancy Plan.*

*Chair Barajas requested an annual report of the Measure E Oversight Committee and incorporate added security at Natividad Creek Park.*

**ADJOURNMENT**

*Meeting adjourned at 5:06 p.m.*

**APPROVED:**

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**Chairperson**

**ATTEST:**

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**Executive /Recording Secretary**