



City of Salinas

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

Meeting Minutes - Unofficial

Measure V Oversight Committee

Commission Members:

Jack A. Briscoe, Mayor's Appointee
VACANT, District 1 - Jack Alisea, District 2
Ginger Pierce, District 3 - Everett Sivils, District 4
Mitchell Huerta, District 5 - Amit Pandya, District 6

Ray E. Corpuz, Jr., City Manager
Matt N. Pressey, CPA, Finance Director
City Clerk's Office: (831) 758-7381

Thursday, October 20, 2016

4:00 PM

Rotunda

ROLL CALL

Present 4 - Michell Huerta
Everett Sivils
Ginger Pierce
Jack Alisea
Absent 1 - Jack A. Briscoe

GENERAL PUBLIC COMMENTS

CONSENT

[ID#15-708](#) Minutes

Upon motion by Committee member Sivils, second by Committee member Pierce, the minutes of January 21, 2016 were approved. The motion carried by the following vote:

Ayes: 4 - Huerta, Sivils, Pierce and Alisea

Absent: 3 - Evans, Estrada and Briscoe

CONSIDERATIONS

[ID#15-921](#) June 30, 2016 Measure V Financial Report

Finance Director, Matt Pressey, provided the report.

Upon motion by Committee member Sivils, seconded by Committee member Pierce, the Measure V Oversight Committee accepted the June 30, 2016 Financial Report. The motion carried by the following vote:

Ayes: 4 - Huerta, Sivils, Pierce and Alisea

Absent: 3 - Evans, Estrada and Briscoe

[ID#15-929](#)

September 30, 2016 Measure V Financial Report

Finance Director, Matt Pressey, provided the report.

Upon motion by Committee member Alisea, seconded by Committee member Sivils, the Measure V Oversight Committee accepted the September 30, 2016 Financial Report. The motion carried by the following vote:

Ayes: 4 - Huerta, Sivils, Pierce and Alisea

Absent: 3 - Evans, Estrada and Briscoe

FUTURE AGENDA ITEMS

Chair Huerta requested that all Measure V projects include cost of the project, consultant information and consultant cost.

Committee member Pierce requested that when Measure V programs have additional funding from another source, those sources should be included in the report.

ADJOURNMENT

Meeting was adjourned at 4:54 pm

APPROVED:

Mitchell Huerta, Chair

ATTEST:

Elizabeth Soto, Deputy City Clerk