



# City of Salinas

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

## Meeting Minutes - Unofficial

### Measure G Oversight Committee

#### *Committee Members:*

*Maureen Wruck, Mayor*

*Juan Uranga, District 1 - Al M. Espindola, District 2*

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

*Kelly McMillin, District 5 - Juan Mendoza-Romero, District 6*

*Ray E. Corpuz, Jr., City Manager*

*Matt N. Pressey, CPA, Finance Director*

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

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Thursday, October 26, 2017

4:00 PM

Salinas Rotunda

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#### ROLL CALL

*The meeting was convened at 4:01 p.m.*

**Present:** 6 - Committee member Al Espindola  
Committee member Cesar Lara  
Committee member Brigid McGrath Massie  
Committee member Juan Uranga  
Chairperson Maureen Wruck  
Committee member Kelly McMillin

**Absent:** 1 - Committee member Juan Mendoza-Romero

#### GENERAL PUBLIC COMMENTS

*No public comment received.*

#### CONSENT

##### [ID#17-512](#)

##### **Minutes**

Upon motion by Committee member McGrath Massie, seconded by Committee member Espindola, the minutes of the May 18, 2017 Measure G Oversight Meeting was approved. The motion carried by the following vote:

**Ayes:** 4 - Al Espindola, Cesar Lara, Brigid McGrath Massie and Juan Uranga

**Absent:** 1 - Juan Mendoza-Romero

**Abstain:** 2 - Maureen Wruck and Kelly McMillin

##### [ID#17-515](#)

##### **Proposed 2018 Meeting Calendar**

Upon motion by Committee member Espindola, seconded by Committee member Lara, the proposed 2018 Measure G Oversight Committee Meeting Calendar was approved. The motion carried by the following vote:

**Ayes:** 6 - Al Espindola, Cesar Lara, Brigid McGrath Massie, Juan Uranga, Maureen Wruck and Kelly McMillin

**Absent:** 1 - Juan Mendoza-Romero

## CONSIDERATIONS

### [ID#17-517](#) June 30, 2017 Financial Report

*Finance Director Matt Pressey provided the report, which is on file at the City Clerk's Office as the official record.*

**The Measure G Oversight Committee accepted the June 30, 2017 Financial Report.**

### [ID#17-518](#) September 30, 2017 Financial Report

*Finance Director Matt Pressey provided the report, which is on file at the City Clerk's Office as the official record.*

**The Measure G Oversight Committee accepted the September 30, 2017 Financial Report.**

## FUTURE AGENDA ITEMS

*Committee member Uranga requested staff follow up on the request made during the last Measure G meeting.*

*Committee member Lara requested staff look into holding public meetings regarding Affordable Housing.*

## ADJOURNMENT

*The meeting was adjourned at 5:00 p.m.*

## APPROVED:

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**Maureen Wruck, Chair**

## ATTEST:

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**Elizabeth Soto, Deputy City Clerk**