



City of Salinas

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

Meeting Minutes - Final

Measure E Oversight Committee

Thursday, October 19, 2017

4:00 PM

Rotunda

ROLL CALL

Present: 7 - Committee member Jack Alisea
Committee member Andrea Manzo
Committee member Amit Pandya
Committee member Ginger Pierce
Committee member Lupe Sanchez
Committee member Everett Sivils
Chairperson Mitchell Huerta

GENERAL PUBLIC COMMENTS

CONSENT

[ID#17-491](#)

Minutes

Upon motion by Committee member Alisea, seconded by Committee member Sanchez, the minutes of May 4, 2017 was approved. The motion carried by the following vote:

Ayes: 7 - Andrea Manzo, Amit Pandya, Ginger Pierce, Lupe Sanchez, Everett Sivils, Mitchell Huerta and Jack Alisea

[ID#17-523](#)

Proposed 2018 Meeting Calendar

Upon motion by Committee member Sanchez, second by Committee member Pierce, the proposed 2018 Measure E Oversight Committee Meeting Calendar was approved. The motion carried by the following vote:

Ayes: 7 - Jack Alisea, Andrea Manzo, Amit Pandya, Ginger Pierce, Lupe Sanchez, Everett Sivils and Mitchell Huerta

CONSIDERATIONS

[ID#17-492](#)

June 30, 2017 Measure E Financial Report

Matt Pressey Finance Director provided the report which is filed in the City Clerk's Office as the official record.

Upon motion by Committee member Pandya, seconded by Committee member Sivils, the June 30, 2017 Measure E Financial Report was received and accepted. The motion carried by the following vote:

Ayes: 7 - Jack Alisea, Andrea Manzo, Amit Pandya, Ginger Pierce, Lupe Sanchez, Everett Sivils and Mitchell Huerta

[ID#17-513](#)**September 30, 2017 Measure E Financial Report**

Matt Pressey Finance Director provided the report which is filed in the City Clerk's Office as the official record.

Committee member Sivils requested a report from Community Development Director Megan Hunter regarding what the City of Salinas is doing collectively for the homeless.

Chair Huerta requested an update on the Sherwood Tennis Center. In response, Mr. Petersen, stated that bids had been received to make repairs to the courts and the entire facility is being evaluated.

Committee member Manzo asked if the Parks, Rec, and Libraries Master Plan was the same as the Library Strategic Plan reference in the "One Time Expenditures?" Eric Howard, Deputy Librarian stated that the Library Strategic Plan is different than the Parks, Rec, & Libraries Master Plan in that it is specific to libraries.

Committee member Pandya asked for clarification on "Personnel & Training." Cynthia Burnham, Police Services Administrator, responded that a Community Service Officer and a Sergeant are funded out of that program.

*Public comment
Gloria Moore*

Upon motion by Committee member Sivils, seconded by Committee member Alisea, the September 30, 2017 Measure E Financial Report was received and accepted. The motion carried by the following vote:

Ayes: 7 - Jack Alisea, Andrea Manzo, Amit Pandya, Ginger Pierce, Lupe Sanchez, Everett Sivils and Mitchell Huerta

FUTURE AGENDA ITEMS

Committee member Pandya requested the next budget cycle contain a long term solution on the homeless issue.

ADJOURNMENT

Meeting was adjourned at 4:56 p.m.

APPROVED:

Mitchell Huerta, Chair**ATTEST:**

Elizabeth Soto, Deputy City Clerk

