



City of Salinas

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

Meeting Minutes - Final

Measure E Oversight Committee

Committee Members:

Andrea Manzo, Mayor

Lupe Sanchez, 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, May 17, 2018

4:00 PM

Rotunda

Meeting convened at 4:05 p.m.

ROLL CALL

- Present:** 5 - Committee member Andrea Manzo
Chairperson Amit Pandya
Committee member Ginger Pierce
Committee member Mitchell Huerta
Committee member Jack Alisea
- Absent:** 2 - Committee member Lupe Sanchez
Committee member Everett Sivils

GENERAL PUBLIC COMMENTS

Received public comment.

CONSENT

[ID#18-261](#)

Minutes

Upon motion by Committee member Alisea, seconded by Committee member Huerta, the minutes of January 18, 2018 was approved. The motion carried by the following vote:

- Ayes:** 5 - Andrea Manzo, Chairperson Amit Pandya, Ginger Pierce, Mitchell Huerta and Jack Alisea
- Absent:** 2 - Lupe Sanchez and Everett Sivils

CONSIDERATIONS

[ID#18-262](#)

March 31, 2018 Financial Report

Received report from Finance Director, Matt Pressey, which is filed in the City Clerks

Office as the official record.

The following audience members commented on the report:

Doug Dunn

Upon motion by Committee member Alisea, seconded by Committee member Manzo, the March 31, 2018 Financial Report was approved. The motion carried by the following vote:

Ayes: 5 - Andrea Manzo, Chairperson Amit Pandya, Ginger Pierce, Mitchell Huerta and Jack Alisea

Absent: 2 - Lupe Sanchez and Everett Sivils

[ID#18-263](#)

FY 2018-19 Proposed Measure E Budget

Received report from Finance Director, Matt Pressey, which is filed in the City Clerks Office as the official record.

The following audience members commented on the report:

Alaniz Leon, SEIU Union Local 521

Upon motion by Committee member Alisea, seconded by Committee member Manzo, the Measure E Oversight Committee recommended the City Council approve the proposed FY 2018-19 Measure E Budget. The motion carried by the following vote:

Ayes: 5 - Andrea Manzo, Chairperson Amit Pandya, Ginger Pierce, Mitchell Huerta and Jack Alisea

Absent: 2 - Lupe Sanchez and Everett Sivils

FUTURE AGENDA ITEMS

Committee member Huerta requested the draft minutes be sent to the committee members for review after the meeting.

ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

APPROVED:

Amit Pandya, Chair

ATTEST:

Elizabeth Soto, Deputy City Clerk