



# City of Salinas

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

## Meeting Minutes - Unofficial

### City Council

**Mayor Joe Gunter**

**Councilmembers:**

**Scott Davis, District 1 - Tony Barrera, District 2**

**Steve McShane, District 3 - Gloria De La Rosa, District 4**

**Kimbley Craig, District 5 - John "Tony" Villegas, District 6**

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

**Christopher A. Callihan, City Attorney**

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

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**Tuesday, March 20, 2018**

**4:00 PM**

**SALINAS ROTUNDA**

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### PLEDGE OF ALLEGIANCE

### ROLL CALL

**Present:** 7 - Councilmember Tony Barrera  
Councilmember Kimbley Craig  
Councilmember Scott Davis  
Councilmember Gloria De La Rosa  
Councilmember Steve McShane  
Councilmember John Villegas  
Mayor Joe Gunter

### PRESENTATION

[ID#18-151](#)

#### **Salinas Founders Day - 150th Anniversary**

*Received presentation from First Mayor's House Educator Mary Randall, which is filed with the City Clerk's Office as the official record.*

*The Salinas City Articles of Incorporation were dated April 2, 1874 and reincorporated on April 10, 1876. The aforementioned documents are filed as such, with the Secretary of State of the State of California.*

[ID#18-150](#)

#### **Monterey Bay Economic Partnership - Housing Affordability**

*Received presentation from Monterey Bay Economic Partnership Housing Program Manager Matt Huerta, which is filed in the City Clerk's Office as the official record.*

### GENERAL PUBLIC COMMENTS

*Received public comment.*

### ADMINISTRATIVE REPORT

[ID#18-111](#)

#### **Update on Abatement of Abandoned Vehicles**

*Received report from Salinas Police Sergeant Kendall Gray, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Al Espindola*

*Nora Childers*

*Ron Waddy*

**No action is required for this item. This item is an Administrative Report presented to the City Council for information only.**

**ID#18-129**

**Library and Community Services (Recreation) - Crime Prevention and Community Building**

*Received report from Library and Community Services Superintendent Kristan Lundquist, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Al Espindola*

**No action is required for this item. This is an Administrative Report presented to the City Council for information only.**

**ID#18-140**

**Development of a Permanent Homeless Shelter at 1220 Natividad Road**

*Received report from Planning Manager Anastacia Wyatt, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*

*Kevin Dayton, SCCIA*

*Nona Childers*

*Jesse Armenta, Warming Shelter Operator*

**No action is required for this item. This is an Administrative Report presented to the City Council for information only.**

**CONSIDERATION**

**ID#18-136**

**115 Trust Service Agreements**

*Received report from Finance Director Matt Pressey, which is filed in the City Clerk's Office as the official record.*

**Upon motion by Councilmember McShane, second by Councilmember Villegas, Resolution 21359 approving the Adoption Agreement between the City and PFM Assets Management LLC ("PFM"); approving the Trust Administrative Services Agreement between PFM and City; and authorizing the City Manager, Finance Director and Assistant Finance Director as officers with the authority to execute the necessary documents and agreements to carry out the trust services on behalf of the City was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21359

**CONSENT AGENDA**[ID#18-044](#)**Minutes**

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, the February 7, 2016 and February 21, 2017 minutes were tabled. The minutes of February 6, 2018 were approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

[ID#18-110](#)**Minutes**

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, the minutes of March 7, 2017 were tabled. The minutes of March 6, 2018 were approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

[ID#18-149](#)**Financial Claims Report**

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, the financial claims report was approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

[ID#18-023](#)**Housing Element Annual Progress Report for 2017**

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Resolution 21360 approving the Housing Element Annual Progress Report for 2017 and authorizing its submittal to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and research (OPR) was approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21360

[ID#18-046](#)**City and PG&E Chinatown Funding Agreement**

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Resolution 21361 approving a funding agreement in the amount of \$25,000 between the City and PG&E for City to retain professional consultants (CCLR, NDC and CALED-LEAP) with the expertise and ability to assist the City in developing an Economic Development Plan for the Chinatown Neighborhood was approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21361

**ID#18-131**

**Prioritization of Traffic Calming Projects for Fiscal Year 2018-19**

**Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Resolution 21362 approving the Prioritization of Traffic Calming Projects for Fiscal Year 2018-2019 was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21362

**ID#18-135**

**Salinas Municipal Airport Runway 13-31 and Runway 8-26 Rehabilitation; CIP No. 9275 (FAA AIP NO. 3-06-0206-27)**

**Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Resolution 21363 approving plans and specifications for the Salinas Municipal Airport Runway 13-31 and Runway 8-26 Rehabilitation; CIP No. 9275 (FAA AIP NO. 3-06-0206-27); and authorize an invitation to bidders was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21363

**COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS**

*Councilmember Davis announced he will be attending a Commemorative Tree Planting Ceremony at Sobranes Park at 1 p.m. on March 23rd. He commended the Alisal High School Athletics Program for their success in reaching the State Championships in various sports. Councilmember Davis reported that the Police Activities League is currently going through a reorganization but is moving forward.*

*Councilmember Barrera announced he will be hosting a Community Meeting on March 22nd regarding the John Street Traffic Calming measures. He announced he will also be hosting a community meeting on March 29th regarding housing accessibility. Councilmember Barrera requested the Council and staff begin discussion surrounding the cannabis tax revenue allocation.*

*Councilmember De La Rosa announced she attended the Peace March and was pleased to see the community engaged. She announced upcoming events to include ACE (Asian Cultural Event), the Asian Festival and the Hebbbron Family Center Spring Festival.*

*Councilmember Craig reported that the Transportation Agency for Monterey County (TAMC) proposed bike trail will be funded by a portion of Measure X fund designated through Fort TAG under discussion for 2 years. Measure X has allocated \$20 million dollars set aside and the other portion will be funded through other funding sources. Councilmember Craig thanked Mayor Gunter for attended Salinas Valley Solid Waste*

Authority on her behalf as she was not able to attend. Councilmember Craig reported that she was an observer at the Fort Ord Reuse Authority where they discussed the East Side Parkway. Additionally, she commended the Traffic and Engineering Division of Public Works for their assistance with traffic measures and installation of stop sign in areas within her district. In closing, Councilmember Craig reported that Supervisor Mary Adams has requested a discussion surrounding Campaign Finance Reform.

Councilmember Villegas announced he is hosting a District 6 Cleanup on March 24th from 9 a.m. to noon. Councilmember Villegas also requested the Council and staff begin discussion surrounding the cannabis tax revenue allocation.

Councilmember McShane reported that Monterey Bay Community Power (MBCP) officially launched its commercial enterprise effective March 1. He shared a document highlighting MBCP and encouraged stakeholders to engage in the Community Advisory Committee organizational board. Councilmember McShane reported that he represents the City on the Association of Monterey Bay Area Governments and provided an overview of AMBAG, its funding, general plan, and noted AMBAG will be celebrating its 50th year. Councilmember McShane announced upcoming events and meetings which include the Salinas Valley Agtech Summit, a District 3 Cleanup and Tree Planting Ceremony, Dia De Los Muertos planning committee, Founders Day Committee meeting, and the Downtown Community meeting. Councilmember McShane requested an update on the Public Art Commission. He additionally requested the establishment of an illegal firearms amnesty/surrender program. Request was second by Councilmember Villegas. In closing, Councilmember McShane requested staff work with the Food Bank of Monterey County on their occupancy permit challenges and that of the UFW as well.

Mayor Gunter reported that he will be attending CASP on March 21. He reported that he hosted a Community Mayors Faith Breakfast and attended a meeting with Assemblywoman Ana Caballero where they discussed issues surrounding the homeless shelter, a farm bill and the soccer complex.

## CLOSED SESSION

The City Council recessed to closed session at 8:24 p.m. pursuant to:

### ID#18-130

- a. **Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding existing litigation, *Velasco, et al. v. City of Salinas, et al.* (Case no. 5:16-cv-00172 LHK-HRL).
- b. **Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding existing litigation, *Torres, San Juana, v. City of Salinas*, (Case no. M133467).
- c. **Labor Negotiations** - Cal. Govt. Code §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Senior Deputy City Attorney; Matt Pressey Finance Director; Marina Horta-Gallegos, Human Resources Officer; Sylvia Enriquez, Human Resource Analyst; Donna Williamson, Liebert Cassidy Whitmore, and Che Johnson, Liebert Cassidy Whitmore, regarding labor relations with Service Employees International Union (SEIU), SEIU Supervisors, Salinas Municipal Employees Association/SEIU, Association of Management Personnel, Police Officers Association, Police Management Association, International Association

of Firefighters, Fire Supervisors Association, Confidential Management Employees, Confidential Non-Management Employees and Department Directors.

**PUBLIC DISCLOSURE**

*Pursuant to Cal. Govt. Code §54957.1, there were no reportable actions on closed session matters.*

**ADJOURNMENT**

*Meeting adjourned at 9:21 p.m.*

**APPROVED:**

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**Joe Gunter, Mayor**

**ATTEST:**

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**Patricia M. Barajas, City Clerk**