CITY OF SALINAS MEASURE G OVERSIGHT COMMITTEE UNOFFICIAL MEETING MINUTES JANUARY 24, 2019

The Measure G Oversight Committee convened at 4:00 p.m. in the West Wing Conference Room.

Present:

Committee Chair Cesar Lara Committee Member Al Espindola Committee Member Richard Giffin Committee Member Jeffrey Wardwell Committee Member Maureen Wruck

Absent:

Committee Member Rolando Cabrera Committee Member Kelli McMillin

CONSENT

ID# 19-055 Minutes of October 25, 2018

MOTION

Upon motion by Committee member Espindola and second by Committee member Wruck, the Measure G Oversight Committee approved the minutes of October 25, 2018.

AYES: Committee members: Espindola, Lara, McGrath Massie, Ortega, Sanchez and

Chair Lara

NOES: None. ABSTAIN: None.

ABSENT: Committee members: Cabrera and McMillin.

CONSIDERATION

ID# 19-056 December 31, 2018 Financial Report

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

Committee Members' Comments/Future Agenda Items

None

Meeting adjourned at 4:40 p.m.

APPROVED:
Maureen Wruck, Chair
ATTEST:
Elizabeth Soto, Deputy City Clerk