

City of Salinas

Meeting Minutes - Unofficial

Measure E Oversight Committee

Committee Members: Andrea Manzo, Mayor Lupe Sanchez, District 1 - Jack Alisea, District 2 David J. R. Mack, District 3 - Everett Sivils, District 4 Mitchell Huerta, District 5 - VACANT, District 6

	Ray E. Corpuz, Jr., City Manager Matt N. Pressey, CPA, Finance Director City Clerk's Office: (831) 758-7381	ance Director	
Thursday, May 9, 2019	4:00 PM	Salinas Rotunda	

PLEDGE OF ALLEGIANCE

Meeting was convene at 4:03 p.m.

In the absence of the Chair and Vice Chair, Committee member Huerta was presiding Chair.

ROLL CALL

Present:	5 -	Committee member David J. R. Mack	
		Committee member Andrea Manzo	
		Committee member Lupe Sanchez	
		Committee member Jack Alisea	
		Committee member Mitchell Huerta	
Abconti	1	Vice Chair Everett Sivils	

Absent: 1 - Vice Chair Everett Sivils

PUBLIC COMMENT TIME RESTRICTIONS

GENERAL PUBLIC COMMENTS

None

CONSENT

<u>ID#19-052</u>	Minutes
	Approve the minutes of the October 18, 2018 Measure E Oversight Committee.
Ayes:	4 - David J. R. Mack, Lupe Sanchez, Jack Alisea and Mitchell Huerta
Absent:	1 - Everett Sivils
Abstain:	1 - Andrea Manzo

CONSIDERATIONS

ID#19-277 March 31, 2019 Measure E Financial Report

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

Accept the March 31, 2019 Measure E Financial Report.

- Ayes: 5 David J. R. Mack, Andrea Manzo, Lupe Sanchez, Jack Alisea and Mitchell Huerta
- Absent: 1 Everett Sivils

ID#19-038 FY 2019-20 Proposed Measure E Budget

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

Recommend the City Council approve the Proposed FY 2019-20 Measure E Budget.

FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting adjourned at 4:44 p.m.

APPROVED:

Mitch Huerta, Chair

ATTEST:

Elizabeth Soto, Deputy City Clerk