



City of Salinas

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

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

Thursday, January 16, 2020

4:00 PM

Salinas Rotunda

PLEDGE OF ALLEGIANCE

Meeting convened at 4:03 p.m.

ROLL CALL

Present: 5 - Committee member Jack Alisea
Committee member David J. R. Mack
Committee member Andrea Manzo
Committee member Lupe Sanchez
Committee member Mitchell Huerta

Absent: 1 - Committee member Everett Sivils

PUBLIC COMMENT TIME RESTRICTIONS

GENERAL PUBLIC COMMENTS

Received comments from members of the public.

CONSIDERATIONS

[ID#19-445](#)

Election of Committee Chair and Vice Chair

Upon motion by Committee member Alisea, seconded by Committee member Sanchez, the Measure E Oversight Committee nominated Committee member Mitch Huerta to serve as Chair for a one year term. The motion carried by the following vote:

Ayes: 5 - Jack Alisea, David J. R. Mack, Andrea Manzo, Lupe Sanchez and Committee member Mitchell Huerta

Absent: 1 - Everett Sivils

Upon motion by Committee member Sanchez, second by Committee member Alisea the Measure E Oversight Committee nominated Andrea Manzo to serve as Vice Chair for a period of one year. The motion carried by the following vote:

Ayes: 5 - Jack Alisea, David J. R. Mack, Andrea Manzo, Lupe Sanchez and Committee member Mitchell Huerta

Absent: 1 - Everett Sivils

CONSENT

[ID#19-506](#)

Minutes

Upon motion by Committee member J. R. Mack, seconded by Committee member Alisea, the minutes of May 9, 2019 were approved. The motion carried by the following vote:

Ayes: 5 - Jack Alisea, David J. R. Mack, Andrea Manzo, Lupe Sanchez and Committee member Mitchell Huerta

Absent: 1 - Everett Sivils

[ID#19-461](#)

2020 Measure E Oversight Committee Meeting Calendar

Upon motion by Committee member J. R. Mack, seconded by Committee member Alisea, the Measure E Oversight meeting calendar for 2020 was approved. The motion carried by the following vote:

Ayes: 5 - Jack Alisea, David J. R. Mack, Andrea Manzo, Lupe Sanchez and Committee member Mitchell Huerta

Absent: 1 - Everett Sivils

ADMINISTRATIVE REPORTS

[ID#20-012](#)

December 31, 2019 Measure E Financial Report

Matt Pressey Finance Director provided an overview of the Measure E Financial report.

Upon motion by Committee member J. R. Mack, seconded by Committee member Manzo, the December 31, 2019 Measure E Financial Report was received and accepted. The motion carried by the following vote:

Ayes: 5 - Jack Alisea, David J. R. Mack, Andrea Manzo, Lupe Sanchez and Committee member Mitchell Huerta

Absent: 1 - Everett Sivils

[ID#20-013](#)

Measure E FY 2019-20 Mid-Year Budget Adjustments

Matt Pressey Finance Director provided the Measure E mid-year budget adjustment for fiscal year 2019-20. The amount available for allocation is currently \$2.7 million.

\$93,300 will be allocated to:

HDL - Measure E Sales Tax Audit Services

(2,500)

Janitorial Services for LCS Facilities and Parks	(3,200)
Janitorial Services for LCS Facilities and Parks	(12,600)
Match Request for "Brining In the Library to You" Grant (Kindermobile)	(75,000)
Reallocation of Library Sorter CIP 9113 to Collection Development 9100	(165,000)
Reallocation of Library Sorter CIP 9113 to Collection Development 9100	165,000

The remaining \$2,606,700 will be formally allocated to paying down the bonds associated with the El Gabilan Library.

Upon motion by Committee member Alisea, seconded by Committee member J. R. Mack, the Measure E FY 2019-20 Mid-Year Budget Adjustments was received and accepted. The motion carried by the following vote:

Ayes: 5 - Jack Alisea, David J. R. Mack, Andrea Manzo, Lupe Sanchez and Committee member Mitchell Huerta

Absent: 1 - Everett Sivils

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Meeting was adjourned at 4:36 p.m.

Elizabeth Soto, Deputy City Clerk