



City of Salinas

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

Meeting Minutes - Final

Measure G Oversight Committee

Committee Members:

Maureen Wruck, Mayor

Rolando Cabrera, District 1 - Jose Andrew Sandoval, District 2

Jeffrey D. Wardwell, District 3 - Cesar Lara, District 4

Brigid McGrath Massie, District 5 - Sunil "Neil" Patel, District 6

Jim Pia, Acting City Manager

Matt N. Pressey, CPA, Finance Director

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

Thursday, January 23, 2020

4:00 PM

Salinas Rotunda

PLEDGE OF ALLEGIANCE

Meeting was convened at 4:00 p.m.

ROLL CALL

Present: 5 - Committee member Rolando Cabrera
Committee member Rolando Cabrera
Chairperson Cesar Lara
Committee member Neil Patel
Committee member Jeffrey D. Wardwell

Absent: 2 - Committee member Al Espindola
Committee member Maureen Wruck

GENERAL PUBLIC COMMENTS

No public comment received.

CONSIDERATIONS

[ID#19-324](#)

Election of Committee Chair and Vice Chair

Upon motion by Committee member Wardwell, second by Committee member Patel, Committee member Lara was appointed as Committee Chair. The motion carried by the following vote:

Ayes: 4 - Rolando Cabrera, Cesar Lara, Neil Patel and Jeffrey D. Wardwell

Absent: 2 - Al Espindola and Maureen Wruck

Upon motion by Committee member Lara, second by Committee member Patel, Committee member Wardwell was appointed as Vice Chair. The motion carried by the following vote:

Ayes: 4 - Rolando Cabrera, Cesar Lara, Neil Patel and Jeffrey D. Wardwell

Absent: 2 - Al Espindola and Maureen Wruck

CONSENT

[ID#19-391](#) Minutes

Upon motion by Committee member Cabrera, second by Committee member Patel, the minutes of May 16, 2019 was approved. The motion carried by the following vote:

Ayes: 3 - Rolando Cabrera, Cesar Lara and Neil Patel

Absent: 2 - Al Espindola and Maureen Wruck

Abstain: 1 - Jeffrey D. Wardwell

[ID#19-359](#) Proposed 2020 Meeting Calendar

Upon motion by Committee member Wardwell, second by Committee member Patel, the 2020 meeting calendar for the Measure G Oversight Committee was approved. The motion carried by the following vote:

January 23, 2020

May 14, 2020

October 22, 2020

Ayes: 4 - Rolando Cabrera, Cesar Lara, Neil Patel and Jeffrey D. Wardwell

Absent: 2 - Al Espindola and Maureen Wruck

ADMINISTRATIVE REPORTS

[ID#20-023](#) December 31, 2019 Financial Report

Finance Director Matt Pressey provided an overview of the December 31, 2019 Financial report.

The Measure G Oversight Committee received and provided comments on the December 31, 2019 Measure G Financial Report (no action required).

[ID#20-024](#) Measure G FY 2019-20 Mid-Year Budget Adjustments

Finance Director Matt Pressey provided an overview of the Mid-Year Budget Adjustments for fiscal year 2019-20.

The Measure G Oversight Committee received and provided comments on the Measure G FY 2019-20 Mid-Year Budget Adjustments (no action required).

FUTURE AGENDA ITEMS

Committee member Wardwell thanked all the departments for being here and stated that he would like to the Fire department present at this meetings because it is a great opportunity to engage the community.

Committee member Patel stated that he is pleased to hear that there will be a soccer field built at Cesar Chavez Park.

ADJOURNMENT

Meeting was adjourned at 4:43 p.m.

Elizabeth Soto, Deputy City Clerk