



City of Salinas

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

Meeting Minutes - Final

Measure G Oversight Committee

Committee Members:

Maureen Wruck, Mayor

Alondra Medrano, District 1 - Jose Andrew Sandoval, District 2

Jeffrey D. Wardwell, District 3 - Christopher Barrera, District 4

Brigid McGrath Massie, District 5 - VACANT, District 6

Steven S. Carrigan, City Manager

Matt N. Pressey, CPA, Finance Director

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

Thursday, January 21, 2021

4:00 PM

**Teleconference in accordance with
State of California Executive Order No.N-29-20 and N-35-20**

PLEDGE OF ALLEGIANCE

Meeting convene at 4:00 p.m.

ROLL CALL

Present: 7 - Chairperson Brigid McGrath Massie
Committee member Jose Andrew Sandoval
Committee member Jeffrey D. Wardwell
Committee member Maureen Wruck
Committee member Aidee Farias
Committee member Alondra Medrano
Committee member Christopher Barrera

GENERAL PUBLIC COMMENTS

No public comment received.

CONSENT

[ID#21-015](#)

Minutes

Committee member Sandoval requested the minutes of October 22, 2020 be continued to the next meeting.

Upon motion by Committee member Sandoval, seconded by Committee member Farias, the minutes of October 20, 2020 was tabled. The motion carried by the following vote:

Ayes: 7 - Brigid McGrath Massie, Jose Andrew Sandoval, Jeffrey D. Wardwell, Maureen Wruck, Aidee Farias, Alondra Medrano and Christopher Barrera

ADMINISTRATIVE REPORTS[ID#21-020](#)**December 31, 2020 Measure G Financial Report**

Finance Director Matt Pressey provided an overview of the Measure G Financial Report as of December 31, 2020. This report presents the midyear report, and shows revenue of 14.4 million, which is 69% of the budget. Measure E, Measure G and the General Fund were short an estimated 14 million in revenues due to the pandemic. Funds from the General Fund were used to balance the Measure E and Measure G budget. There are 90 positions funded through Measure G, which is about half of the Measure G Fund, and the other half of the Measure G Fund is used for projects.

Committee member Farias stated that she would like to have the roles and responsibilities of the Measure G Oversight committee explained. Committee member Farias requested an additional meeting in March.

Measure G Committee members supported the idea of having an additional meeting in March.

Chair McGrath-Massie stated that the additional meeting should be educational, a history lesson, a deep dive, with Department Heads present to get the committee members up to speed, so that committee members are as effective as they can be.

Committee member Barrera stated that he hoped for more meetings and the ability to add items to the agenda.

Receive and provide comments on the December 31, 2020 Measure G Financial Report (no action required).

ADJOURNMENT

Meeting adjourned at 5:19 p.m.

APPROVED:

Brigid McGrath-Massie, Chair**ATTEST:**

Elizabeth Soto, Deputy City Clerk