

County of Monterey

Monterey County Government Center
168 W. Alisal St., 2nd Fl., Monterey Room
Salinas, CA 93901



Meeting Minutes - Draft

Thursday, January 18, 2024

3:30 PM

Capital Improvement Committee

Attendees: Supervisor Mary L. Adams, Chair; Supervisor Wendy R. Askew, Vice-Chair; Ezequiel Vega, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 3:34 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There was no public comment received.

Appointment of Chair and Vice-Chair

1. Consider appointment of Chair and Vice-Chair to the Capital Improvement Committee.

The Committee approved by consensus to appoint Supervisor Adams as the Chair, and Supervisor Askew as the Vice-Chair of the Capital Improvement Committee.

Approval of Action Minutes

2. Approve the Capital Improvement Committee Action Minutes of December 11, 2023.

ACTION: The Minutes for the Capital Improvement Committee meeting on December 11, 2023 were approved by consensus.

Consent Agenda

3. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

ACTION: The Committee received the list of standing and follow-up reports.

Regular Agenda

4. a. Receive update on the 1281 Broadway, Seaside Community Benefits Office Replacement Project; and
b. Provide direction to staff for the scoping of the Project as staff begins the FY25 Capital Improvement Program updates.

ACTION: The Committee received an update on the 1281 Broadway, Seaside Community Benefits Office Replacement Project. The Committee provided the following direction:

1. Incorporate 4th story to include DA Justice Center
2. Plan a community meeting in Seaside for public input and feedback
3. Casa de Noche Buena shelter location to remain on-site
4. Before final design & scope go to the City of Seaside for input

Public comment provided by: Roderick Franks, Cora Panturad, Florence Kabwasa-Green, Dave Pacheco, Kathy Biala, Jeannine Pacioni, Jose Bazua, Alex Miller, PF Diffenbaugh, and Alexis Arezola,

Adjournment

The meeting adjourned at 4:56 p.m.

The next meeting is scheduled for March 11, 2024 at 3:30 p.m.