

County of Monterey

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



Meeting Minutes - Final

Monday, October 9, 2023

3:30 PM

Capital Improvement Committee

Attendees: Supervisor Wendy R. Askew, Chair; Supervisor Mary L. Adams, Vice-Chair; Ezequiel Vega, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

Call to Order

The meeting was called to order at 3:30 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of September 11, 2023.

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

Consent Agenda

2. 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 for the Capital Improvement Committee.

Supervisor Askew requested a report indicating if the County has compiled a list of County responsible blighted locations which may benefit from CDBG funding to prevent or eliminate blight

Regular Agenda

3. Receive an informational report regarding a stairwell mural project at the County Government Center, in response to Board Referral No. 2020.09.

ACTION: The Committee received a report regarding a stairwell mural project at the County Government Center.

Quarterly Reports

4. It is recommended that the Capital Improvement Committee receive a quarterly report on Job Order Contracting from Natividad Medical Center (NMC) for the period ending July 2023.

ACTION: The Committee received a report on the Job Order Contract Program from NMC for the period ending July 2023.

Semi-Annual Reports

5. It is recommended that the Capital Improvement Committee receive a report on Natividad Medical Center's key capital projects from January 1, 2023, through June 30, 2023.

ACTION: The Committee received a report on NMC's key capital projects for the period January 1, 2023 through June 30, 2023.

Adjournment

The meeting adjourned at 3:56 p.m.