



Monterey County

168 W. Alisal St., 2nd Floor
Salinas, CA 93901

Action Minutes Capital Improvement Committee

Friday, January 22, 2016

4:00 PM

Esselen Room

NOTICE OF SPECIAL MEETING

Call to Order

The meeting was called to order at 4:00 p.m.

Public Comment Period: The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.

There were no public comments.

Agenda Items

1. Consider approval of the Capital Improvement Committee meeting schedule for 2016.
ACTION: Approved item No. 1.

2. Support approval of a Memorandum of Understanding by and between the County of Monterey and the City of Salinas regarding the mutual planning and implementation of a multi-agency campus style government center located in downtown Salinas.
ACTION: Support received for item No. 2.
 - Committee directed staff to provide a prioritized list of projects and benchmarks of progress/accomplishments.
 - Committee directed staff to look into the possibility of the City of Salinas appointing a Council Member to communicate with the CIC.

Adjournment

The meeting was adjourned at approximately 4:15 p.m.

Committee members: Supervisor Dave Potter, Chair; and Supervisor Simón Salinas

Staff: Nicholas E. Chiulos, Assistant CAO and Karina Bokanovich, Administrative Secretary- Confidential

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**
- **Meetings of the Board of Supervisors' Capital Improvement Committee are accessible to individuals with disabilities. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.**
- **The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
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