



Monterey County

Action Minutes - Draft

Capital Improvement Committee

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

Monday, May 13, 2019

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; and Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, 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 3:00 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of April 8, 2019.

The Capital Improvement Committee Action Minutes of April 8, 2019 were approved as submitted.

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.

Regular Agenda

3.
 - a. Consider request from the Native Son's of the Golden West (NSGW) to install a Commemorative Plaque on the East Wing of the East and West Wings building; and
 - b. Provide Direction to Staff on actions to recognize Jo Mora for his design contributions to the East and West Wings building.

ACTION: The Committee supported the request under 3.a and 3.b by consensus

(2-0).

Public Comment received by Peter Hiller.

4.
 - a. Receive the County of Monterey Capital Improvement Program Five Year Plan FY 2019/20 through FY 2023/24;
 - b. Support the approval of the County of Monterey Capital Improvement Program Five-Year Plan FY 2017-18 through 2021-22; and
 - c. Provide direction regarding recommended unfunded project priorities.

ACTION: The Committee received the County of Monterey Capital Improvement Program Five-Year Plan for FY 2019/20 through FY 2023/23; and supported the recommendation under 4.b.

Public Comment received by Steve Green, and Mark Silberstein.

Semi-Annual Reports

5. Receive a semi-annual report on Resource Management Agency (RMA) Key Capital Improvement Projects for the period July 1, 2018 through December 31, 2018.

ACTION: The Committee received a semi-annual report on the Resource Management Agency Key Capital Improvement Projects for the period July 1, 2018 through December 31, 2018.

Adjournment

The meeting was adjourned at 4:30 p.m. The next meeting is scheduled for June 10, 2019 at 3:00 p.m. in the Monterey Room.