

# **County of Monterey**

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



## **Meeting Minutes - Draft**

**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.**