County of Monterey

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

Meeting Minutes - Draft

Join via Zoom at https://montereycty.zoom.us/j/98456269170 or

Thursday, June 18, 2026

1:30 PM

In-person at: 168 W. Alisal St, 2nd Floor, Salinas CA–Monterey Room, or 1140 Speegle St, Castroville CA–Dist 2 Office, or 1011 Broadway Street, Ste. C, King City CA-Dist 3 Office

Measure AA Committee

Attendees: Supervisor Glenn Church, Chair; Supervisor Chris Lopez, Vice Chair; Sonia M. De La Rosa, County Administrative Officer; Michael Beaton, Assistant County Administrative Officer; Susan Blitch, County Counsel; Karina Bokonovich, Management Analyst; and Rocio Quezada, Committee Secretary

Call to Order

The meeting was called to order at 1:32 p.m.

Additions and Corrections

Correction to Item No. 5 - Title update to add "Provide a recommendation to the Board of Supervisors".

Public Comments Period

There were no public comments received.

Approval of Action Minutes

1. Approve the Measure AA Committee Action Minutes of April 23, 2026.

   ACTION: The Committee approved the April 23, 2026 Meeting Minutes.

Regular Agenda

2. Receive an update on the development of the Measure AA Policy Framework and provide recommendations to the Board of Supervisors.

   ACTION: The Committee supported the development of the Measure AA Policy Framework, with recommendation to create an eligibility checklist for road projects.

3. Support approval of the Measure AA Citizens Oversight Committee structure.

   ACTION: The Committee supported approval of the Measure AA Citizens Advisory Committee structure.

4. Receive a fiscal update on current Measure AA revenues.

   ACTION: The Committee received a fiscal update on current Measure AA revenues.

5. Receive presentations from County departments regarding one-time Measure AA funding requests:
   a. Public Works, Facilities and Parks (PWFP) - Parks Division
   b. County Administrative Office (CAO) - Homeless Services - Pajaro Regional Flood Management Agency (PRFMA)
   c. Library Services
   d. Water Resources Agency

   ACTION: The Committee received presentations from Public Works, Facilities, and Parks, CAO - Homeless Services, Library Services, and the Water Resources Agency.

6. Discuss and identify future agenda items for upcoming committee meetings.

ACTION: No additional items were discussed.

Adjournment

The meeting adjourned at 3:00 p.m.