

County of Monterey

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



Meeting Minutes - Draft

Friday, October 17, 2025

12:30 PM

Capital Improvement Committee

Attendees: Supervisor Kate Daniels, Chair; Supervisor Luis Alejo, Vice-Chair; Michael Beaton, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

Call to Order

The meeting was called to order at 12:32 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 September 8, 2025.

ACTION: The Minutes for the Capital Improvement Committee meeting on September 8, 2025 were approved by consensus.

Consent Agenda

Consent Items No. 2 through 4

ACTION: Consent Items No. 2 through 4 were approved by consensus.

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.
3. Adopt the Capital Improvement Committee Meeting Schedule for Calendar Year 2026.
4. Support adding the Fern Canyon Road Emergency Repair Project and the Arroyo Seco Road Mile Post (MP) 0.75 Emergency Repair Project to the Public Works, Facilities and Parks (PWFP) Fiscal Year (FY) 2025/26 Annual Work Program for Road Fund.

Regular Agenda

5.
 - a. Receive a presentation on departmental space need projections for the next 20 years, and development options in the draft 2025 Facilities Master Plan for County facilities;
 - b. Provide recommendations to the Board of Supervisors on final space development options to incorporate into the Final 2025 Facilities Master Plan.

ACTION: The Committee received a presentation on the draft 2025 Facilities Master Plan for County facilities.

A special meeting will be scheduled for continuation of this item.

Public comment provided by Gabriel Sanders

Adjournment

The meeting adjourned at 2:00 p.m.