

County of Monterey

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



Meeting Minutes - Draft

Wednesday, November 13, 2024

1:30 PM

Capital Improvement Committee

Attendees: Supervisor Mary L. Adams, Chair; Supervisor Wendy R. Askew, 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 1:31 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 October 14, 2024.

ACTION: The Capital Improvement Committee Meeting Minutes of October 14, 2024 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.

3. Adopt the Capital Improvement Committee Meeting Schedule for Calendar Year 2025.

ACTION: The Committee requested to amend the 2025 Meeting Schedule with conflicting dates and bring back in January for adoption.

Regular Agenda

4. a. Receive a presentation from staff on potential solar projects at Natividad Medical Center at 1441 Constitution Blvd., the ITD building at 1590 Moffett Street, and the County Administrative buildings at 168 W. Alisal Street and 142 W. Alisal Street and options to move forward;
b. Provide direction to staff; and,
c. Recommend that this item be considered by the Board of Supervisors.

ACTION: The Committee received a presentation on potential solar projects and recommended that this item be considered by the Board of Supervisors.

Adjournment

The meeting adjourned at 2:19 p.m.