

County of Monterey

168 W. Alisal St., 2nd Floor
Monterey Room
Salinas, CA 93901
831.755.5115



Meeting Minutes - Draft

Wednesday, December 10, 2025

12:00 PM

SPECIAL MEETING

Measure AA Committee

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

Call to Order

The meeting was called to order at 1:51 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

No public comment received.

Regular Agenda

1. Consider nominating and electing the Chair and Vice Chair for the Measure AA Committee.

ACTION: The Committee approved the appointment of Supervisor Church to serve as Chair, and Supervisor Lopez to serve as Vice-Chair of the Measure AA Committee.

2. Consider approval of the Measure AA Committee Meeting Schedule for 2026.

ACTION: The Committee approved the Measure AA Committee meeting schedule for 2026.

3. Receive a verbal update on Measure AA revenues.

ACTION: The Committee received an update on Measure AA revenues.

4. Receive presentations on prospective Measure AA projects consistent with the Board's approved FY 2025-26 priority areas and provide recommendation(s) to the Board of Supervisors.
 - a. Public Works, Facilities & Parks - Public Works
 - b. Public Works, Facilities & Parks - Parks
 - c. Housing and Community Development

ACTION: The Committee reviewed potential projects for recommendation to the Board and supported projects outlined in two categories: Tier 1 projects which can be fully funded with currently available revenue and completed by the close of Fiscal Year 2025-26, and Tier 2 projects which would be prioritized when additional funding becomes available. The total recommended allocation for Tier 1 projects is \$9.5 million. This item will be presented to the full Board in January 2026.

5. Receive a presentation on the signs developed for Measure AA-funded projects and provide a recommendation to the Board of Supervisors.

ACTION: The Committee reviewed and provided recommendations on the

development of signage for Measure AA project sites. This item will be presented to the full Board for consideration at a future meeting.

6. Provide direction on future items for discussion.

ACTION: This item will be discussed with the full Board of Supervisors at a future meeting.

Adjournment

The meeting adjourned at 4:26 p.m.