

County of Monterey

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



Meeting Minutes - Draft

Monday, March 9, 2026

3:30 PM

Capital Improvement Committee

Attendees: Supervisor Chris Lopez, Chair; Supervisor Wendy Root Askew, 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 3:31 p.m.

Additions and Corrections

ACTION: Updated Item No. 5 to include missing page

Public Comment Period

There was no public comment received.

Appointment of Chair and Vice Chair

1. Consider appointment of Chair and Vice-Chair to the Capital Improvement Committee.

ACTION: The Committee appointed Supervisor Lopez to serve as the Chair, and Supervisor Root Askew as the Vice-Chair of the Capital Improvement Committee.

Approval of Action Minutes

2. Approve the Capital Improvement Committee Action Minutes of November 5, 2025.

ACTION: The Capital Improvement Committee approved the November 5, 2025 meeting minutes by consensus.

Consent Agenda

3. 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.

Regular Agenda

4. Receive a presentation on the Public Works, Facilities and Parks Capital Improvement Program 5-Year Plan Project Development Process.

ACTION: The Committee received a presentation on PWF's Capital Improvement Program 5-Year Plan Project Development Process.

Quarterly Reports

5. It is recommended that the Capital Improvement Committee receive a quarterly report on Job Order Contracting from Natividad Medical Center (NMC) for the period of April 2025 through June 2025.

ACTION: The Committee received a report from NMC on the JOC Program for the period April 2025 through June 2025.

Semi-Annual Reports

6. It is recommended that the Capital Improvement Committee receive a report on Natividad Medical Center's key capital projects from January 1, 2025, through June 30, 2025.

ACTION: The Committee received a report on NMC's key capital projects for the period January 1, 2025, through June 30, 2025.

Adjournment

The meeting adjourned at 4:28 p.m.