

County of Monterey

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



Meeting Minutes - Draft

Monday, August 11, 2025

3:30 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 3:30 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 March 10, 2025.

ACTION: The Minutes for the Capital Improvement Committee meeting on March 10, 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. Receive a status report on the Job Order Contract Program from the Public Works, Facilities and Parks Department supporting Public Works and Facilities projects for the period of October 2024 through March 2025 to capture Fiscal Year (FY) 2024-25 Quarters Two and Three.
4. Receive a report on Key Capital Improvement Projects managed by the Public Works, Facilities and Parks Department (PWFP) for the period of July 1, 2024 through December 31, 2024 (Fiscal Year 2024-25, Quarters One and Two).

Regular Agenda

5.
 - a. Receive a presentation on development options for the 1281 Broadway, Seaside Community Benefits Office Replacement Project; and
 - b. Provide direction to staff for the scoping and financing options for the Project as staff begins the Fiscal Year (FY) 2025-26 Capital Improvement Program.

ACTION: The Committee received a presentation on development options for the 1281 Broadway, Seaside Community Benefits Office Replacement Project. The Committee was not in agreement with the cost options presented, and recommended this item be presented to the full Board with cost reductions. Public comment provided by: Robert Daniels, Stacey Perkins, Sheri Damon, Sandra Weaver, Francisca Arroyo, Rosalyn Green, Cinthia Corres Luna, Alexis Garcia-Arrazola, Dave Pacheco, Laura Perez, and Renee Young.

Quarterly Reports

6. It is recommended that the Capital Improvement Committee receive a quarterly report on Job Order Contracting from Natividad Medical Center (NMC) for the period ending December 2024.

ACTION: The Committee received a report from NMC on the JOC Program for the period ending December 2024.

Adjournment

The meeting adjourned at 5:45 p.m.