



MINUTES COMMUNITY INVESTMENT TAX MEASURE OVERSIGHT COMMITTEE (MEASURE R) MEETING

November 6, 2024

City of Watsonville
City Administration Offices
275 Main Street, Top Floor

5:32 p.m.

1. ROLL CALL

Chair Vazquez Flores, Vice Chair Meldahl, Committee Members Kammer, Melgoza (arrived at 6:06 p.m.), Quiroz-Gutierrez, Sanchez (arrived at 5:36 p.m.), and Valentin were present. Youth Representative Brandon was absent.

Staff members present were Parks & Community Services Director Calubaquib, Administrative Services Director Duran, Public Works & Utilities Director Lindberg, Library Director Martinez, and Deputy City Clerk Pacheco.

2. PRESENTATIONS & ORAL COMMUNICATIONS

2.1. ORAL COMMUNICATIONS FROM THE PUBLIC & COMMITTEE – None

3. CONSENT AGENDA

3.1. MOTION TO APPROVE MINUTES OF MAY 15, 2024

MOTION: It was moved by Member Kammer, seconded by Vice Chair Meldahl, and carried by the following vote to approve the Consent Agenda.

AYES:	MEMBERS:	Kammer, Meldahl, Quiroz-Gutierrez, Sanchez, Vazquez Flores
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	Melgoza
ABSTAIN:	MEMBERS:	Valentin

4. ITEMS REMOVED FROM CONSENT AGENDA – None

5. NEW BUSINESS

5.1. PUBLIC WORKS & UTILITIES DEPARTMENT STATUS UPDATE

a) Staff Report by Public Works & Utilities Director Lindberg

b) Committee Members Questions & Input

In answering Member Kammer, Public Works & Utilities Director Lindberg provided a timeline for repairs on Green Valley Road, spoke about potential for including bicycle lanes on projects, and gave an update on the Pavement Management Plan.

Member Kammer thanked Public Works & Utilities Director Lindberg for efforts to equitably perform street repairs throughout the City.

Public Works & Utilities Director Lindberg spoke about the status of Main Street and Pennsylvania Drive needing repairs.

Member Kammer expressed concerns with a section of Pennsylvania Drive being unsafe for public use and needing repairs.

c) Public Input – None

- d) MOTION:** It was moved by Member Kammer, seconded by Member Valentin and carried by the following vote to accept the Operations Report from the Public Works & Utilities Department.

AYES:	MEMBERS:	Kammer, Meldahl, Quiroz-Gutierrez, Sanchez, Valentin, Vazquez Flores
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	Melgoza

5.2. LIBRARY DEPARTMENT STATUS UPDATE FOR FY 2024-2025

a) Staff Report by Library Director Martinez

b) Committee Members Questions & Input

In answering Member Sanchez, Library Director Martinez explained the process for providing feedback on Library services.

c) Public Input – None

- d) MOTION:** It was moved by Member Kammer, seconded by Member Quiroz-Gutierrez and carried by the following vote to accept the Operations Report from the Watsonville Public Library for Fiscal Year 2024-2025.

AYES:	MEMBERS:	Kammer, Meldahl, Quiroz-Gutierrez, Sanchez, Valentin, Vazquez Flores
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	None
ABSTAIN:	MEMBERS:	Melgoza

5.3. FINANCIAL STATUS UPDATE FOR 1ST QUARTER FISCAL YEAR 2024-25 ENDING SEPTEMBER 30, 2024

a) Staff Report by Administrative Services Director Duran

b) Committee Members Questions & Input

Administrative Services Director Duran answered a question from Chair Vazquez Flores regarding issuing debt and other financing options for projects.

c) Public Input – None

- d) MOTION:** It was moved by Member Sanchez, seconded by Member Kammer and carried by the following vote to accept the Measure R Quarterly Financial Summary Report for first quarter for fiscal year 2024-25, ending September 30, 2024.

AYES:	MEMBERS:	Kammer, Meldahl, Melgoza, Quiroz-Gutierrez, Sanchez, Valentin, Vazquez Flores
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	None

5.4. PARKS & COMMUNITY SERVICES DEPARTMENT STATUS UPDATE FOR JULY THROUGH DECEMBER 2024

a) Staff Report by Parks & Community Services Director Calubaquib

b) Committee Members Questions & Input

In answering Chair Vazquez Flores, Parks & Community Services Director Calubaquib provided details regarding the installation of indoor pickleball courts at the Veteran's Hall and other programs that would be offered at that location.

Parks & Community Services Director Calubaquib, in answering Member Valentin, stated technology could be used to obtain data regarding the age range of people attending various City events.

In answering Member Quiroz-Gutierrez, Parks & Community Services Director Calubaquib listed locations where spring soccer leagues would take place since Ramsay Park being under construction.

Member Melgoza thanked Parks & Community Services Director Calubaquib for providing the *Fun Guide* and spoke about his efforts to have youth utilize it. He stated the importance of connecting youth to available resources and services.

Member Kammer spoke in support of the Older Adult Strategic Plan and obtaining a wide range of feedback.

c) Public Input – None

- d) MOTION:** It was moved by Member Kammer, seconded by Member Melgoza and carried by the following vote to accept the Operations Report from the Parks & Community Services Department for July through December 2024.

AYES:	MEMBERS:	Kammer, Meldahl, Melgoza, Quiroz-Gutierrez, Sanchez, Valentin, Vazquez Flores
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	None

6. ADJOURNMENT

The meeting adjourned at 6:43 p.m.

NEXT SCHEDULED COMMITTEE MEETING

May 21, 2025

ATTEST:

Beatriz Vazquez-Flores, Chair

Alejandra Pacheco, Deputy City Clerk