



Meeting Agenda

Thursday, May 24, 2018

11:00 AM

City Council Rotunda
Salinas City Hall
200 Lincoln Avenue, Salinas, CA 93901

Salinas Public Facilities Inc. Board Meeting

Board Members:

John Finke, President
Erin Birkenkopf, Vice President, Secretary, Treasurer
Matt Calcavecchia, Vice President
Don Reynolds, Independent Director

ROLL CALL

GENERAL PUBLIC COMMENTS

Receive public communications from the audience on items that are not on the agenda and that are in Salinas Public Facilities Inc.'s subject matter jurisdiction. Comments on Consent or Consideration items should be held until the items are reached. The public may request that the Salinas Public Facilities Inc. Board of Directors consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda items as they are considered. In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Chair.

CONSIDERATIONS

Financing Resolutions for Board of Directors – City of Salinas El Gabilan Library Project

Financing Resolutions for Board of Directors – City of Salinas Public Safety Building Project

FUTURE AGENDA ITEMS

ADJOURNMENT



Erin Birkenkopf, SPF Secretary



ADGENDA MATERIAL / ADDENDUM

ANY ADDENDUMS WILL BE POSTED WITHIN 72 HOURS OF REGULAR MEETINGS OR 24 HOURS OF SPECIAL MEETINGS.

ITEMS FOR CONSIDERATION MAY BE VIEWED AT THE SALINAS CITY CLERK'S OFFICE, 200 LINCOLN AVENUE, SALINAS, AND ARE POSTED ON THE CITY'S WEBSITE AT WWW.CITYOFSALINAS.ORG ON THE THURSDAY BEFORE THE MEETING. PUBLIC MATERIAL FOR OPEN CITY MEETINGS, THAT IS DISTRIBUTED TO THE MAJORITY OF THE BOARD LESS THAN 72 HOURS BEFORE THE MEETING, MAY BE VIEWED AT THE CITY CLERK'S OFFICE. THE BOARD MAY TAKE ACTION THAT IS DIFFERENT THAN THE PROPOSED ACTION REFLECTED ON THE AGENDA.

DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, MAY BE REQUESTED BY ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING. REQUESTS SHOULD BE REFERRED TO THE CITY CLERK'S OFFICE AT 200 LINCOLN AVENUE, SALINAS, 758-7381, AS SOON AS POSSIBLE BUT BY NO LATER THAN 5 P.M. OF THE LAST BUSINESS DAY PRIOR TO THE MEETING. HEARING IMPAIRED OR TTY/TDD TEXT TELEPHONE USERS MAY CONTACT THE CITY BY DIALING 711 FOR THE CALIFORNIA RELAY SERVICE (CRS) OR BY TELEPHONING ANY OTHER SERVICE PROVIDERS' CRS TELEPHONE NUMBER.

PUBLIC NOTIFICATION

This agenda was posted on May 21, 2018 at the City Clerk's Office.