

**CAPITAL FACILITIES COMMITTEE ZOOM MEETING
SUMMARY NOTES
Wednesday, March 31, 2021
1:00 p.m. – 2:00 p.m.**

1. **Call to Order** – The meeting was called to order at 1:04 p.m.
2. **Roll Call:** Committee Members Present: Mayor Claudia Bill-de la Peña and Councilmember Ed Jones. Also present: City Attorney Tracy Noonan, Deputy City Manager Gary Rogers, Finance Director Jaime Boscarino, Public Works Director Clifford Finley, Deputy Public Works Director/City Engineer Nader Heydari, Deputy Finance Director Carrie Matson, Engineering Division Manager Shamir Shahamiri, Budget Officer Brent Sakaida, Facilities Manager Elizabeth Perez, and Office Supervisor Ester Marcelino

Public: None

3. **Public Comments:** None
4. **Review of Draft CIP Budget – presented by Finance Director Jaime Boscarino**

Finance Director Jaime Boscarino provided a power point presentation and overview of the proposed Capital Improvement Projects' FY 2021-23 Budget (covers 132 projects, total proposed budget of \$111M) – scheduled for Planning Commission meeting on April 12, 2021 and City Council meeting (Study Session) on April 13, 2021; Adoption of CIP/Operating Budget is on June 8, 2021.

5. **Committee Member Comments**
The Mayor commended staff for quality work.
6. **Next Meeting Date:** To be Determined
7. **Adjournment:** The meeting was adjourned at 2:09 p.m.