

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION
CBD –Board of Directors SPECIAL Meeting
Wednesday, November 29, 2017 at 1:30pm
235 Monterey Street, Salinas, California

Minutes

1. Call to Order & Roll Call - Catherine Kobrinsky Evans
 - a. Present: Greg Piini, Peter Kasavan, Meryl Rasmussen, Fred DeYoung, Margaret D'Arrigo Martin, Gaylon Haney, Catherine Kobrinsky Evans, Frank Saunders, Joel Panzer, Kevin Dayton
 - b. Absent: Jeff LaTourette, Brian Finegan
2. CLOSED SESSION:
 - a. District Manager Contract [Action Item]
3. OPEN SESSION:
 - a. Report from Closed Session: The Board accepted the letter of resignation submitted by District Manager Ken Steen. Pursuant the termination clause of his contract, he will maintain his regular duties and responsibilities through December 31, 2017. The Board expressed appreciation and respect for the work Ken has done to help get the SCCIA up and running.
 - b. Discussion of staffing concepts.
 - c. December 5 City Council Meeting – EDE approval. Board members to attend, speak, meet with Council members in advance.
 - d. December 11 Community Meeting hosted by Steve McShane
 - e. December 12 Merchant Meet & Greet @ Portobello hosted by DISI
4. Next Board Meeting: December 6, 2017 at 3pm located at 235 Monterey Street
5. Adjourn

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed by posted at least 72 hours prior to a regular meeting. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Ken Steen at (831) 905-1422 at least 48 hours prior to the meeting.