

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

CBD – Board of Directors Meeting

Board Meeting

Wednesday, January 10th at 3pm

235 Monterey Street, Salinas, California

AGENDA

1. Call to Order & Introductions - Catherine Kobrinsky Evans
2. Consent Agenda: **[Action Item]**
 - a. Approve Minutes: December 6th Board Meeting.
 - b. Approve Financial Reports: Balance Sheet & Operating Statement: 12/29/17.
 - c. Approve the budget: Fiscal Year 2017-2018.
 - d. Approve Amy Nohr as Administrative Contractor.
 - e. Approve Chris Steinbruner of Steinbruner Hill as Accountant & Bookkeeping Contractor.
3. Committee Reports:
 - a. Executive Committee-Catherine Kobrinsky Evans
 - b. Sidewalk Operation, Beautification & Order (“SOBO”) – Frank Saunders
 - c. District Identity & Streetscape Improvements (“DISI”) – Margaret D’Arrigo Martin & Meryl Rasmussen
 - d. Land Use Committee (“LUC”) – Brian Finegan
 - e. Legal Sub-Committee Report-Peter Kasavan
4. Government Affairs Director Report – Kevin Dayton
5. Update on pending projects – Status
 - a. Property Owner Master List – Greg Piini
6. Property Ownership Changes & New Businesses
7. New Business **[Action Item]**
 - a. City of Salinas Parking Plan: Take a position on the proposed Parking Strategy and Downtown Parking District.
8. Public Comment: Limited to *two (2) minutes* per person.
9. Next meeting: **February 14, 2018 at 3 PM located at 235 Monterey Street**
10. 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 Amy Nohr at amynohr@gmail.com at least 48 hours prior to the meeting.