

**Salinas City Center Improvement Association
Board of Directors Meeting
1 Main Street
Salinas, California 93901**

Board Meeting Minutes: February 14, 2018

Present: Frank Saunders, Margaret D'Arrigo-Martin, Brian Finegan, Meryl Rasmussen, Gaylon Haney, Greg Piini, Peter Kasavan, Joel Panzer, Jeff LaTourette

Absent: Fred DeYoung, Catherine Kobrinsky-Evans

Guests: James Kendall-(Mahoney) James Sang; Trish Sullivan; Cheri Hitchcock; Larry Bussard(1st Mayor's House); Lisa Brinton (City of Salinas); Don Reynolds (City of Salinas); Jeana Sutton, Jenna Hansen, Chris Steinbruner, Jeff Lamb, Luis Alejo, Debbie Hale (TAMC), Christina Watson(TAMC).

Staff: Amy Nohr – District Coordinator and Kevin Dayton – Government Affairs Director

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
I. Call to Order:	Frank Saunders, Vice President called the meeting to order at 3:02 PM Board and Guest Introductions (See above)	
II. Special Guest: Supervisor Luis Alejo	Supervisor Luis Alejo spoke about the RFP for the Old County Jail Reuse Project. He requested the SCCIA support putting the jail to good use by writing a letter to the Board of Supervisors.	Action Taken: Motion to write letter to Board of Supervisors in support of Old County Jail Resuse Project: Brain Finegan. Second: Peter Kasavan. Unanimous approval by the Board.
III. Consent Agenda: A. Approve Minutes: January 10, 2018 Board Meeting B. Approve Financials 01/31/18		Action Taken: Approval of all items A-B: Motion: Brian Finegan. Second: Peter Kasavan Unanimous approval by the Board.

IV. Committee Reports:		
A. Executive Committee	None.	No Action Taken.
B. SOBO Committee	SOBO met February 8, 2018. Frank Saunders reported on the reduction of hours for Uretsky Security for budget purposes and New Image Landscaping: hanging planter project. <i>Next Meeting:</i> March 8, 2018 at 10 AM at 201 Main.	No Action Taken.
C. DISI Committee	Margaret D'Arrigo-Martin and Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Lighting • May 5 Rotary Event on Main Street • Salinas Valley Food and Wine March 11th. • Merchant communication by meeting in person, constant contact and Facebook. <i>Next Meeting:</i> TBD as needed.	No Action Taken.
D. Land Use Committee	Lisa Brinton; <ul style="list-style-type: none"> • New Harvest Church purchase of Beverly's building • El Rey Theater code enforcement case Brian Finegan: <ul style="list-style-type: none"> • Zoning Code requirement of ground floor active commercial use tenancy on the 100-300 blocks of Main Street. 	Action Item: Motion to follow Brian Finegan's recommendation that SCCIA take all necessary steps to ensure the provisions of Section 37.40.310(b) relating to ground floor uses be strictly enforced: Jeff LaTourette Second: Peter Kasavan Unanimous approval by the Board.
E. Legal Sub-Committee	Peter Kasavan: no report	No Action Taken.
F. Vacant & Blighted Property Task Force	James Kendall provided an update on how to approach property owners of vacant and blighted buildings.	No Action Taken.
V. Government Affairs Director Report	Kevin Dayton reported meetings, progress and challenges to District.	No Action Taken.
VI. New Business		
A. City of Salinas Parking Plan	Don Reynolds acting Public Works Director reported on the proposed Parking Management Plan Update. Don requests SCCIA's support in putting a task force together.	Action Taken: Motion to consider task force: Peter Kasavan. Second: Jeff LaTourette. Unanimous approval by the Board.

<p>B. TAMC Report</p>	<p>Debbie Hale and Christina Watson provided an update on the Rail Extension of Salinas project. TAMC requests our support by sending a letter in support of their grant. TAMC timeline:</p> <ul style="list-style-type: none"> • Structural Demolition: Notice of Invitation for bids to be issued by TAMC in April 2018 • Contract to be awarded in October 2018 – Demo to start immediately • 2019- Utility Relocation • Extension of Lincoln Avenue, improvements to Market Street, parking – Late 2019 	<p>Action Taken: Motion to direct Kevin Dayton to send letter requesting grant be approved: Jeff LaTourette Second: Margaret D'Arrigo- Martin. Unanimous approval by the Board.</p>
<p>VII. Update on Pending Projects</p>		
<p>A. Property Owner Master List B. Property Ownership changes/sales C. New Business to District</p>	<p>Greg Piini. No changes to reported</p>	<p>No Action Taken.</p>
<p>VIII. Public Comment:</p>	<p>James Sang Trish Sullivan Jeff Lamb: Regarding PAL</p>	<p>No Action Taken.</p>
<p>IX. Next Meeting Date:</p>	<p><i>Next Meeting: March 14th at 235 Monterey Street at 3 PM.</i></p>	<p>No Action Taken.</p>
<p>X. Adjournment:</p>	<p>4:55PM</p>	

Submitted By: Amy Nohr admin@salinascitycenter.com