

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Board Meeting

Wednesday, March 14th at 3pm

235 Monterey Street, Salinas, California

AGENDA

1. Call to Order & Introductions - Catherine Kobrinsky Evans
2. Consent Agenda: [Action Item]
 - a. Approve Minutes: February 14th Board Meeting.
 - b. Approve Financial Reports: Balance Sheet & Operating Statement: 02/28/18.
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 [see Closed Session]
 - f. Vacant & Blighted Property Task Force – James Kendall & Larry Bussard
 - g. Vibrancy Action Team – Catherine Kobrinsky Evans
4. Government Affairs Director Report – Kevin Dayton
5. Updates
 - a. Property Owner Master List – Greg Piini
 - b. Property Ownership Changes & New Businesses
6. New Business
7. Public Comment: Limited to *two (2) minutes* per person.
8. **CLOSED SESSION**
 - a. Report on legal item and consider authorization of continued attorney services [Action Item]
 - b. Nominations Committee discussion
9. Next meeting: *April 4, 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.