

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

Board Meeting Minutes April 4, 2018

Present: Catherine Kobrinsky-Evans, Frank Saunders, Brian Finegan, Meryl Rasmussen, Gaylon Haney, Greg Piini, Peter Kasavan, Fred DeYoung, Margaret D'Arrigo-Martin, Cheri Hitchcock, Larry Bussard, Kevin Saunders

Absent: Joel Panzer

Guests: James Sang, Jenna Hansen Abramson, Councilman Steve McShane, James Kendall, Steve Lundeen, Cindy Storrs, Derek Vassen, Paul Ashenberger, Nancy Hunter, Jeannie Ashenberger, Jeanna Sutton, Marco LiMandri

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

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
1. Call to Order and Introductions	Catherine Kobrinsky- Evans, President called the meeting to order at 3:07 PM. Catherine opened the meeting by providing a description of what SCCIA is about. Board and Guest Introductions (See above)	
2. Consent Agenda A. Approve Minutes: March 14, 2018 B. Approve Bank Account Register 3/27/18 C. Approve Slate of Directors and Officers		Action Taken: Approval of all items A-C: Motion: Fred DeYoung, Second: Peter Kasavan Unanimous approval by the Board.
3. Committee Reports:		
A. Executive Committee	Catherine: <ul style="list-style-type: none"> • Welcomed new Board Members: Cheri Hitchcock, Kevin Saunders, Larry Bussard • Jeff LaTourette's resignation 	No Action Taken.
B. SOBO Committee	Frank Saunders: Nothing to report. <i>Next Meeting:</i> April 5, 2018 at 10 AM at 201 Main.	No Action Taken.
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Permanent Lighting • May 5 Rotary Event on Main Street Keg Tappers and Flying Crappers • Merchant communication by meeting in person, constant contact and Facebook. • Monthly newsletter • SVMH 65th Anniversary <i>Next Meeting:</i> TBD as needed.	No Action Taken.
D. Land Use Committee	Brian Finegan reported on the LUC meeting that occurred on March 22 nd that focused on the vibrancy of the 300 Block of Main Street. The March 29 th meeting focused on the status of the proposed adaptive reuse ordinance.	No Action Taken.
E. Legal Sub-Committee	Discussed in closed session (see item 8, below)	No Action Taken.

F. Vacant & Blighted Property Task Force	Nothing to report.	No Action Taken.
4. Government Affairs Director Report	Kevin reported on: <ul style="list-style-type: none"> • Main Street Master Plan • Adaptive Reuse Ordinance • Economic Development Element • Changes to City of Salinas Development Impact and service fees • Downtown Parking Management Strategy • Chinatown Development 	No Action Taken.
5. Updates A. Property Owner Master List Property Ownership Changes & New Businesses	A. None B. 3/19 New Harvest closed escrow on the Beverly's building.	No Action Taken.
6. New Business	None	No Action Taken.
7. Public Comment:	James Sang- noted Brown Act requirements for closed sessions. Steve Lundeen- said, today they served 200 breakfasts, 100 lunches, and their toilets were used 400 times. He read a list of financial contributors, including approximately 7 religious organizations, and a number of secular groups. He said think about the times between 6am and 1pm when you don't have homeless in your doorways, they are at our place. Nancy Hunter – with the church, said that people prefer their services to Chinatown services and that their church is the only one providing homeless services to this level. Derek Vassen Paul Ashenberger – with the church, concurred with Mr. Sang's comment, then said, we are in a dilemma, we share the downtown with you. We are called to minister. Our programs "attract some not-so-attractive people". We cannot control these folks. We want to work together not be adversaries. Cindy Storrs Steve McShane Catherine Kobrinsky-Evans- assured the public that SCCIA is conforming with the Brown Act requirements including closed sessions,	No Action Taken.
8. Closed Session	The Board conferred pursuant to Government Code section 54956.9(d)(4) regarding one matter of potential litigation Report out of Closed Session: <ul style="list-style-type: none"> • Discussion of potential legal action against the City of Salinas related to the grant for the intensification project at the 1st United Methodist Church 	No Action Taken.
9. Next Meeting:	May 9, 2018 @ 3:00PM 235 Monterey Street, Salinas, CA 93901	
10. Adjourn	Meeting adjourn at 4:25pm	

Submitted By: Amy Nohr admin@salinascitycenter.com