

**Salinas City Center Improvement Association  
Board of Directors Meeting  
235 Monterey Street  
Salinas, California 93901**

**Board Meeting Minutes June 13, 2018**

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

**Absent:** None

**Guests:** James Sang, James Kendall, Jeanna Sutton, Jenna Hanson, Maria Lindley, Cindy Storrs, Tzitziqui Romero, Will Smith

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

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
1. <b>Call to Order and Introductions</b>	Catherine Kobrinsky- Evans, President called the meeting to order at 3:01 PM. Catherine opened the meeting by providing a description of what SCCIA is about. Board and Guest Introductions (See above)	
2. <b>First United Methodist Church Neighborhood Services Center (Program Mgr. Cindy Storrs)</b>	Introduction of Pilot Program at Library and Church. Social Workers and Outreach Worker shared contact info: <ul style="list-style-type: none"> <li>• Interim Inc.: <ul style="list-style-type: none"> <li>○ Outreach Coordinator: Tzitziqui Romero 869-5352</li> <li>○ Admin: 883-3030</li> </ul> </li> <li>• Law Enforcement Dispatch: 758-7321 <ul style="list-style-type: none"> <li>○ *ask for a CIT trained officer, or the Mobile Crisis Unit</li> </ul> </li> </ul>	
3. <b>Consent Agenda</b> A. <b>Approve Minutes May 9, 2018</b> B. <b>Approve Financial Reports: May 31<sup>st</sup></b>		<b>Action Taken:</b> <b>Approval of item with correction A:</b> <b>Motion: Joel Panzer, Second: Kevin Saunders</b> <b>Unanimous approval by the Board.</b> <b>Approval of item B:</b> <b>Motion: Brian Finegan, Second: Joel Panzer</b> <b>Unanimous approval by the Board.</b>
4. <b>Committee Reports:</b> A. <b>Executive Committee</b>	Catherine discussed: <ul style="list-style-type: none"> <li>• Update on Fox Theater</li> <li>• Hiring Panel for the City of Salinas Public Works Director</li> </ul>	<b>No Action Taken.</b>

<b>SOBO Committee</b>	Larry Bussard: SOBO met on June 7, 2018. <ul style="list-style-type: none"> <li>• Graffiti Hotline 758-7926</li> <li>• Gum on sidewalks</li> <li>• Garbage cans overflowing. Steve McCaffrey (Republic) will attend next SOBO meeting</li> <li>• Salinas Connect service request mobile app is free for Android and iOS</li> <li>• Farmers Market Expansion</li> <li>• Tyler Dunn reports that things are better than previous years</li> <li>• Next Meeting July 5<sup>th</sup> @ 201 Main Street</li> </ul>	<b>No Action Taken.</b>
<b>B. DISI Committee</b>	Meryl Rasmussen reported on: <ul style="list-style-type: none"> <li>• Graffiti clean-up information will added to website</li> <li>• Newsletter to be sent out to on Interim Homeless Resources</li> <li>• Year round lighting is being finalized</li> <li>• Changes to website</li> <li>• Welcome Bags for new merchants</li> <li>• Social Media Takeover</li> <li>• Successful results on Newsletter</li> <li>• <b>Next Meeting</b> June 19<sup>th</sup> @ 10:00am</li> </ul>	<b>No Action Taken.</b>
<b>C. Land Use Committee</b>	Brian Finegan: LUC met on May 24 <sup>th</sup> and the discussed the following: <ul style="list-style-type: none"> <li>• Adaptive Reuse Ordinance</li> <li>• Fee Reduction Ordinance</li> </ul>	<b>No Action Taken.</b>
<b>D. Legal Sub-Committee</b>	<ul style="list-style-type: none"> <li>• Discussed in closed session (see item 8, below)</li> </ul>	<b>No Action Taken.</b>
<b>E. Vacant &amp; Blighted Property Task Force</b>	James Kendall discussed ordinances in other cities that provide incentives to owners. The cleanliness of old vacant drive thru parking lot on Monterey Street was also discussed.	<b>No Action Taken.</b>
<b>F. Government Affairs Director Report</b>	Kevin reported on: <ul style="list-style-type: none"> <li>• Temporary Warming Shelter</li> <li>• Downtown Vacancy</li> <li>• TAMC Board Meeting re: Demo</li> <li>• City of Salinas Parking lot conversion to Affordable Housing</li> </ul>	<b>No Action Taken.</b>
5. Updates A. Property Owner Master List 6. B. Property Ownership Changes & New Businesses	A. None	<b>No Action Taken.</b>
New Business	B. None	<b>No Action Taken.</b>
7. Public Comment:	James Sang	<b>No Action Taken.</b>
8. Closed Session		<b>No Action Taken.</b>
9. Report on any actions taken in Closed Session	Discussion and direction to legal sub-committee and board regarding objectives pursuant the Tolling Agreement with the City of Salinas	
10. Next Meeting:	July 13, 2018 @ 3:00PM 235 Monterey Street, Salinas, CA 93901	
11. Adjourn	Meeting adjourn at 5:50PM	
12.		

Submitted By: Amy Nohr [admin@salinascitycenter.com](mailto:admin@salinascitycenter.com)