

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION
CBD – Board of Directors SPECIAL Meeting
Friday, August 31, 2018 at 11am
Finegan & Harrington Conference Room
60 West Alisal Street, Salinas, California

MINUTES

1. Call to Order - Catherine Kobrinsky Evans (11am)
2. Board Members Present: Catherine Kobrinsky Evans, Brian Finegan, Joel Panzer, Greg Piini, Peter Kasavan, Gaylon Haney, Fred DeYoung, Cheri Hitchcock, Larry Bussard, Meryl Rasmussen, Margaret D'Arrigo Martin, Kevin Saunders, Frank Saunders. QUORUM
3. Staff Present: none
4. Absent: none
5. Public: Eduardo Cuevas/Salinas Californian reporter
6. CLOSED SESSION:
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9; One (1) potential case against the City of Salinas
7. Report on action taken in Closed Session:
 - a. MOTION: “Due to the leadership shown by Mayor Gunter and his commitment to address issues contained in the Resolution dated 7/26/18, the SCCIA Board of Directors hereby moves to rescind the prior decision to initiate a lawsuit against the City of Salinas.”
 - i. SECOND: Yes.
 - ii. Passed: 12 ayes, 1 nay.
8. Public Comment: No public comment.
9. Next meeting: *September 12th at 3 PM located at 235 Monterey Street*
10. Adjourn