

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

Board Meeting Minutes September 12, 2018

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

Absent: Peter Kasavan, Larry Bussard

Guests: James Kendall, James Sang, Steve McShane

Staff: Amy Nohr – District Coordinator and Kevin Dayton – Government Affairs Director, Jenna Hanson-Abramson

<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 3:01PM. Board and Guest Introductions (See above)	
2. District Coordinator Report	Amy Nohr, District Coordinator provided an update on: <ul style="list-style-type: none"> • Unpaid parcels • Assessment Receipts for 2017-2018 • New Businesses/Licenses 	
3. Consent Agenda A. Approve Minutes July 11 Board Meeting, July 26 th and August 31 st Special Board Meeting Minutes B. Approve Financial Reports: July 31 st and August 31 st		Action Taken: Approval of all items: Motion: Kevin Saunders Second: Gaylon Haney. Vote: Ayes (11); Noes (0); Abst (1 – Brian Finegan). Motion passes.
4. Committee Reports:		
A. Executive Committee	Catherine discussed: <ul style="list-style-type: none"> A. Approval vote for Cheri Hitchcock as Treasurer B. Correction to By-Laws C. New Presidency Plan D. Investing in Opportunity Act 	Action Taken: A: Motion: Brian Finegan, Second: Frank Saunders. Unanimous Approval by Board. B: Motion: Brian Finegan, Second Fred DeYoung, Unanimous Approval by Board.
B. SOBO Committee	Frank Saunders: SOBO met on September 6, 2018 <ul style="list-style-type: none"> • After hours security/night events on the 100 Block • Camping Ordinance • Sidewalk Cleaning Machines • Portable Restrooms in Downtown • Thursday Farmer’s Market • Next Meeting October 4th @ 201 Main Street 	No Action Taken.

C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • TAMC Groundbreaking • Streetscape Design Team • Salinas Valley Food and Wine Festival • Rodeo Parade • Monthly Newsletter • Social Media Update • Mural • First Thursday Farmer's Market • Tree Lighting • Merchant Takeover • Next Meeting: TBD 	No Action Taken.
D. Land Use Committee	Brian Finegan: LUC met on August 31 st and discussed the following: <ul style="list-style-type: none"> • Fee Reduction Ordinance • Adaptive Reuse Ordinance • Parking Management Plan • Next Meeting: 9/27 @ 11am 	No Action Taken.
E. Legal Sub-Committee	Peter was not present to give report	No Action Taken.
F. Vacant & Blighted Property Task Force	No New Information to update.	No Action Taken.
G. Government Affairs Director Report	Kevin reported on: <ul style="list-style-type: none"> • 18 Page Report of Goals • New Harvest Church • Temporary Warming Shelter • Meeting with City Manager 	No Action Taken.
5. Updates A. Property Owner Master List B. Property Ownership Changes & New Businesses	Greg Piini reported on: <ul style="list-style-type: none"> A. No New Updates. B. Three recent sale transactions: <ul style="list-style-type: none"> • 129 Main Street (Buyer: Juan Fuentes) • 341 Main Street (Buyer: Willette Jones) • 235 Salinas Street (Buyer: Piini Realty). 	No Action Taken.
6. New Business	None	No Action Taken.
7. Public Comment:	James Sang Steve McShane	No Action Taken.
8. Closed Session	None	No Action Taken.
9. Report on any actions taken in Closed Session	None	
10. Next Meeting:	October 10 th @ 3:00PM 235 Monterey Street, Salinas, CA 93901	
11. Adjourn	Meeting adjourn at 4:25 PM	

Submitted By: Amy Nohr admin@salinascitycenter.com