

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

Board Meeting Minutes October 10, 2018

Present: Larry Bussard, Fred DeYoung, Peter Kasavan, Gaylon Haney, Meryl Rasmussen, Kevin Saunders, Catherine Kobrinsky-Evans, Brian Finegan, Joel Panzer

Absent: Cheri Hitchcock, Frank Saunders

Guests: James Sang

Staff: 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 3:00PM. Board and Guest Introductions (See above)	
2. District Coordinator Report	<ul style="list-style-type: none"> • Unpaid parcels • Assessment Receipts for 2017-2018 • New Businesses/Licenses 	N/A District Coordinator Absent
3. Consent Agenda A. Approve Minutes September 11 th Meeting Minutes B. Approve Financial Reports: September 30 th		Action Taken: Approval of all items: Motion: Kevin Saunders Second: Fred DeYoung Vote: Ayes (9); Noes (0); Motion passes.
4. Committee Reports:		
A. Executive Committee	Catherine discussed: A. November Board Meeting will be workshop format- Review goals, budget and plans for upcoming year. B. Hand off to new SCCIA President	Action Taken: None
B. SOBO Committee	Greg Piini: <ul style="list-style-type: none"> • After hours security/night events on the 100 Block • New Security Supervisor Tony D'Aquanno • New Homeless people passing through • Landscaping- Will use leaf blower during fall season but will not disrupt tenants 	No Action Taken.
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Lights are almost ready for install. Hoping for them to be up before Halloween • Planning holiday events (Peace tree lighting/Snow Day at Taylor's office • District Identity (working on advertisements with Maya and KSBW) • Holiday banners to replace SVMH banners • Partnering with SOBO to hopefully add additional security over holiday season • Streetscape Meeting on 10/15 at 10:30am with SCCIA stakeholders • Next Meeting: TBD 	No Action Taken.

D. Land Use Committee	Brian Finegan: LUC met on September 27 th and discussed the following: <ul style="list-style-type: none"> • MST Station and restroom issues • Met with Christina at TAMC. Demo was to start on 10/8 	No Action Taken.
E. Legal Sub-Committee	Nothing to Report	No Action Taken.
F. Vacant & Blighted Property Task Force	Nothing to Report	No Action Taken.
G. Government Affairs Director Report	Kevin reported on: <ul style="list-style-type: none"> • Board of Supervisors Budget Committee discussions for empty lot at old DA offices 	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. 405 Monterey Street (Bank of America) sold on 9/17/2018 to PI Properties No 140 LLC B. Nothing to report 	No Action Taken.
6. New Business	Fred DeYoung announced recommendation of Frank Saunders as new President of SCCIA	No Action Taken.
7. Public Comment:	James Sang	No Action Taken.
8. Closed Session	None	No Action Taken.
9. Report on any actions taken in Closed Session	None	
10. Next Meeting:	November 14 th @ 3:00PM 235 Monterey Street, Salinas, CA 93901	
11. Adjourn	Meeting adjourn at 3:50PM	

Submitted By: Amy Nohr admin@salinascitycenter.com