

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Board Meeting

Wednesday, November 14th at 3pm

235 Monterey Street

Salinas, CA 93901

AGENDA

1. Call to Order & Introductions - Catherine Kobrinsky Evans
2. Public Comment: Limited to *two (2) minutes* per person
3. Consent Agenda: [Action Item]
 - a. Approve Minutes: October 10, 2018 Board Meeting
 - b. Approve Financial Reports: October 31st
4. Elect Frank Saunders, President of the Board of Directors FY 2018/2019 [Action Item]
5. Board Workshop on District Goals & Objectives, Work Plan and Budget for FY 2018/2019: The DRAFT Documents developed during this workshop will be made available for review by District property owners by posting on the Salinas City Center website on or before December 1. Formal Action to approve will be taken at the BOD meeting on December 12, 2018.
 - a. Executive Committee
 - b. Sidewalk Operation, Beautification & Order (“SOBO”)
 - c. District Identity & Streetscape Improvements (“DISI”)
 - d. Land Use Committee (“LUC”)
 - e. Budget
 - f. Government Affairs
 - g. District Coordinator
 - h. Calendar
6. Next meeting: December 12th, 2018 at 3 PM CSUMB @ Salinas City Center
7. Adjourn

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed by posted at least 72 hours prior to a regular meeting. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Amy Nohr @ admin@salinascitycenter.com at least 48 hours prior to the meeting.