

**Salinas City Center Improvement Association
Board of Directors Meeting
1 Main Street
Salinas, California 93901**

Board Meeting Minutes January 10, 2019

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

Absent: Greg Piini, Kurt Dillard

Guests: James Sang, Rachel Shimabukuro, James Kendalle

Staff: Kevin Dayton – Government Affairs Director, Amy Nohr-District Coordinator

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
1. Call to Order and Introductions	Frank Saunders, President called the meeting to order at 10:00am. Board and Guest Introductions (See above)	
2. Report from District Coordinator A. New Businesses/Licenses B. List of property tax delinquencies C. Assessment Receipts 2018-19	District Coordinator reported on: <ul style="list-style-type: none"> • New business in the district for the month of November • Property tax payment update • Property tax delinquencies 	No Action Taken.
3. Consent Agenda A. Approve Minutes December 13th Meeting Minutes B. Approve Financial Reports: December 31st		Action Taken: Approval Item A. Motion: Brian Finegan; Second: Fred DeYoung; Vote: Ayes (11); Noes (0); Catherine Kobrinsky-Evans and Steve Ish abstain. Motion passes. Approval Item B. Motion: Fred DeYoung; Second: Catherine-Kobrinsky-Evans; Vote: Ayes (13); Noes (0); Motion passes.
4. Committee Reports		
A. Executive Committee	Frank Saunders reported on: <ul style="list-style-type: none"> • Meeting with Mayor regarding Transfer Station 	No Action Taken
B. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • 2019 Budget • Uretsky Security-Anthony D’Aquanno • New Image Landscaping 	No Action Taken.
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Arch Project with Rotary • Report to City Council in January • Switch out of banners • Bearded Bean 	No Action Taken.

	<ul style="list-style-type: none"> • Social media promotions • Promotion with Maya Cinemas • Commercials • Streetscape Improvement Meeting <p>Next meeting on January 22, 2019 @ 10am at CSUMB Salinas City Center</p>	
D. Land Use Committee	Brian Finegan: No December meeting to report on. <ul style="list-style-type: none"> • Meetings have been moved to 10am 	No Action Taken.
E. Vacant and Blighted Properties	Vacant and Blighted Properties letter mailed to property owners.	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	Kevin Dayton reported on: <ul style="list-style-type: none"> • Board of Appeals re: building codes • Meeting with Scott Davis 	No Action Taken.
6. Updates A. Property Owner Master List B. Property Ownership Changes & New Businesses	A. No update B. No update	No Action Taken.
7. New Business	None	
8. Public Comment	James Sang, Rachel Shimabukuro	
9. Next Meeting	February 14, 2019 @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901	
10. Adjourn	11:10am	

Submitted By: Amy Nohr admin@salinascitycenter.com