

**SALINAS CITY CENTER IMPROVEMENT ASSOCIATION**

**Board of Directors Meeting**

**Board Meeting**

**Thursday, March 14<sup>th</sup> at 10:00am**

**CSUMB @ Salinas City Center**

**1 Main Street**

**Salinas, CA 93901**

**AGENDA**

1. Call to Order & Introductions – Frank Saunders
2. Presentation from Lisa Rheinheimer, Monterey Salinas Transit
3. Report from District Coordinator Amy Nohr
  - a. New businesses/licenses in District
  - b. List of property tax delinquencies
  - c. Assessment Receipts for 2018-2019
4. Consent Agenda: **[Action Item]**
  - a. Approve Minutes: February 14, 2019 Board Meeting
  - b. Approve Financial Reports: February 28<sup>th</sup>
  - c. Accept Resignation from Cheri Hitchcock
  - d. Approve Greg Piini as Treasurer and Meryl Rasmussen as Secretary
5. Committee Reports:
  - a. **Executive Committee-Frank Saunders**
    1. Take position on revised draft of proposed City of Salinas Ordinance dealing with blighted nuisance and vacant properties
  - b. **Sidewalk Operation, Beautification & Order (“SOBO”) – Joel Panzer**
  - c. **District Identity & Streetscape Improvements (“DISI”) – Meryl Rasmussen**
  - d. **Land Use Committee (“LUC”) –Brian Finegan**
  - e. **Vacant & Blighted Properties – James Kendall & Larry Bussard**

**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.**

6. Government Affairs Director Report – Kevin Dayton
7. Updates
  - a. Property Owner Master List – Greg Piini
  - b. Property Ownership Changes & New Businesses
8. New Business
9. Public Comment (Limited to 2 minutes per person)
10. Next meeting: ***April 11, 2019 at 10 AM located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901***
11. Adjourn

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