

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

Board Meeting Minutes March 14, 2019

Present: Fred DeYoung, Gaylon Haney, Peter Kasavan, Kevin Saunders, Margaret D'Arrigo-Martin, Joel Panzer, Brian Finegan, Frank Saunders, Steve Ish, Greg Piini, Kurt Dillard, Catherine Kobrinsky-Evans

Absent: Meryl Rasmussen, Larry Bussard

Guests: James Sang, Tony Barrera, Lisa Rheinheimer, Timothy Barrett, Hunter Harvath, Christina Urquidez, James Kendalle, Marieke Desmond

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

<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 10:01am. Board and Guest Introductions (See above)	
2. Presentation from Lisa Rheinheimer and Hunter Harvath, MST	Lisa Rheinheimer and Hunter Harvath provided an update on the Salinas Transit Improvement project.	No Action Taken
3. 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 January • Property tax payment update • Property tax delinquencies 	No Action Taken.
4. Consent Agenda A. Approve Minutes January 10, 2019 Meeting Minutes B. Approve Financial Reports: January 31st C. Accept resignation from Cheri Hitchcock D. Approve Greg Piini as Treasurer and Meryl Rasmussen as Secretary		Action Taken: Approval of all items. Motion: Catherine Kobrinsky-Evans; Second: Fred DeYoung; Vote: Ayes (12); Noes (0); Motion passes. Catherine Kobrinsky-Evans abstains from voting on item A.
5. Committee Reports		
A. Executive Committee	Frank Saunders reported on: <ul style="list-style-type: none"> • Meeting with Ray Corpuz regarding sidewalk cleaning and vacant building ordinance. • Meeting with John Phillips regarding Produce Transport Hub, homeless shelter and TAMC letter. 	Action Taken: Motion to support ordinance addressing blighted buildings only if vacancy component is removed. Motion: Brian Finegan; Second: Peter Kasavan; Vote: Ayes (12); Noes (0); Motion Passes.
B. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • Hope Services Contract • Uretsky Budget 	No Action Taken.

	<ul style="list-style-type: none"> • New Image Landscaping Contract • Security reports • Consider using rollover from previous year to purchase sidewalk steam cleaning machine • Meeting with City of Salinas regarding beautification 	
C. DISI Committee	<p>Jenna Hanson-Abramson reported on:</p> <ul style="list-style-type: none"> • Streetscape Improvement • Moveable furniture • Marketing contract between Mavelle Media and City of Salinas • Newsletter • Present First 3 Years report to the City Council on May 14th 	No Action Taken.
D. Land Use Committee	<p>Brian Finegan reported on:</p> <ul style="list-style-type: none"> • TAMC Letter • Rail Terminal north of train station • Main Street improvement • Vacancy accountability ordinance • Regular meetings moved to the 4th Thursday of each month 	No Action Taken.
E. Vacant and Blighted Properties	<p>James Kendall reported on:</p> <ul style="list-style-type: none"> • Comerica Bank in escrow. • Kehoe wants to sell one property. 	No Action Taken.
6. Government Affairs Director Report-Kevin Dayton	No Update	No Action Taken.
7. Updates A. Property Owner Master List B. Property Ownership Changes & New Businesses	<p>A. No update B. New tenant, The Refinery, moving into 342 Main Street.</p>	No Action Taken.
8. New Business	<p>Peter Kasavan reported on:</p> <ul style="list-style-type: none"> • Permitting process in the City of Salinas. • Opportunity Zone Workshop 	No Action Taken.
9. Public Comment	Timothy Barrett, James Sang	
10. Next Meeting	April 11, 2019 @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901	
11. Adjourn	11:21am	

Submitted By: Amy Nohr admin@salinascitycenter.com