

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting
Annual Board Meeting
Thursday, May 9th at 10:00am
CSUMB @ Salinas City Center
1 Main Street
Salinas, CA 93901

AGENDA

1. Call to Order & Introductions – Kevin Saunders
2. Report from Andrew Easterling- City of Salinas Traffic Engineer
3. Report from District Coordinator Amy Nohr
 - a. New businesses/licenses in District
 - b. List of property tax delinquencies
4. Consent Agenda: [Action Item]
 - a. Approve Minutes: April 11, 2019 Board Meeting
 - b. Approve Financial Reports: April 30th
 - c. Approve Slate of Officers and Directors
5. Committee Reports:
 - a. Executive Committee-Fred DeYoung
 - b. Sidewalk Operation, Beautification & Order (“SOBO”) – Joel Panzer
 - c. District Identity & Streetscape Improvements (“DISI”) – Meryl Rasmussen
 - d. Land Use Committee (“LUC”) –Brian Finegan & Peter Kasavan
 - e. Vacant & Blighted Properties – James Kendall & Larry Bussard
6. Government Affairs Director Report – Kevin Dayton
7. New Business
8. Public Comment (Limited to 2 minutes per person)
9. Next meeting: June 13, 2019 at 10 AM located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901
10. 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.