

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

CBD – Board of Directors Meeting

Special Board Meeting

Wednesday, November 8, 2017 at 3pm

235 Monterey Street, Salinas, California

AGENDA

1. Call to Order & Introductions - Catherine Kobrinsky Evans
2. Consent Agenda: **[Action Item]**
 - a. Approve Minutes: September 12, 2017 and October 11, 2017 meetings.
 - b. Approve corrections to Minutes previously approved, if necessary.
 - c. Approve Financial Reports:
 - < Balance Sheet & Operating Statement: October 31, 2017
3. President's Report-Catherine Kobrinsky Evans
4. Committee Reports:
 - a. Executive Committee-Catherine Kobrinsky Evans
 - b. Sidewalk Operation, Beautification & Order ("SOBO") – Frank Saunders
 - c. District Identity & Streetscape Improvements ("DISI")
– Margaret D'Arrigo Martin & Meryl Rasmussen
 - d. Land Use Committee ("LUC") – Brian Finegan
 - e. Legal Sub-Committee Report-Peter Kasavan **[Closed Session]**
5. Update on pending projects – Status
 - a. Property Owner Master List – Greg Piini
6. Government Affairs Director Report-Kevin Dayton
7. Property Ownership Changes & New Businesses –Ken Steen
8. New Business
9. Public Comment: Limited to *one (1) minute* per person.
10. Next meeting: **December 6, 2017 at 3 PM located at 235 Monterey Street**
11. 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 Ken Steen at (831) 905-1422 at least 48 hours prior to the meeting.