

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

CBD – Board of Directors Annual Meeting

Wednesday, July 12, 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 (June 14, 2017)
 - b. Approve Financial Reports (June 30, 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
5. Update on pending projects – Status
 - a. Electeds ad-hoc Task Force – Fred DeYoung – ongoing
 - b. Property Owner Master List – Greg Piini
6. Property Ownership Changes & New Businesses –Ken Steen
7. New Business
8. Public Comment
9. Next meeting: **August 9, 2017 at 3 PM located at 235 Monterey Street** (Tentative)
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 Ken Steen at (831) 905-1422 at least 48 hours prior to the meeting.