

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

CBD – Board of Directors Meeting

Special Board Meeting

Wednesday, December 6, 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: November 8 & Special Board Meeting November 29, 2017.
 - b. Approve Financial Reports: Balance Sheet & Operating Statement: 11/30/17.
 - c. Finalize and approve the budget: Fiscal Year 2017-2018.
3. President's Report-Catherine Kobrinsky Evans
4. Review and approve the Budget for Fiscal Year 2017-2018 **[Action Item]**
5. 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
6. Update on pending projects – Status
 - a. Property Owner Master List – Greg Piini
7. Government Affairs Director Report-Kevin Dayton
8. Property Ownership Changes & New Businesses –Ken Steen
9. New Business
10. Public Comment: Limited to *two (2) minutes* per person.
11. Next meeting: **January 10, 2018 at 3 PM located at 235 Monterey Street**
12. 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.