

**Salinas City Center Improvement Association  
Board of Directors Meeting  
235 Monterey Street  
Salinas, California 93901**

**Board Meeting Minutes: January 10, 2018**

**Present:** Catherine Kobrinsky Evans, Frank Saunders, Margaret D'Arrigo-Martin, Brian Finegan, Meryl Rasmussen, Gaylon Haney, Greg Piini, Peter Kasavan, Joel Panzer

**Absent:** Fred DeYoung, Jeff LaTourette

**Guests:** James Kendall-(Mahoney) James Sang; Trish Sullivan; Cheri Hitchcock; Larry Bussard(1<sup>st</sup> Mayor's House); Lisa Brinton (City of Salinas); Don Reynolds (City of Salinas); Steven McCaffrey (Republic Services) and Jeana Sutton

**Staff:** Amy Nohr – District Coordinator and Kevin Dayton – Government Affairs Director

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
<b>1. Introductions</b>	Catherine Kobrinsky Evans, President, called the meeting to order at 3:04PM. Board and Guest Introductions (See above)	
<b>2. Consent Agenda:</b> A. Approve Minutes : December 6 <sup>th</sup> Board Meeting B. Approve Financials 12/29/17 C. Approve Budget for Fiscal Year 2017-2018 D. Approve Amy Nohr as District Coordinator E. Approve Steinbruner Hill as Account and Bookkeeping Contractor		<b>Action Taken:</b> <b>Approval of all items A-E:</b> <b>Motion: Brian Finegan.</b> <b>Second: Joel Panzer</b> <b>Unanimous approval by the Board.</b>
<b>7A. New Business: City of Salinas Parking Plan</b>	Don Reynolds acting Public Works Director reported on the proposed Parking Strategy and Downtown Parking District.	<b>No Action Taken.</b>
<b>3. President's Report:</b>	Catherine described the SCCIA team under new organization. Catherine reported on: 1. Steinbeck Library overhaul 2. Blighted/vacant properties team 3. Downtown Parking Strategy 4. Train Station/Intermodal Transportation Center	
<b>4. Committee Reports:</b>		
• <b>Executive Committee</b>	None. See President's report above.	<b>No Action Taken.</b>
• <b>SOBO Committee</b>	SOBO met January 4, 2018. Frank Saunders reported on the Temporary Warming Shelter, New Sun Street Sobering Center, graffiti, blighted buildings at Train Station, City's private security contract, Uretsky Security, Hope Services and New Image Landscaping. <b>Next Meeting:</b> February 8, 2018 at 10 AM at 201 Main.	<b>No Action Taken.</b>
• <b>DISI Committee</b>	Margaret D'Arrigo-Martin and Meryl Rasmussen reported on their efforts to merchant communication through Constant Contact and Facebook. Updates to website,	<b>No Action Taken.</b>

	Banners, Lighting, May 5 Rotary Event on Main. Next Meeting: TBD as needed.	
• <b>Land Use Committee</b>	Brian Finegan reported on the 12/21 meeting that focused on the issues of the vacant properties on the 300 Block of Main Street including Beverly's, El Rey Theater and the Dick Bruhn building. Next Meeting: January 25, 2018 at 11am	<b>No Action Taken.</b>
• <b>Legal Sub-Committee</b>	No changes or updates on current project.	<b>No Action Taken.</b>
<b>5. Update on Pending Projects-status</b>		
a) <b>Property Owner Master List</b>	No changes or updates on current project.	<b>No Action Taken.</b>
<b>6. Government Affairs Director Report</b>	Kevin discusses the key issues of downtown parking and SCCIA does not have enough information gathered to take a position on the issue.	<b>No Action Taken.</b>
<b>8. Public Comment:</b>	James Sang Trish Sullivan	<b>No Action Taken.</b>
<b>9. Next Meeting Date:</b>	<i>Next Meeting: February 14<sup>th</sup> at 235 Monterey Street at 3 PM.</i>	<b>No Action Taken.</b>
<b>10. Adjournment:</b>	4:52 PM	

Submitted By: Amy Nohr [admin@salinacitycenter.com](mailto:admin@salinacitycenter.com)