

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting
Wednesday, February 14th at 3pm
1 Main Street, Salinas, CA 93901
Vista Room @ CSUMB City Center

AGENDA

- I. Call to Order & Introductions – Frank Saunders
- II. Special Guest: Supervisor Luis Alejo
 - a. Approve Letter and Press Release asking Monterey County to expedite RFP for the Old County Jail Reuse Project and Implement Steps for Widespread Circulation of RFP. [Action Item]
- III. Consent Agenda: [Action Item]
 - a. Approve Minutes: January 10, 2018.
 - b. Approve Financial Reports: Balance Sheet & Operating Statement: 01/31/18.
- IV. Committee Reports:
 - a. SOBO Sidewalk Operation, Beautification & Order / Frank Saunders
 - i. Consider change to current level of service for private security [Action Item]
 - b. DISI District Identity & Streetscape Improvements / Margaret D'Arrigo Martin & Meryl Rasmussen
 - c. LUC Land Use Committee / Brian Finegan
 - i. Receive report from Lisa Brinton to include:
 1. Status of the New Harvest Church application for CUP, including Planning Commission and City Council Approval.
 2. Zoning code requirement of ground floor “Active Commercial Use” tenancy 100-300 blocks of Main Street.
 3. El Rey Theater code violation case.
 - ii. Consider Policy Position of requirement of ground floor “Active Commercial Use” tenancy 100-300 blocks of Main Street. [Action Item]
 - iii. Consider Resolution on Downtown Parking Strategy, and formation of Salinas City Center Parking Task Force. [Action Item]

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.

- iv. Approve Conditions for Letter of Support for Transportation Agency for Monterey County (TAMC) Grant Application for Salinas Rail Project.

[Action Item]

- d. Legal Sub-Committee Report / Peter Kasavan

- e. Vacant & Blighted Property Task Force / James Kendall & Larry Bussard

- i. Receive report on property owner contacts made

- V. Government Affairs Director Report / Kevin Dayton

- VI. Updates

- a. Property Owner Master List – Greg Piini

- b. Property Ownership changes/sales

- c. New Businesses to District

- VII. New Business

- VIII. Public Comment: Limited to two (2) minutes per person

- IX. Next meeting: March 14, 2018 at 3 PM located at 235 Monterey Street

- X. Adjourn

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