

# SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting  
Board Meeting  
Wednesday, May 9<sup>th</sup> at 3pm  
235 Monterey Street  
Salinas, CA 93901

## AGENDA

1. Call to Order & Introductions - Catherine Kobrinsky Evans
2. Consent Agenda: [Action Item]
  - a. Approve Minutes: April 4<sup>th</sup> Board Meeting.
  - b. Approve Financial Reports: March 31<sup>st</sup>/April 30<sup>th</sup>
3. 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. Expansion of Farmers Market (Joel Panzer) [Action Item]
  - e. Land Use Committee (“LUC”) – Brian Finegan
  - f. Legal Sub-Committee Report-Peter Kasavan [see Closed Session]
  - g. Vacant & Blighted Properties – James Kendall & Larry Bussard
4. Government Affairs Director Report – Kevin Dayton
5. Updates
  - a. Property Owner Master List – Greg Piini
  - b. Property Ownership Changes & New Businesses
6. New Business
7. Public Comment: Limited to *two (2) minutes* per person.
8. **CLOSED SESSION**
  - a. The Board will confer pursuant to Government Code section 54956.9(d)(4) regarding one matter of potential litigation.
9. Report on any actions taken in Closed Session.
10. Next meeting: *June 13, 2018 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 Amy Nohr @ admin@salinascitycenter.com at least 48 hours prior to the meeting.