

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

Board Meeting Minutes May 9, 2018

Present: Catherine Kobrinsky Evans, Frank Saunders, Brian Finegan, Meryl Rasmussen, Gaylon Haney, Greg Piini, Peter Kasavan, Cheri Hitchcock, Larry Bussard, Kevin Saunders, Joel Panzer

Absent: Fred DeYoung, Margaret D'Arrigo-Martin

Guests: James Sang, Councilman Steve McShane, James Kendall, Jeanna Sutton

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

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
1. Call to Order and Introductions	Catherine Kobrinsky- Evans, President called the meeting to order at 3:01 PM. Catherine opened the meeting by providing a description of what SCCIA is about. Board and Guest Introductions (See above)	
2. Consent Agenda A. Approve Minutes: April 4, 2018 B. Approve Financial Reports: March 31st & April 30th		Action Taken: Approval of all items A-B: Motion: Peter Kasavan, Second: Larry Bussard Unanimous approval by the Board.
3. Committee Reports:		
A. Executive Committee	Catherine discussed: <ul style="list-style-type: none"> • Opportunities to get involved with Fox Theater 	No Action Taken.
Public Comment:	Councilman Steve McShane provided an update on: <ul style="list-style-type: none"> • Fox Theater • First United Methodist Church • Temporary Warming Shelter 	No Action Taken.
B. SOBO Committee	Frank Saunders: SOBO met on May 3-2018. <ul style="list-style-type: none"> • Uretsky Security increased hours, • pedestrian safety Gabilan, Salinas, Monterey Streets: speeding cars, requesting law enforcement • loud music complaints at 201 Main Street • New Image Landscape planter project. • Next Meeting June 7th @ 201 Main Street 	No Action Taken.
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Permanent Lighting • May 5 Rotary Event on Main Street Keg Tappers and Flying Crappers • Activity on Facebook and Instagram • Newsletter • Salinas Valley Food and Wine Festival • Press release for new Board Members • Outside seating and décor Joel Panzer reported on the expansion of the Farmers Market. Requested letter of support from SCCIA to expand the Market to Thursday evenings. Next Meeting: TBD as needed.	Letter of Support from SCCIA to expand Farmers Market to Thursday evenings. Motion: Peter Kasavan, Second: Larry Bussard Unanimous approval by the board

D. Land Use Committee	Brian Finegan: LUC met on April 26th <ul style="list-style-type: none"> the Adaptive Reuse Ordinance and provided an update on the train station demolition. 	No Action Taken.
E. Legal Sub-Committee	Discussed in closed session (see item 8, below)	No Action Taken.
F. Vacant & Blighted Property Task Force	<ul style="list-style-type: none"> Nothing to report. 	No Action Taken.
4. Government Affairs Director Report	Kevin reported on: <ul style="list-style-type: none"> Will draft an Adaptive Reuse Ordinance (ARO) to incentivize development of housing in existing buildings for LUC review Temporary Warming Shelter Downtown Vacancy HUD Grant 	No Action Taken.
5. Updates A. Property Owner Master List B. Property Ownership Changes & New Businesses	A. None B. El Rey Theater in escrow and new floral shop on Main Street at the Off Main Mall.	No Action Taken.
6. New Business	None	No Action Taken.
7. Public Comment:	<ul style="list-style-type: none"> Jeanna Sutton spoke about an issue she is having with pigeons. 	No Action Taken.
8. Closed Session		No Action Taken.
9. Report on any actions taken in Closed Session	Discussion and direction to legal sub-committee and board regarding objectives pursuant the Tolling Agreement with the City of Salinas	
10. Next Meeting:	June 13, 2018 @ 3:00PM 235 Monterey Street, Salinas, CA 93901	
11. Adjourn	Meeting adjourn at 5:00PM	

Submitted By: Amy Nohr admin@salinascitycenter.com