

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting
Board Meeting
Wednesday, July 11th at 3pm
235 Monterey Street
Salinas, CA 93901

AGENDA

1. Call to Order & Introductions - Catherine Kobrinsky Evans
2. District Coordinator Report
 - a. Receive report from District Coordinator, Amy Nohr, on the assessments receipts for 2017-2018
3. Consent Agenda: [Action Item]
 - a. Approve Minutes: June 13th Board Meeting.
 - b. Approve Financial Reports: June 30th
4. 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 [see Closed Session]
 - f. Vacant & Blighted Properties – James Kendall & Larry Bussard
5. Government Affairs Director Report – Kevin Dayton
6. Updates
 - a. Property Owner Master List – Greg Piini
 - b. Property Ownership Changes & New Businesses
7. New Business
8. Public Comment: Limited to *two (2) minutes* per person.
9. CLOSED SESSION
 - a. The Board will confer pursuant to Government Code section 54956.9(d)(4) regarding one matter of potential litigation.
10. Report on any actions taken in Closed Session.
11. Next meeting: August 8, 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 Amy Nohr @ admin@salinascitycenter.com at least 48 hours prior to the meeting.