SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

CBD – Board of Directors <u>SPECIAL</u> Meeting Friday, August 31, 2018 at 11am Finegan & Harrington Conference Room 60 West Alisal Street, Salinas, California

AGENDA

- 1. Call to Order Catherine Kobrinsky Evans
- 2. CLOSED SESSION:
 - a. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9; One (l) potential case against the City of Salinas

[ActionItem]

- 3. Report on any actions taken in Closed Session
- 4. Public Comment: limited to one (1) minute per person
- 5. Next meeting: September 12th at 3 PM located at 235 Monterey Street
- 6. Adjourn

<u>BROWN ACT</u>: 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 admin@salinascitycenter.com at least 48 hours prior to the meeting.