

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

Board Meeting Minutes July 11, 2018

Present: Catherine Kobrinsky Evans, Frank Saunders, Brian Finegan, Greg Piini, Peter Kasavan, Cheri Hitchcock, Larry Bussard, Kevin Saunders, Joel Panzer, Fred DeYoung, Margaret D'Arrigo-Martin

Absent: Gaylon Haney, Meryl Rasmussen

Guests: James Kendall, Jeanna Sutton, Jenna Hanson-Abramson, Tara Bolosan (for Steve McShane)

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 3:00PM. Board and Guest Introductions (See above)	
2. District Coordinator Report	Amy Nohr, District Coordinator provided an update on: <ul style="list-style-type: none"> • Unpaid parcels • Wire transfer from City of Salinas 	
3. Consent Agenda A. Approve Minutes June 13, 2018 B. Approve Financial Reports: May 31 st		Action Taken: Approval of all items: Motion: Greg Piini Second: Larry Bussard Unanimous approval by the Board.
4. Committee Reports:		
A. Executive Committee	Catherine discussed: <ul style="list-style-type: none"> • Update on Fox Theater • Main Street Designer for streetscape improvement • KION story on Adaptive Reuse Ordinance • Arts Council Grant 	No Action Taken.
SOBO Committee	Larry Bussard: SOBO met on July 5, 2018. <ul style="list-style-type: none"> • Refuse • Dumpsters in Alley ways/New dumpsters coming into place • Surge in homeless activity • Block by Block in Santa Barbara • Old Comerica Bank parking lot • Increase in activity in Chinatown • Next Meeting August 2nd @ 201 Main Street 	No Action Taken.
B. DISI Committee	Margaret D'Arrigo-Martin reported on: <ul style="list-style-type: none"> • Monthly newsletter • Permit Package for year round tree lights • Goody bags for Kiddie Kapers Parade • Glassware for SV Food and Wine Festival • Media Event for TAMC Demolition 	No Action Taken.

	<ul style="list-style-type: none"> • Social Media Update • Outside concert series for summer 2019 • First Thursday Farmer's Market • Next Meeting TBD 	
C. Land Use Committee	<p>Brian Finegan: LUC met on June 28th and the discussed the following:</p> <ul style="list-style-type: none"> • Reuse Ordinance Strategy • Fee Reduction Ordinance • Vacancy Accountability Ordinance • TAMC demolition update 	No Action Taken.
D. Legal Sub-Committee	<ul style="list-style-type: none"> • Discussed in closed session (see item 8, below) 	No Action Taken.
E. Vacant & Blighted Property Task Force	James Kendall discussed the sale of the El Rey Theater.	No Action Taken.
F. Government Affairs Director Report	<p>Kevin reported on:</p> <ul style="list-style-type: none"> • Vacancy Accountability Ordinance • Warming Shelter • Intermodal Transit Center Demo • Economic Development Element • Downtown Parking Plan update • Meeting with Simon Salinas/Mary Adams 	No Action Taken.
<p>5. Updates</p> <p>A. Property Owner Master List</p> <p>6. B. Property Ownership Changes & New Businesses</p>	<ul style="list-style-type: none"> • Sale of 341 Main Street • Sale of 238 Main Street • Clinton's Beauty Supply • 150 Gabilian Street (in escrow) • Tacos Don Beto opening up in the Happy Burrito location 	No Action Taken.
New Business	A. None	No Action Taken.
7. Public Comment:	None	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:	August 8 th @ 3:00PM 235 Monterey Street, Salinas, CA 93901	
11. Adjourn	Meeting adjourn at 5:00 PM	
12.		

Submitted By: Amy Nohr admin@salinascitycenter.com