

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

CBD – Board of Directors SPECIAL Meeting

Thursday, July 26, 2018 at 11am

Finegan & Harrington Conference Room

60 West Alisal Street, Salinas, California

MINUTES

1. Call to Order - Catherine Kobrinsky Evans at (11:02 am)
2. Board Members Present: Larry Bussard, Peter Kasavan, Cheri Hitchcock, Frank Saunders, Kevin Saunders, Fred DeYoung, Catherine Kobrinsky Evans, Joel Panzer, Greg Piini, Brian Finegan, Meryl Rasmussen: QUORUM
3. Staff Present: Amy Nohr
4. Absent: Gaylon Haney, Margaret D'Arrigo-Martin
5. CLOSED SESSION:
 - a. The Board conferred pursuant to Government Code section 54956.9(d)(4) regarding one matter of potential litigation [Action Item]
6. Report on any actions taken in Closed Session (12:41pm)
 - a. Motion: “Approve Resolution (as amended); arrange meetings with the Mayor in an attempt to avoid litigation through negotiation of effective action by the City with measurable results within 60 days. This Resolution will remain in force until rescinded by action of the Board of Directors of the SCCIA”
 1. Second: Yes.
 2. Passed: 10 ayes; 1 nay, 2 absent
1. Public Comment: none
2. Next meeting: September 12th at 3 PM located at 235 Monterey Street
August meeting is cancelled
3. Adjourn (1pm)