

# SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

## Board of Directors Meeting

### Board Meeting

Wednesday, September 12, 2018 at 3pm

235 Monterey Street, Salinas, CA 93901

## AGENDA

1. Call to Order & Introductions - Catherine Kobrinsky Evans
2. Receive report from District Coordinator, Amy Nohr:
  - a. New businesses/licenses in District
  - b. Property Ownership changes
  - c. List of property tax delinquencies
  - d. Assessment receipts for 2017-2018
3. Consent Agenda: [Action Item]
  - a. Approve Minutes: July 11th Board Meeting/July 26<sup>th</sup> Special Board Meeting/August 31<sup>st</sup> Special Board Meeting
  - b. Approve Financial Reports and Bank Account Register
4. Committee Reports:
  - a. Executive Committee-Catherine Kobrinsky Evans
    - i. Approval vote of Cheri Hitchcock for Treasurer [Action Item]
    - ii. Correction to By-Laws (see attachment) [Action Item]
    - iii. Planning for Presidency: October
    - iv. Attracting investment through the Investing in Opportunity Act / Salinas Opportunity Zone
  - 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
  - f. Vacant Properties – James Kendall & Larry Bussard
5. Government Affairs Director Report – Kevin Dayton
6. Updates
  - a. Property Owner Master List – Greg Piini

**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 at [amynohr@gmail.com](mailto:amynohr@gmail.com) at least 48 hours prior to the meeting.

7. New Business
8. Public Comment: Limited to *two (2) minutes* per person.
9. Next meeting: *October 10, 2018 at 3 PM located at 235 Monterey Street*
10. Adjourn

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