

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

Board Meeting Minutes November 14, 2018

Present: Fred DeYoung, Gaylon Haney, Catherine Kobrinsky-Evans, Frank Saunders, Cheri Hitchcock, Meryl Rasmussen, Greg Piini, Brian Finegan, Margaret D'Arrigo-Martin, Larry Bussard

Absent: Kevin Saunders, Joel Panzer, Peter Kasavan

Guests: James Sang, Lisa Rheinheimer, James Kendall, Hunter Harvath, Steve McShane

Staff: Kevin Dayton – Government Affairs Director, Amy Nohr-District Coordinator, Jenna Hanson-Abramson

<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 3:04PM. Board and Guest Introductions (See above)	
2. Public Comment	None	None
3. Consent Agenda A. Approve Minutes October 10 th Meeting Minutes B. Approve Financial Reports: October 31 st		Action Taken: Approval of all items: Motion: Fred DeYoung Second: Gaylon Haney Vote: Ayes (10); Noes (0); Motion passes.
4. Elect Frank Saunders-President of the Board of Directors for FY 2018-2019		Action Taken: Approval of all items: Motion: Fred DeYoung Second: Gaylon Haney Vote: Ayes (10); Noes (0); Motion passes.
5. Board Workshop		
A. Executive Committee	Catherine Kobrinsky-Evans: • Goals for 2019 • Budget for 2019	No Action Taken.
B. SOBO Committee	Frank Saunders: • Goals for 2019 • Budget for 2019 • Joel Panzer as new chair for SOBO	No Action Taken.
C. DISI Committee	Meryl Rasmussen: • Goals for 2019 • Budget for 2019	No Action Taken.
D. Land Use Committee	Brian Finegan: • Goals for 2019	No Action Taken.
E. Government Affairs Director Report	Kevin Dayton: • Goals for 2019	No Action Taken.
6. Next Meeting:	December 13 th @ 10:00am CSUMB @ Salinas City Center	
7. Adjourn	Meeting adjourn at 4:59PM	

Submitted By: Amy Nohr admin@salinascitycenter.com