

**Salinas City Center Improvement Association
Board of Directors Meeting
1 Main Street
Salinas, California 93901**

Board Meeting Minutes December 13, 2018

Present: Fred DeYoung, Cheri Hitchcock, Meryl Rasmussen, Gaylon Haney, Larry Bussard, Peter Kasavan, Kevin Saunders, Margaret D’Arrigo-Martin, Joel Panzer, Brian Finegan, Greg Piini, Frank Saunders

Absent: Catherine Kobrinsky-Evans

Guests: James Sang

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	Frank Saunders, President called the meeting to order at 10:00am. Board and Guest Introductions (See above)	
2. Report from District Coordinator A. New Businesses/Licenses B. List of property tax delinquencies C. Assessment Receipts 2018-19	District Coordinator reported on: <ul style="list-style-type: none"> • New business in the district for the month of November • Property tax payment update • Property tax delinquencies 	No Action Taken.
3. Consent Agenda A. Approve Minutes November 14th Meeting Minutes B. Approve Financial Reports: November 30th C. Approve 2018-19 Budget		Action Taken: Approval of all items: Motion: Brian Finegan Second: Fred DeYoung Vote: Ayes (11); Noes (0); Kevin Saunders and Joel Panzer abstain. Greg Piini not present. Motion passes.
4. Committee Reports		
A. Executive Committee i. Approve Kevin Saunders as Vice President ii. Approve Kurt Dillard and Steve Ish as Board Members		Action Taken: Approval of all Items: Motion to Approve Kurt Dillard and Steve Ish: Kevin Saunders; Second: Margaret D’Arrigo-Martin Ayes (12; Noes (0) Motion passes Approval of Kevin Saunders as VP Motion: Fred DeYoung Second; Greg Piini Ayes (12; Noes (0) Motion passes
B. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • 2019 Budget • Uretsky Security-Anthony D’Aquanno • New Image Landscaping 	No Action Taken.

C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Holiday Banners • Commercials • Ad running in Maya Cinemas • Parade of Lights • Tree of Peace event • Live Music during Farmers Market • Farm Fresh • Blue Zones • Partnership with CSUMB • Streetscape Improvement 	No Action Taken.
D. Land Use Committee	Peter Kasavan for Brian Finegan reported on: <ul style="list-style-type: none"> • Beverly's Building • Vacancy Accountability Letter • TAMC Demolition Bid Package • Freight Rail Terminal 	No Action Taken.
E. Vacant and Blighted Properties	Nothing to Report.	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	Kevin Dayton reported on: <ul style="list-style-type: none"> • Meeting with Jane Parker • Meeting with Mayor Joe Gunter and Christie Cromies • Meeting with Monterey One Water • Meeting with David Jacobs • Advancing the Downtown brochure 	No Action Taken.
6. Updates A. Property Owner Master List B. Property Ownership Changes & New Businesses	A. No changes or updates B. 319-323 For sale	
7. New Business	None	
8. Public Comment	James Sang	
9. Next Meeting	January 10, 2019 @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901	
10. Adjourn	11:17am	

Submitted By: Amy Nohr admin@salinascitycenter.com