

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting  
Board Meeting  
Thursday, April 11<sup>th</sup> at 10:00am  
CSUMB @ Salinas City Center  
1 Main Street  
Salinas, CA 93901

AGENDA

1. Call to Order & Introductions – Frank Saunders
2. Report from District Coordinator Amy Nohr
  - a. New businesses/licenses in District
  - b. List of property tax delinquencies
3. Consent Agenda: [Action Item]
  - a. Approve Minutes: March 14, 2019 Board Meeting
  - b. Approve Financial Reports: March 31<sup>st</sup>
  - c. Approve Jason Retterer as Board Member
4. Committee Reports:
  - a. ~~Executive Committee~~-Frank Saunders
    - I. Review Annual Report to be submitted to the City
  - b. Sidewalk Operation, Beautification & Order (“SOBO”) – Joel Panzer
  - c. District Identity & Streetscape Improvements (“DISI”) – Meryl Rasmussen
  - d. Land Use Committee (“LUC”) –Brian Finegan
  - e. Vacant & Blighted Properties – James Kendall & Larry Bussard
5. Government Affairs Director Report – Kevin Dayton
6. Updates
  - a. Property Owner Master List – Greg Piini
  - b. Property Ownership Changes & New Businesses
7. New Business
8. Public Comment (Limited to 2 minutes per person)

**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 @ admin@salinascitycenter.com at least 48 hours prior to the meeting.

9. Next meeting: May 9, 2019 at 10 AM located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901
10. Adjourn

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