

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

Board Meeting Minutes May 9, 2019

Present: Kevin Saunders, Larry Bussard, Peter Kasavan, Gaylon Haney, Catherine Kobrinsky-Evens, Steve Ish, Brian Finegan, Joel Panzer, Greg Piini.

Absent: Fred DeYoung, Margaret D'Arrigo-Martin, Meryl Rasmussen, Kurt Dillard.

Guests: James Sang, Jason Retterer, James Kendall, Ray Corpus, David Jacobs, Andrew Easterling

Staff: Kevin Dayton – Government Affairs Director, Jenna Hanson-Abramson

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
1. Call to Order and Introductions	Kevin Saunders, Vice-President called the meeting to order at 10:00am. Board and Guest Introductions (See above)	
2. Presentation from Andrew Easterling	City of Salinas City Manager, Ray Corpus, introduced David Jacobs, Public Works Director. Traffic Engineer Andrew Easterling gave an update on the Downtown Vibrancy Plan	No Action Taken
3. Report from District Coordinator A. New Businesses/Licenses B. List of property tax delinquencies	No report given in Amy Noir's absence.	No Action Taken.
4. Consent Agenda A. Approve April 11, 2019 Board Meeting Minutes B. Approve Financial Reports: April 30 th C. Approve Slate of Officers and Directors		Action Taken: Approval Item A & B. Motion: Joel Panzer; Second: Steve Ish; Vote: Ayes (9); Noes (0); Motion passes. Approval Item C. No Action Taken.
5. Committee Reports		
A. Executive Committee	Catherine Kobrinsky-Evens reported on: <ul style="list-style-type: none"> • Fred & Frank's meeting with Ray Corpuz. • Frank & Catherine's meeting with Luis Alejo regarding homeless shelter status and parking on former D.A. site. 	No Action Taken
B. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • Revised service contracts to bring into budget 	No Action Taken.
C. DISI Committee	Jenna Hansen-Abramson reported on: <ul style="list-style-type: none"> • Moveable furniture • Upcoming press release regarding revitalization projects. 	No Action Taken.
D. Land Use Committee	Brian Finegan reported on: <ul style="list-style-type: none"> • NEXUS traffic impact fee study • Blighted property ordinance • Lincoln Street RFQ • County parking on D.A. site. • Main Street improvement proceeding on schedule. 	No Action Taken.
E. Vacant and Blighted Properties	James Kendall reported on: <ul style="list-style-type: none"> • Cathey House construction progress • Esperanza Market cleaned up and no longer blighted 	No Action Taken.
6. Government Affairs Director Report-Kevin Dayton	Kevin Dayton reported on upcoming SCCIA Annual Report presentation at City Council Meeting.	No Action Taken.

7. New Business	Kevin Saunders discussed: <ul style="list-style-type: none"> • Need for master calendar. • Possible digging ordinance. 	
8. Public Comment	James Sang, Timothy Barrett	
9. Next Meeting	June 13, 2019 @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901	
10. Adjourn	11:08 am	

Submitted By: Amy Nohr admin@salinascitycenter.com