

Salinas City Center Improvement Association
Board of Directors Meeting
1 Main Street
Salinas, California 93901
Board Meeting Minutes June 13, 2019

Present: Frank Saunders, Kevin Saunders, Fred DeYoung, Joel Panzer, Gaylon Haney, Steve Ish, Catherine Kobrinsky-Evans, Brian Finegan, Jason Retterer, Meryl Rasmussen, Greg Piini, Margaret D'Arrigo-Martin,
Absent: Larry Bussard, Kurt Dillard, Peter Kasavan
Guests: James Sang, James Kendall, Rachel Shimakuru
Staff: Kevin Dayton – Government Affairs Director, Jenna Hanson-Abramson, Amy Nohr, District Coordinator

<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 10:01am. Board and Guest Introductions (See above)	
2. Report from District Coordinator A. New Businesses/Licenses B. List of property tax delinquencies	District Coordinator reported on: <ul style="list-style-type: none"> • New business in the district for the months of April and May • Property tax delinquencies 	No Action Taken.
3. Consent Agenda A. Approve May 9, 2019 Board Meeting Minutes B. Approve Financial Reports: May 31st		Action Taken: Approval Item A & B. Motion: Greg Piini; Second: Joel Panzer; Vote: Ayes (12); Noes (0); Motion passes.
4. Committee Reports		
A. Executive Committee	Frank Saunders reported on: <ul style="list-style-type: none"> • Fred & Frank's meeting with Ray Corpuz. • Sidewalk cleaning machine • MST • Meeting with Mayor Gunter • Parking during construction • Warming shelter-Laurel Avenue • Timothy Barrett report at July board meeting 	No Action Taken
B. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • Hope Services • New Image Landscaping • Planting new plants and adding color to planters 	No Action Taken.
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Downtown design plans • Cal Water • Bearded Bean • 831 for Men • Blue Zones • Remax Grand Opening • My Museum pop up • Relay for Life • Parades in downtown • Uretsky security partnership w/ clean up • Social Media Update 	No Action Taken.

	Next committee meeting 6/18 @ 1:30PM.	
D. Land Use Committee	Brian Finegan reported on: <ul style="list-style-type: none"> • Report from TAMC on Transportation Center • Development Fees • Dick Bruhn building • RFP for Lincoln Avenue Next committee meeting 6/27 @ 10AM	No Action Taken.
E. Vacant and Blighted Properties	James Kendall reported on: <ul style="list-style-type: none"> • 27 John Street 	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	Kevin Dayton reported on: <ul style="list-style-type: none"> • SCCIA /Luis Alejo Monterey County Jail event • Vacant buildings • Neighborhood Community Fund 	No Action Taken.
6. New Business	Commendation to Brian Finegan for his service on the board	
7. Public Comment	<ul style="list-style-type: none"> • James Sang, Steve Ish 	
8. Next Meeting	June 18 2019 @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901	
9. Adjourn	11:31 am	

Submitted By: Amy Nohr admin@salinascitycenter.com