

**Salinas City Center Improvement Association**  
**Board of Directors Meeting**  
**1 Main Street**  
**Salinas, California 93901**  
**Board Meeting Minutes August 8, 2019**

**Present:** Frank Saunders, Fred DeYoung, Joel Panzer, Steve Ish, Catherine Kobrinsky-Evans, Larry Bussard, Kurt Dillard, Peter Kasavan, Jason Retterer, Meryl Rasmussen, Greg Piini

**Absent:** Margaret D'Arrigo-Martin, Gaylon Haney, Kevin Saunders

**Guests:** James Kendall, James Sang, Jeff Lamb, Trish Sullivan

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

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
1. <b>Call to Order and Introductions</b>	Frank Saunders, President called the meeting to order at 10:01am. Board and Guest Introductions (See above)	
2. <b>Report from District Coordinator</b> A. <b>New Businesses/Licenses</b> B. <b>List of property tax delinquencies</b>	District Coordinator reported on: • New business in the district for the month of June • Property tax delinquencies	<b>No Action Taken.</b>
3. <b>Consent Agenda</b> A. <b>Approve July 18, 2019 Board Meeting Minutes</b> B. <b>Approve Financial Reports: July 31<sup>st</sup></b>		<b>Action Taken:</b> <b>Approval Item A &amp; B. Motion:</b> <b>Steve Ish; Second:</b> <b>Larry Bussard;</b> <b>Greg Piini</b> <b>abstains Vote:</b> <b>Ayes (11); Noes (0); Motion passes.</b>
<b>Committee Reports</b>		
4. <b>Executive Committee</b>	No report this month from Frank Saunders.	<b>No Action Taken</b>
A. <b>SOBO Committee</b>	Joel Panzer reported on: • Uretsky Security Hours • Smith & Enright • Food & Wine Festival Clean up	<b>No Action Taken.</b>
B. <b>DISI Committee</b>	Meryl Rasmussen reported on: • Window Graphics • Picture Your Selfie • Maya Cinema Ad's • Christmas ad on KSBW • Streetscape Improvement Plan • Blue Zones Ribbon Cutting • Food and Wine Festival Tickets • Remax Office Opening • Website Calendar • Weekly Emails	<b>No Action Taken.</b>
C. <b>Land Use Committee</b>	Steve Ish reported on: • Impact Fees • Parking • Meeting with Bruce Taylor • Andrew Easterling Response	<b>No Action Taken.</b>

<b>D. Vacant and Blighted Properties</b>	James Kendall reported on: <ul style="list-style-type: none"> <li>• 27 John Street</li> <li>• El Rey Theater</li> </ul>	<b>No Action Taken.</b>
<b>E. Government Affairs Director Report-Kevin Dayton</b>	Kevin Dayton reported on: <ul style="list-style-type: none"> <li>• Weekly reports</li> <li>• Planning Conference</li> </ul>	<b>No Action Taken.</b>
<b>5. New Business</b>	None	
<b>6. Public Comment</b>	James Sang Trish Sullivan Jeff Lamb	
<b>7. Next Meeting</b>	<ul style="list-style-type: none"> <li>• September 12, 2019 @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901</li> </ul>	
<b>8. Closed Session</b>		
<b>9. Adjourn</b>	11:06AM	

Submitted By: Amy Nohr [admin@salinascitycenter.com](mailto:admin@salinascitycenter.com)