

Salinas City Center Improvement Association
Board of Directors Meeting
1 Main Street
Salinas, California 93901
Board Meeting Minutes September 12, 2019

Present: Frank Saunders, Fred DeYoung, Joel Panzer, Steve Ish, Catherine Kobrinsky-Evans, Larry Bussard, Kurt Dillard, Peter Kasavan, Jason Retterer, Greg Piini, Margaret D'Arrigo-Martin, Gaylon Haney, Kevin Saunders

Absent: Meryl Rasmussen

Guests: James Kendall, James Sang

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

| <i>Item</i> | <i>Discussion</i> | <i>Action Taken</i> |
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| 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: • City of Salinas Business License system down until further notice • Property tax delinquencies | No Action Taken. |
| 3. Consent Agenda A. Approve August 8, 2019 Board Meeting Minutes B. Approve Financial Reports: Augst 31 st | | Action Taken: Approval Item A & B. Motion: Joel Panzer; Second: Steve Ish; Vote: Ayes (13); Noes (0); Motion passes. |
| Committee Reports | | |
| 4. Executive Committee | Frank Saunders reported on: <ul style="list-style-type: none"> • Kevin Dayton Contract • 8/21 Meeting with Ray Corpuz • Homeless Shelter on Laurel • Downtown Streets Project • 8/29 Meeting with Mayor Gunter • Meeting with City of Salinas regarding the 200 and 300 blocks of Main Street | No Action Taken |
| A. SOBO Committee | Joel Panzer reported on: <ul style="list-style-type: none"> • Hanging Planter Update • Security Hours • Street Cleaning Machine | No Action Taken. |
| B. DISI Committee | Jenna Hanson-Abramson reported on: <ul style="list-style-type: none"> • Social Media Update • Newsletter • Holiday Commercial Campaign • Holiday Parade of Lights • Holiday Banners | No Action Taken. |
| C. Land Use Committee | Steve Ish reported on: <ul style="list-style-type: none"> • Code Enforcement Report • Greyhound Building | No Action Taken. |

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| | <ul style="list-style-type: none"> • Homeless Shelter • Lincoln Corridor • Main Street Project • Permit Streamlining • TAMC Report • 201 Main Street | |
| D. Vacant and Blighted Properties | James Kendall reported on: <ul style="list-style-type: none"> • Sale of El Rey Theater | No Action Taken. |
| E. Government Affairs Director Report-Kevin Dayton | Kevin Dayton reported on: <ul style="list-style-type: none"> • No report | No Action Taken. |
| 5. New Business | <ul style="list-style-type: none"> • Board Members for April Board Meeting | |
| 6. Public Comment | James Sang | |
| 7. Next Meeting | <ul style="list-style-type: none"> • October 10th @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901 | |
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| 8. Adjourn | 11:19AM | |
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Submitted By: Amy Nohr admin@salinascitycenter.com