

**Salinas City Center Improvement Association**  
**Board of Directors Meeting**  
**1 Main Street**  
**Salinas, California 93901**  
**Board Meeting Minutes October 10, 2019**

**Present:** Larry Bussard, Gaylon Haney, Fred DeYoung, Frank Saunders, Steve Ish, Kevin Saunders, Joel Panzer, Meryl Rasmussen, Jason Retterer, Greg Piini, Margaret D’Arrigo-Martin, Peter Kasavan

**Absent:** Catherine Kobrinsky-Evans, Kurt Dillard

**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>
1. Call to Order and Introductions	Frank Saunders, President called the meeting to order at 10:06am. Board and Guest Introductions (See above)	
2. Presentation from Officer Gabe Harvey	Salinas Police Officer Gabe Harvey, Homeless Outreach Officer provided an updated on the homeless downtown.	
3. 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.
4. Consent Agenda A. Approve September 12, 2019 Board Meeting Minutes B. Approve Financial Reports: September 30, 2019		Action Taken: Approval Item A & B. Motion: Joel Panzer; Second: Steve Ish; Vote: Ayes (12); Noes (0); Motion passes.
<b>Committee Reports</b>		
5. Executive Committee	Frank Saunders reported on:  <ul style="list-style-type: none"> <li>• Progress in Downtown</li> <li>• Lincoln Street Project</li> <li>• Trees</li> <li>• MST</li> <li>• Kehoe Buildings</li> <li>• Goals and Accomplishments for 2018-19</li> <li>• Report from Mayor</li> <li>• Parking</li> </ul>	No Action Taken
A. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> <li>• Draft goals</li> <li>• 2020 Budget</li> </ul>	No Action Taken.
B. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> <li>• Draft goals and accomplishments</li> <li>• Allocation of funds to SOBO</li> <li>• Signage, Christmas banners and decor</li> <li>• Commercials</li> <li>• Parade of Lights</li> <li>• Santa and Tree Lighting</li> <li>• Collaboration with Blue Zones</li> <li>• Tour of Broadway in Seaside.</li> </ul>	No Action Taken.

<p><b>C. Land Use Committee</b></p>	<p>Steve Ish reported on:</p> <ul style="list-style-type: none"> <li>• Draft goals</li> <li>• Greyhound Building</li> <li>• Homeless Shelter</li> <li>• Lincoln Corridor</li> <li>• Main Street Project</li> <li>• Carl Holme Presentation</li> <li>• W. Alisal Project</li> <li>• 201 Main Street</li> </ul>	<p><b>No Action Taken.</b></p>
<p><b>D. Vacant and Blighted Properties</b></p>	<p>James Kendall reported on:</p> <ul style="list-style-type: none"> <li>• 27 John Street</li> <li>• Old grocery store</li> </ul>	<p><b>No Action Taken.</b></p>
<p><b>E. Government Affairs Director Report-Kevin Dayton</b></p>	<p>Kevin Dayton reported on:</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>	<p><b>No Action Taken.</b></p>
<p><b>6. New Business</b></p>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><b>7. Public Comment</b></p>	<p>James Sang</p>	
<p><b>8. Next Meeting</b></p>	<ul style="list-style-type: none"> <li>• November 14<sup>th</sup> @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901</li> </ul>	
<p><b>9. Adjourn</b></p>	<p>11:37AM</p>	

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