

Salinas City Center Improvement Association
Board of Directors Meeting
1 Main Street
Salinas, California 93901
Board Meeting Minutes November 14, 2019

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

Absent: Jason Retterer, Kevin Saunders

Guests: James Kendall, Dave Deering

Staff: Kevin Dayton – Government Affairs Director, 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 10:04am. Board and Guest Introductions (See above)	
2. Public Comment	Dave Deering	
3. Consent Agenda A. Approve Minutes: October 10 Board Meeting B. Approve Financial Reports: October 31, 2019		Action Taken: Approval Item A Motion: Fred DeYoung Second: Steve Ish; Vote: Ayes (11); Noes (0); Catherine Kobrinsky Evans abstains, Motion passes. Approval Item B Motion: Catherine Kobrinsky-Evans, Second: Fred DeYoung; Vote: Ayes (12) Noes (0); Motion passes
4. Elect Officers for Board of Directors FY 2019-2020 A. Frank Saunders-President B. Kevin Saunders- Vice President C. Greg Piini- Treasurer D. Meryl Rasmussen- Secretary		Action Taken: Approval of Officers A-D Motion: White Ballot, Fred DeYoung; Motion passes
5. Approve District Goals & Objectives, Work Plan and Budget for FY 2019-2020	<ul style="list-style-type: none"> • Executive Committee • SOBO • DISI • LUC • Budget • Government Affairs • District Coordinator • Calendar 	Action Taken: Motion: Switch to Smith & Enright; Greg Piini, Second: Larry Bussard; Vote: Ayes (12) Noes (0) Motion passes Motion: Approve Budget with amendments; Motion: Steve Ish;

		Second: Fred DeYoung; Vote: Ayes (12) Noes (0); Motion passes
A. Next Meeting	December 12 th @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901	
B. Adjourn	11:24AM	

Submitted By: Amy Nohr admin@salinascitycenter.com