

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting
Thursday, January 9th at 10:00am
CSUMB @ Salinas City Center
1 Main Street
Salinas, CA 93901

AGENDA

1. Call to Order & Introductions – Frank Saunders
2. Report from District Coordinator Amy Nohr
 - a. List of property tax delinquencies
3. Consent Agenda: [Action Item]
 - a. Approve Minutes: December 12, 2019 Board Meeting
 - b. Approve Financial Reports: December 31, 2019
4. Committee Reports:
 - a. Executive Committee-Frank Saunders
 - Nomination of New Board Members -Fred DeYoung [Action Item]
 - b. Sidewalk Operation, Beautification & Order (“SOBO”) – Joel Panzer
 - c. District Identity & Streetscape Improvements (“DISI”) – Meryl Rasmussen
 - d. Land Use Committee (“LUC”) –Steve Ish & Peter Kasavan
 - e. Vacant & Blighted Properties – James Kendall & Larry Bussard
5. Government Affairs Director Report – Kevin Dayton
6. New Business
7. Public Comment (Limited to 2 minutes per person)
8. Next meeting: Thursday, February 13th at 10 AM located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901
9. Adjourn

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed by posted at least 72 hours prior to a regular meeting. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Amy Nohr @ admin@salinascitycenter.com at least 48 hours prior to the meeting.