

Salinas City Center Improvement Association
Board of Directors Meeting
1 Main Street
Salinas, California 93901
Board Meeting Minutes January 9, 2020

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

Absent: Jason Retterer, Kurt Dillard

Guests: James Kendall, Steve McShane

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 10:02am. Board and Guest Introductions (See above)	
2. Report from District Coordinator A. List of property tax delinquencies	District Coordinator reported on status of wire transfer from City of Salinas. Greg Piini reported on tax delinquency list.	No Action Taken.
3. Consent Agenda A. Approve December 12, 2019 Board Meeting Minutes B. Approve Financial Reports: December 31, 2019		Action Taken: Approval Item A & B Motion: Joel Panzer; Second: Catherine Kobrinsky Evans; Vote: Ayes (12); Noes (0); Motion passes.
Committee Reports		
4. Executive Committee	Frank Saunders reported on: <ul style="list-style-type: none"> • Neighborhood Safety • Gateway Park Tax Assessments Fred DeYoung reported on nomination of New Board Members: <ul style="list-style-type: none"> • James Kendall • Brad Slama 	Action Taken: Vote to approve the two nominees: Motion; Fred DeYoung; Second; Steve Ish Vote: Ayes (12); Noes (0); Motion passes.
5. Public Comment	Steve McShane	
A. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • Sobo meetings changed to bi-monthly • Litter and Trash Pick up • Downtown Streetscape Program • Republic Services • Uretsky Report 	No Action Taken.
B. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Quarterly Press Release • Blue Zones Partnership • Window Decals • Meeting with City of Seaside 	No Action Taken.

C. Land Use Committee	Steve Ish reported on: <ul style="list-style-type: none"> • TAMC Inter Modal Transportation Center • Lincoln Avenue Corridor • Sign Permitting • 90 Minute Parking 	No Action Taken.
D. Vacant and Blighted Properties	James Kendall reported on: <ul style="list-style-type: none"> • 27 John Street 	No Action Taken.
E. Government Affairs Director Report-Kevin Dayton	Kevin Dayton- Report given with LUC Committee	No Action Taken.
6. New Business	<ul style="list-style-type: none"> • Welcome James Kendalle to the Board of Directors • Neighborhood Safety 	
7. Public Comment		
8. Next Meeting	<ul style="list-style-type: none"> • Thursday, February 13th @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901 	
9. Adjourn	11:44AM	

Submitted By: Amy Nohr