

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Special Meeting

Wednesday, April 1<sup>st</sup> at 3:00PM

VIA Zoom Video Conference

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT**

Until further notice, Salinas City Center Improvement Association (SCCIA) meetings will be conducted pursuant to provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

During the current State of Emergency and in the interest of public health and safety, most - and possibly all - of the Board members will be participating in Board meetings by teleconference. In accordance with the Executive Order, there will be no members of the public in attendance at the Board Meetings. We are providing alternatives to in-person attendance for viewing and participating in Board meetings.

In lieu of in-person attendance, members of the public may submit comments and related documents about items on the meeting agenda to [admin@salinascitycenter.com](mailto:admin@salinascitycenter.com) and it will be distributed to the Board. Only comments submitted to this email address before the start of the meeting will be read into the record. Comments received after the start of the Board Meeting will not be read into the record but will be distributed to the Board for consideration and made part of the meeting record.

Board members and members of the public may participate in this meeting by accessing this link to the Zoom video conferencing system at <https://zoom.us/j/378270589> and entering the meeting ID: 378 270 589

AGENDA

1. Call to Order & Roll Call – Frank Saunders
2. AWARD Contract to Allied Universal Security for private security services in the Salinas City Center Community Benefit District from the period of April 2, 2020 through March 31, 2021

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](mailto:admin@salinascitycenter.com) at least 48 hours prior to the meeting.

3. Public Comment (Limited to 2 minutes per person)
4. Adjourn

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