

Salinas City Center Improvement Association
Board of Directors Meeting
1 Main Street
Salinas, California 93901
Board Meeting Minutes March 12, 2020

Present: Frank Saunders, Gaylon Haney, Fred DeYoung, Larry Bussard, Peter Kasavan, Kurt Dillard, Steve Ish,
James Kendall, Brad Slama, Catherine Kobrinsky-Evans, Joel Panzer, Jason Retterer
Absent: Meryl Rasmussen, Kevin Saunders, Greg Piini
Guests: Andrew Easterling, Jeff Krebs, Rodger Olds, Patrick Fung
Staff: Kevin Dayton, Government Affairs Director, Amy Nohr, District Coordinator, Jenna Hanson-Abramson

<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 10:01am. Board and Guest Introductions (See above)	No Action Taken.
2. Presentation by Andrew Easterling, City of Salinas	City of Salinas reported on the status of Main Street project.	No Action Taken.
3. Report from District Coordinator A. List of property tax delinquencies	District Coordinator reported on tax delinquency list.	No Action Taken.
4. Consent Agenda A. Approve February 13, 2020 Board Meeting Minutes B. Approve Financial Reports: February 29, 2020		Action Taken: Approval Item A & B Motion: Steve Ish; Second: Fred DeYoung; Vote: Ayes (12); Noes (0); Motion passes.
5. Committee Reports		
A. Executive Committee	Frank Saunders reported on: <ul style="list-style-type: none"> • Meeting with Mayor and Jim Pia • Cleaning of train tracks • District Coordinator moved to payroll 	No Action Taken:
B. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • Uretsky Security- increased presence in different areas • Pressure washing update • Working with Smith and Enright/DISI re: hanging planters • Account with American Supply for Downtown Streets team 	No Action Taken.
C. DISI Committee	Jenna Hanson-Abramson reported on: <ul style="list-style-type: none"> • New signage for downtown • Window Decals-What to expect during construction • Blue Zones Alley Activation postpones • Old Town Antiques 	No Action Taken.
D. Land Use Committee	Steve Ish reported on: <ul style="list-style-type: none"> • TAMC Project • Permitting process-City of Salinas • San Francisco Vacancy Tax Ordinance 	No Action Taken.

	<ul style="list-style-type: none"> April 14th City Council Meeting 	
E. Vacant and Blighted Properties	Larry Bussard reported on: <ul style="list-style-type: none"> Status of reports to the City of Salinas Code enforcement re: Bruhn Building 	No Action Taken.
6. Government Affairs Director Report-Kevin Dayton	Kevin Dayton reported on: <ul style="list-style-type: none"> Lincoln Avenue Corridor Permitting Process Sign Ordinance LUC Meetings move to Taylor Building 	No Action Taken.
7. New Business	None	
8. Public Comment	None	
9. Next Meeting	Thursday, April 9 th @10:00am Located at CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901	
10. Adjourn	11:42 am	

Submitted By: Amy Nohr