

Salinas City Center Improvement Association
Board of Directors Emergency Meeting
Via Zoom
Salinas, California 93901
Board Meeting Minutes April 1, 2020

Present: Frank Saunders, Gaylon Haney, Catherine Kobrinsky-Evans, Steve Ish, Meryl Rasmussen, Joel Panzer, Kevin Saunders
Greg Piini, Jason Retterer, James Kendall, Larry Bussard
Absent: Peter Kasavan, Brad Slama, Fred DeYoung, Kurt Dillard
Guests: 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 3:05PM. Board and Guest Introductions (See above)	No Action Taken.
2. Security Contract Award A. Award Security Contract to Allied Universal Security		Action Taken: Approval Item A Motion: Catherine Kobrinsky-Evans; Second: Gaylon Haney Vote: Ayes (11); Noes (0); Motion passes.
A. Public Comment	Steve McShane	
Adjourn	3:51 PM	

Submitted By: Amy Nohr: