

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Annual Board Meeting

Thursday, June 11th at 10:00am

Via Zoom

<https://us02web.zoom.us/j/89110962746?pwd=ZU50dFgzZ3JrNElTTE1ZWdJhV0czZz09>

Meeting ID 891 1096 2746

Password 970719

AGENDA

1. Call to Order & Introductions – Kevin Saunders
2. Report from District Coordinator Amy Nohr
 - a. List of property tax delinquencies
3. Consent Agenda: [Action Item]
 - a. Approve Minutes: March 12, 2020 Board Meeting
 - b. Approve Minutes: Emergency Meeting 4/1/20
 - c. Approve Financial Reports: March 31st April 30th and May 31st
 - d. Approve Slate of Officers and Directors
4. Committee Reports:
 - a. Executive Committee-Frank Saunders
 - I. Discussion/Approval of hiring a full time employee [Action Item]
 - b. Sidewalk Operation, Beautification & Order (“SOBO”) – Joel Panzer
 - c. District Identity & Streetscape Improvements (“DISI”) – Meryl Rasmussen
 - I. Approval of a SCCIA Merchant Committee that will operate under DISI leadership and funding [Action Item]
 - d. Land Use Committee (“LUC”) –Steve Ish
 - 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: TBD

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.

9. Adjourn

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