

**Salinas City Center Improvement Association**  
**Board of Directors Annual Meeting**  
**Via Zoom**  
**Salinas, California 93901**  
**Board Meeting Minutes June 11, 2020**

**Present:** Peter Kasavan, Larry Bussard, Kurt Dillard, Fred DeYoung, Gaylon Haney, Steve Ish, Meryl Rasmussen, Greg Piini,

Kevin Saunders, Frank Saunders, Jason Retterer, Catherine Kobrinsky-Evans, Joel Panzer

**Absent:** Brad Slama, James Kendall

**Guests:** Dave Deering, Lelyn Furey

**Staff:** Kevin Dayton, Government Affairs Director, Amy Nohr, District Coordinator, Jenna Hansen-Abramson

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
<b>1. Call to Order and Introductions</b>	Frank Saunders, President called the meeting to order at 10:04am. Board and Guest Introductions (See above)	
<b>2. Report from District Coordinator</b> <b>A. List of property tax delinquencies</b>	District Coordinator reported on tax assessment received.	<b>No Action Taken.</b>
<b>3. Consent Agenda</b> <b>A. Approve Minutes: March 12, 2020 Board Meeting</b> <b>B. Approve Minutes: Emergency Meeting 4/1/20</b> <b>C. Approve Financial Reports: March 31<sup>st</sup>, April 30<sup>th</sup>, May 31<sup>st</sup></b> <b>D. Approve Slate of Officers and Directors</b>		<b>Action Taken:</b> Approval Item A-D with changes to Item B <b>Motion:</b> Greg Piini; <b>Second:</b> Fred DeYoung; <b>Vote:</b> Ayes (13); Noes (0); <b>Motion passes.</b>
<b>4. Committee Reports</b>		
<b>A. Executive Committee</b>	Frank Saunders reported on: <ul style="list-style-type: none"> <li>• Downtown Construction/Parking</li> <li>• Lawsuit against the Old Beverly's Building</li> <li>• Kehoe Lawsuit</li> <li>• Increase in homeless activity</li> <li>• Designated person to patrol and clean downtown</li> </ul>	<b>No Action Taken:</b>
<b>B. SOBO Committee</b>	Joel Panzer reported on: <ul style="list-style-type: none"> <li>• Downtown Streets team</li> <li>• Smith and Enright</li> <li>• Hope Services</li> <li>• Allied Security</li> <li>• Pressure washing sidewalks</li> </ul>	<b>No Action Taken.</b>
<b>C. DISI Committee</b>	Meryl Rasmussen reported on: <ul style="list-style-type: none"> <li>• Merchant Group</li> <li>• Downtown Bingo</li> <li>• New Banners on side streets</li> <li>• Window Decal</li> <li>• Parking and Construction information postings</li> <li>• New commercial</li> <li>• Tree for Peace lighting meeting</li> </ul>	<b>Action Taken:</b> <b>Motion to adopt a merchant committee under DISI. Motion:</b> Fred; <b>Second:</b> Steve Ish; <b>Vote:</b> Ayes (13); Noes (0); <b>Motion passes.</b>

<b>D. Land Use Committee</b>	Steve Ish reported on: <ul style="list-style-type: none"> <li>• Parking Lot 12</li> <li>• Lincoln Parking Garage</li> <li>• 200 Block of Main</li> <li>• Sign Ordinance</li> <li>• FEMA Trailers</li> </ul>	<b>No Action Taken.</b>
<b>E. Vacant and Blighted Properties</b>	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	<b>No Action Taken.</b>
<b>5. Government Affairs Director Report-Kevin Dayton</b>	<ul style="list-style-type: none"> <li>• No Report</li> </ul>	<b>No Action Taken.</b>
<b>6. New Business</b>	None	
<b>7. Public Comment</b>	Lelyn Furey Dave Deering	
<b>8. Next Meeting</b>	Thursday, July 9 <sup>th</sup> @10am Location TBD	
<b>9. Adjourn</b>	11:10AM	

**Submitted By: Amy Nohr**