

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Board Meeting

Thursday, August 13th at 10:00am

Via Zoom

<https://us02web.zoom.us/j/85964245768?pwd=SVVQdWZ4MXVDc282aml2>

eHlrQWRCUT09

Meeting ID: 859 6424 5768

Passcode: 934952

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: July 8, 2020 Board Meeting
  - b. Approve Financial Reports: July 31st
4. Committee Reports:
  - a. Executive Committee-Kevin Saunders
  - b. Sidewalk Operation, Beautification & Order (“SOBO”) – Joel Panzer
    1. Approval of hiring an employee to provide [Action Item] janitorial services within the downtown
  - c. District Identity & Streetscape Improvements (“DISI”) – Meryl Rasmussen
  - 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: September 10th at 10am Location 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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