

Salinas City Center Improvement Association
Board of Directors Meeting
Via Zoom
Salinas, California 93901
Board Meeting Minutes July 8, 2020

Present: Larry Bussard, Gaylon Haney, Steve Ish, Meryl Rasmussen, Greg Piini, Kevin Saunders, Frank Saunders, Jason Retterer, Catherine Kobrinsky-Evans, Joel Panzer

Absent: Brad Slama, James Kendall, Kurt Dillard, Fred DeYoung, Peter Kasavan

Guests: Jay DeSerpa

Staff: Kevin Dayton, Government Affairs Director, Amy Nohr, District Coordinator, Jenna Hansen-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 10:11am. Board and Guest Introductions (See above)	
2. Report from District Coordinator A. List of property tax delinquencies	No Report.	No Action Taken.
3. Consent Agenda A. Approve Minutes: June 11, 2020 Board Meeting B. Approve Financial Reports: June 30th		Action Taken: Approval Item A&B with Motion: Larry Bussard; Second: Kevin Saunders; Vote: Ayes (10); Noes (0); Motion passes.
4. Committee Reports		
A. Executive Committee	Frank Saunders reported on: <ul style="list-style-type: none"> • Mayor Joe Gunter • Downtown Construction • Covid 19 • New Harvest Church Lawsuit Appeal • Meeting with Chief Adele Frese 	No Action Taken:
B. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • Allied Security Reports • Allied Security Hours • Smith & Enright • Hope Services • Pressure washing sidewalks • Downtown Streets Team Ambassador Program 	No Action Taken.
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Merchant Group Communication Network • Downtown Bingo • New Banners on side streets • Sandwich Boards • Window Decal • Parking and Construction information postings • New commercial • Tree for Peace lighting meeting • Adding speakers to downtown for outdoor music 	No Action Taken:

	<ul style="list-style-type: none"> • Take-Out dining app 	
D. Land Use Committee	Steve Ish reported on: <ul style="list-style-type: none"> • Parking rates • Parking spaces • Kehoe Building • Sign Ordinance 	No Action Taken.
E. Vacant and Blighted Properties	<ul style="list-style-type: none"> • No Report 	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	<ul style="list-style-type: none"> • Report given under LUC committee report. 	No Action Taken.
6. New Business	<ul style="list-style-type: none"> • Office cleaning • Property damage due to homeless activity 	
7. Public Comment	Jay DeSerpa	
8. Next Meeting	Thursday, August 13 th @10am Location TBD	
9. Adjourn	11:16AM	

Submitted By: Amy Nohr