

**Salinas City Center Improvement Association**  
**Board of Directors Meeting**  
**Via Zoom**  
**Salinas, California 93901**  
**Board Meeting Minutes: September 10, 2020**

**Present:** Meryl Rasmussen, Steve Ish, Peter Kasavan, Gaylon Haney, Catherine Kobrinsky-Evans, Kevin Saunders, Jason Retterer, Greg Piini, Larry Bussard, Fred DeYoung, Kurt Dillard, Joel Panzer, Frank Saunders,

**Absent:** Brad Slama, James Kendall

**Guests:** None

**Staff:** Kevin Dayton, Government Affairs Director, Amy Nohr, District Coordinator

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
1. <b>Call to Order and Introductions</b>	Frank Saunders, President called the meeting to order at 10:02am. Board and Guest Introductions (See above)	
2. <b>Report from District Coordinator</b> 3. <b>List of property tax delinquencies</b>	Amy Nohr reported on: <ul style="list-style-type: none"> <li>• List of unpaid taxes</li> <li>• Goals and Accomplishments to be prepared for next meeting</li> </ul>	<b>No Action Taken.</b>
4. <b>Consent Agenda</b> A. <b>Approve Minutes August 13, 2020 Board Meeting</b> B. <b>Approve Financial Reports: August 31<sup>st</sup></b>		<b>Action Taken: Approval Item A&amp;B with amendments: Motion: Catherine Kobrinsky-Evans; Second: Kurt Dillard; Vote: Ayes (13); Noes (0); Motion passes.</b>
<b>Committee Reports</b>		
5. <b>Executive Committee</b>	Frank Saunders reported on: <ul style="list-style-type: none"> <li>• Homeless issues</li> <li>• Police Chief possibly relocating</li> <li>• DA Complaint on Dubbers</li> <li>• City Manager and Chief of Police selection committee- SCCIA need to be involved</li> <li>• Schedule meeting with Ray Corpuz and Jim Pia</li> </ul>	<b>No Action Taken:</b>
A. <b>SOBO Committee</b>	Joel Panzer reported on: <ul style="list-style-type: none"> <li>• Allied Security hours</li> <li>• Smith and Enright maintenance</li> <li>• Hope Services not allowed back to work yet due to EDD restrictions</li> <li>• Zone 2 services with Smith and Enright</li> <li>• Overview of maintenance budget- hire full time staff to clean downtown</li> <li>• Grant proposal for Downtown Streets Team</li> </ul>	<b>Action Taken. Approval of hiring and reallocating funds for a full-time employee; Motion: Fred DeYoung; Second: Kurt Dillard Vote: Ayes (13); Noes (0); Motion passes.</b>
B. <b>DISI Committee</b>	Meryl Rasmussen reported on: <ul style="list-style-type: none"> <li>• Importance of cleaning parking lots</li> <li>• KSBW commercial</li> <li>• A Frame banner and installation of side street banners</li> </ul>	<b>No Action Taken:</b>

	<ul style="list-style-type: none"> <li>• Meeting with Blue Zones</li> <li>• Downtown dining guide</li> <li>• Holidays downtown</li> <li>• Farmers Market</li> <li>• Merchant Committee monthly meetings</li> </ul>	
<b>C. Land Use Committee</b>	Steve Ish reported on: <ul style="list-style-type: none"> <li>• Welcome Center presentation</li> <li>• City Council Community Development meeting</li> <li>• Homeless housing</li> <li>• Taylor Farms will close escrow on 10/1</li> </ul>	<b>No Action Taken.</b>
<b>D. Vacant and Blighted Properties</b>	<ul style="list-style-type: none"> <li>• Slama Building update</li> </ul>	<b>No Action Taken.</b>
<b>E. Government Affairs Director Report-Kevin Dayton</b>	<ul style="list-style-type: none"> <li>• Report combined with LUC</li> </ul>	<b>No Action Taken.</b>
6. <b>New Business</b>	<ul style="list-style-type: none"> <li>• 2020-21 slate of officers</li> </ul>	
7. <b>Public Comment</b>	None	
8. <b>Next Meeting</b>	Thursday, October 8th @10am via zoom	
9. <b>Adjourn</b>	11:15AM	
10.		

**Submitted By: Amy Nohr**