

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Board Meeting

Thursday, November 12th at 10:00am

Via Zoom

www.zoom.us

Meeting ID: 831 7112 3664

Passcode: 759346

AGENDA

1. Call to Order & Introductions – Frank Saunders
2. Public Comment (Limited to 2 minutes per person)
3. Consent Agenda: [Action Item]
 - a. Approve Minutes: October 8, 2020 Board Meeting
 - b. Approve Financial Reports: October 31, 2020
4. Elect Officers for Board of Directors FY 2020-2021 [Action Item]
 - a. Steve Ish - President 2020-2021
 - b. Catherine Kobrinsky-Evans - Vice President 2020-2021
 - c. Greg Piini - Treasurer 2020-2021
 - d. Meryl Rasmussen - Secretary 2020-2021
5. Approve District Goals & Objectives, Work Plan and Budget for FY 2020-2021: [Action Item]
 - a. Executive Committee
 - b. Sidewalk Operation and Beautification & Order (SOBO)
 - c. District Identity and Streetscape Improvements (DISI)
 - d. Land Use Committee (LUC)
 - e. Budget
 - f. Calendar
6. New Business
7. Next meeting: December 10, 2020 at 10am Location TBD
8. Adjourn

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.