

**Salinas City Center Improvement Association  
Board of Directors Meeting  
Via Zoom  
Salinas, California 93901  
Board Meeting Minutes: November 12, 2020**

**Present:** Gaylon Haney, Peter Kasavan, Fred DeYoung, Steve Ish, Meryl Rasmussen, Frank Saunders, Joel Panzer, Larry Bussard, Catherine Kobrinsky-Evans, Jason Retterer, James Kendall

**Absent:** Brad Slama, Greg Piini, Kurt Dillard

**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 10:03am. Board and Guest Introductions (See above)	
2. <b>Public Comment</b>	None	
3. <b>Consent Agenda</b> A. <b>Approve Minutes October 8, 2020 Board Meeting</b> B. <b>Approve Financial Reports: October 31<sup>st</sup>, 2020</b>		<b>Action Taken:</b> Approval Item A&B with amendments: <b>Motion:</b> Meryl Rasmussen; <b>Second:</b> Joel Panzer; <b>Vote:</b> Ayes (11); Noes (0); <b>Motion passes.</b>
4. <b>Elect Officers for Board of Directors FY 2020-2021</b> A. <b>Steve Ish-President</b> B. <b>Catherine Kobrinsky-Evans- Vice President</b> C. <b>Greg Piini- Treasurer</b> D. <b>Meryl Rasmussen-Secretary</b>		<b>Action Taken:</b> Approval of Officers A-D <b>Motion:</b> White Ballot, Jason Retterer <b>Motion;</b> <b>Second:</b> Fred DeYoung; <b>Motion passes</b>
5. <b>Approve District Goals &amp; Objectives, Work Plan and Budget for FY 2020-2021</b>	<ul style="list-style-type: none"> <li>• Executive Committee</li> <li>• SOBO</li> <li>• DISI</li> <li>• LUC</li> <li>• Budget</li> <li>• Calendar</li> </ul>	<b>Action Taken:</b> Approval of Item 5; <b>Motion;</b> Fred DeYoung <b>Second:</b> Catherine Kobrinsky-Evans; <b>Vote:</b> Ayes (11); Noes (0); <b>Motion passes.</b>

<p><b>6. New Business</b></p>	<p>A. Accept Kevin Saunders resignation  B. Accept nomination of Greg Findley to the board  C. Meeting with new Mayor of Salinas  D. Surplus properties  E. Update on the 200 Block of Main  F. California Water (request we take on water bill)  G. Sal Jimenez Property (homeless taking a toll on it)  H. New City Manager</p>	<p><b>Action Taken:</b>  <b>Approval of Item A; Motion; Steve Ish Second: Catherine Kobrinsky-Evans; Vote: Ayes (11); Noes (0); Motion passes. Approval of Item B; Motion; Catherine Kobrinsky-Evans; Second: Jason Retterer; Vote: Ayes (11); Noes (0); Motion passes.</b></p>
<p><b>7. DISI Committee</b></p>	<p>Meryl reported on:</p> <ul style="list-style-type: none"> <li>• Holiday décor competition between merchants</li> <li>• Street polls being wrapped with garland and lights</li> <li>• Shop Small Saturday/Santa drive by</li> <li>• Blue Zones</li> <li>• Bingo</li> <li>• Branded uniform for new employees</li> <li>• Wiener Mobile</li> </ul>	<p><b>No Action Taken.</b></p>
<p><b>8. Next Meeting</b></p>	<p>Thursday, December 10<sup>th</sup> @10am via zoom</p>	
<p><b>9. Adjourn</b></p>	<p>10:36am</p>	

**Submitted By: Amy Nohr**