

**Salinas City Center Improvement Association
Annual Board of Directors Meeting
1 Main Street
Salinas, California 93901
Board Meeting Minutes April 8, 2021**

Present: Gaylon Haney, Steve Ish, James Kendall, Frank Saunders, Catherine Kobrinsky-Evans, Jay DeSerpa, Meryl Rasmussen, Greg Piini, Joel Panzer, Jason Retterer, Greg Findley, Larry Bussard, Peter Kasavan, Kurt Dillard
Absent Fred DeYoung
Guests: Amy Nohr
Staff: Kevin Dayton, Government Affairs Director, Angela Reed, District Coordinator

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
1. Call to Order and Introductions	Steve Ish, President called the meeting to order at 10:05am. Board and Guest Introductions (See above)	
2. Report from District Coordinator A. List of property tax delinquencies	District Coordinator reported on tax delinquency list.	No Action Taken.
3. Consent Agenda A. Approve March 11, 2021 Board Meeting Minutes B. Approve Financial Reports: March 31, 2021 C. Approve Slate of Officers and Directors		Action Taken: Approval Item A & B Motion: Catherine Kobrinsky-Evans; Second: Greg Piini Evans; Vote: Ayes (14); Noes (0); Motion passes. Approval Item C: Motion; Catherine Kobrinsky-Evans; Second; Greg Piini Vote: Ayes (14); Noes (0); Motion passes.
4. Committee Reports Executive Committee	Steve Ish reported on: <ul style="list-style-type: none"> • Introduction of Angela Reed • New office location for SCCIA • City properties update (Lots 1, 8& 12) • Greyhound building 	No Action Taken:
A. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • Status of new employee • Review of SOBO Budget • Workers Compensation Insurance update • Sidewalk cleaner • Hope Services • Allied Security • Bike racks/benches 	No Action Taken.

B. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Grand Reopening-Ribbon Cutting • Vignettes of furniture • Updates on website • Parking lot banners • One mile walking loop with Blue Zones • Rotary Arch • Hanging pots • Signage package 	No Action Taken.
C. Land Use Committee	Catherine Kobrinsky-Evans reported on: <ul style="list-style-type: none"> • Overview of March LUC Meeting • TAMC report • Budget process for City of Salinas • Permit Center • City of Salinas website • ADU hotline • General Plan update • MOU • San Luis Street/Main Street repaving • Slama property update • Permitting process • Taylor Farms lighting experiment 	No Action Taken.
D. Vacant and Blighted Properties	Larry Bussard reported on: <ul style="list-style-type: none"> • 238 Main Street • 27 John Street 	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	Kevin Dayton reported on: <ul style="list-style-type: none"> • Draft memo regarding MOU • Outdoor dining 	No Action Taken.
6. New Business	None	
7. Public Comment	None	
8. Next Meeting	Thursday, May 13 th @10:00am via Zoom	
9. Adjourn	11:18AM	

Submitted By: Angela Reed