

**Salinas City Center Improvement Association
Annual Board of Directors Meeting
1 Main Street
Salinas, California 93901
Board Meeting Minutes May 13, 2021**

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

Absent Greg Piini, Kurt Dillard

Guests: Wendy Root-Askew, Jenny McAdams, Steve McShane

Staff: Kevin Dayton, Government Affairs Director, Amy Nohr, 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 10:00am. Board and Guest Introductions (See above)	
2. Guest Speaker Wendy Root-Askew	PowerPoint presentation and overview by Wendy Root-Askew	
3. Report from District Coordinator A. List of property tax delinquencies	No Report.	No Action Taken.
4. Consent Agenda A. Approve April 8, 2021 Board Meeting Minutes B. Approve Financial Reports: April 30, 2021		Action Taken: Approval Item A & B Motion: Joel Panzer; Second: Frank Saunders; Vote: Ayes (13); Noes (0); Motion passes.
5. Committee Reports Executive Committee	Steve Ish reported on: <ul style="list-style-type: none"> • Rotary Arch • Homelessness in the Downtown • Power outlets • No lay ordinance 	No Action Taken:
A. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • Status of new employee • Allied Security • Smith and Enright • Sidewalk cleaner • Hanging pots • Farmers Market Expansion 	Action Taken: Motion to expand the Farmers Market: Jason Retterer Second: Fred DeYoung; Vote: Ayes (12); Noes (0); Abstain; Joel Panzer; Motion passes.

B. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Grand Reopening-Ribbon Cutting • Promotions of local restaurants • Blue Zones walking loop • Furniture tie downs • Hanging pots • Drone footage for promotional material • Locking up of electrical outlets 	No Action Taken.
C. Land Use Committee	Catherine Kobrinsky-Evans reported on: <ul style="list-style-type: none"> • Overview of April LUC Meeting • TAMC report packages • Permit Center reopening • TULP permit fee waivers • Parking • Lincoln Avenue excess properties • County Campus-300 spaces • Slama Building-ground floor leased • Salinas sign permits • Downtown cleanliness committee 	Larry Bussard motion to draft letter of support to extend waiver of TULP permit fees and not to allow utilization of parking spaces to be discontinued. Second: Fred DeYoung; Vote: Ayes (13); Noes (0); Motion passes.
D. Vacant and Blighted Properties	Larry Bussard reported on: <ul style="list-style-type: none"> • Selling of theater on the 300 block of Main Street • 27 John Street 	No Action Taken.
6. Government Affairs Director Report-Kevin Dayton	Kevin Dayton reported on: <ul style="list-style-type: none"> • Walk about invitations to Board of Supervisors • Annual Report to City Council 	No Action Taken.
7. New Business	Steve McShane reported on the Salinas Valley Food and Wine Festival	Catherine Kobrinsky-Evans Motion to provide umbrella as fiscal sponsor of Salinas Valley Food and Wine Festival. Second: Larry Bussard; Vote: Ayes (12); Noes (0); Abstain; Joel Panzer; Motion passes.
8. Public Comment	None	
9. Next Meeting	Thursday, June 10 th @ 10am	
10. Adjourn	12:15PM	

Submitted By: Amy Nohr