

Salinas City Center Improvement Association
Annual Board of Directors Meeting
1 Main Street
Salinas, California 93901
Board Meeting Minutes June 10, 2021

Present: Steve Ish, Jay DeSerpa, Larry Bussard, Fred DeYoung, Peter Kasavan, Gaylon Haney, Meryl Rasmussen, Joel Panzer, Greg Findley, James Kendall, Jason Retterer, Greg Piini,

Absent, Kurt Dillard, Catherine Kobrinsky-Evans, Frank Saunders

Guests: None

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. 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 May 13, 2021 Board Meeting Minutes B. Approve Financial Reports: May 31, 2021		Action Taken: Approval Item A & B Motion: Joel Panzer; Second: Jay DeSerpa; Vote: Ayes (13); Noes (0); Motion passes.
4. Committee Reports A. Executive Committee	Steve Ish reported on: <ul style="list-style-type: none"> • El Rey Theater • Traffic Impact Fees • Affordable Housing vote • City/County meeting • Warming Shelter on Alisal 	No Action Taken:
B. SOBO Committee	Joel Panzer reported on: <ul style="list-style-type: none"> • Status of new employee • Allied Security • Smith and Enright • Sidewalk cleaner • Concrete planters 	No Action Taken:
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • Grand Reopening-Ribbon Cutting Update • Meet us under the Arch • Hanging pots • Blue Zones grant • Locking devices for outdoor furniture • Salinas Valley Food and Wine Festival • Merchant Meet up 	No Action Taken.

D. Land Use Committee	Kevin Dayton on behalf of Catherine Kobrinsky-Evans reported on: <ul style="list-style-type: none"> • Study session on E. Alisal • Grocery stores in the downtown • County meetings • Boutique Hotels • July Board Meeting locations 	No Action Taken.
E. Vacant and Blighted Properties	Larry Bussard reported on: <ul style="list-style-type: none"> • Restoration of abandoned house on Lorimer Street • 27 John Street • 238 Main Street • Beverly's building 	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	Kevin Dayton reported on: <ul style="list-style-type: none"> • Walk about invitations to Board of Supervisors 	No Action Taken.
6. New Business	<ul style="list-style-type: none"> • Meeting with Steve Lundeen • Sushi restaurant • Greyhound Parking lot lighting • Monterey Street parking lot 	No Action Taken.
7. Public Comment	None	
8. Next Meeting	Thursday, July 8th @ 10am	
9. Adjourn	11:00am	

Submitted By: Amy Nohr