

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

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

<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	Discussion on the many delinquencies.	No Action Taken.
3. Consent Agenda A. Approve June 10,2021 Board Meeting Minutes B. Approve Financial Reports: June 30, 2021		Action Taken: Approval Item A Motion: Jay DeSerpa; Second: Frank Saunders; Vote: Ayes (14); Noes (0); Motion passes. Approval Item B Motion: Catherine Kobrinsky-Evans; Second: Frank Saunders; Vote: Ayes (14); Noes (0); Motion passes.
4. Committee Reports A. Executive Committee	Steve Ish reported on: • No Report	No Action Taken:
B. SOBO Committee	Joel Panzer reported on: • Food and Wine Festival • Maintenance Vehicle Purchase • Sidewalk cleaning	Action Taken: 1. SCCIA agrees to be the Fiscal Agent for the Old Town Salinas Foundation for 2021. SCCIA to open a separate bank account for all related funds. Motion: Catherine Kobrinsky-Evans; Second: Larry Bussard. Vote: Ayes (13); Noes (0); Joel Panzer abstains. Motion passes. SCCIA

		BOD authorizes SOBO committee to acquire a vehicle with a preference for electric. Motion: Larry Bussard; Second: Jason Retterer. Vote: Ayes (14); Noes (0)
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	Catherine Kobrinsky-Evans reported on: <ul style="list-style-type: none"> • Discussion on Food Trucks in Downtown 	No Action Taken.
E. Vacant and Blighted Properties	Larry Bussard and James Kendall reported on: <ul style="list-style-type: none"> • FEMA Trailers on Alisal and Lincoln Avenue • 27 John Street • La Fogata 	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	Kevin Dayton reported on: <ul style="list-style-type: none"> • Parking garage vote by County Board of Supervisors was a victory • SCCIA Kevin Dayton was an art judge for new trash containers 	No Action Taken.
6. New Business	<ul style="list-style-type: none"> • Farmers Market moving to the 300 Block of Main Street-Permits pending 	No Action Taken.
7. Public Comment	None	
8. Next Meeting	Thursday, August 12th @ 10am	
9. Adjourn	11:00am	

Submitted By: Amy Nohr