

**Salinas City Center Improvement Association
Annual Board of Directors Meeting
1 Main Street
Salinas, California 93901
Board Meeting Minutes August 12, 2021**

Present: Steve Ish, Catherine Kobrinsky-Evans, Gaylon Haney, Larry Bussard, Fred DeYoung, Jay DeSerpa, James Kendall, Jason Retterer, Greg Findley, Kurt Dillard

Absent, Greg Piini, Joel Panzer, Frank Saunders, Meryl Rasmussen, Peter Kasavan

Guests: Steve McShane

Staff:

<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	Report received via email. Discussion on the many delinquencies.	No Action Taken.
3. Consent Agenda A. Approve July 8, 2021 Board Meeting Minutes B. Approve Financial Reports: July 31, 2021	<ul style="list-style-type: none"> Discussion to reinvest 2020 carry over in significant capital item. 	Action Taken: Approval Item A & B Motion: Catherine Kobrinsky-Evans; Second: Fred DeYoung; Vote: Ayes (10); Noes (0); Motion passes.
4. Committee Reports A. Executive Committee	Steve Ish reported on: <ul style="list-style-type: none"> No Report 	No Action Taken:
B. SOBO Committee	Report given on: <ul style="list-style-type: none"> Update on purchase of electric cart for staff. 	No Action Taken:
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> Veteran's Day Banners 	Action Taken. Approval on new Veteran's Day Banners: Motion: Fred DeYoung; Second: Kurt Dillard; Vote: Ayes (10); Noes (0); Motion passes.
D. Land Use Committee	Catherine Kobrinsky-Evans reported on: <ul style="list-style-type: none"> Security Camera System 	Action Taken: Motion: Get pricing on Deep Sentinel camera system for security district wide to expand coverage. Motion: Jason Retterer; Second: Fred DeYoung; Vote: Ayes (10); Noes (0); Motion passes.

E. Vacant and Blighted Properties	Larry Bussard and James Kendall reported on: <ul style="list-style-type: none"> • No Report, 	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	Report submitted and distributed via email.	No Action Taken.
6. New Business	<ul style="list-style-type: none"> • ASB at 301 Main • Mangia Restaurant to replace Taste of Thai • Purchase of Valero station by Synergy Petroleum 	No Action Taken.
7. Public Comment	None	
8. Next Meeting	Thursday, September 9 th @ 10am	
9. Adjourn	11:00am	

Submitted By: Amy Nohr