

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Board Meeting

Thursday, November 18th at 10:00am

CSUMB @ Salinas City Center

1 Main Street

Salinas, CA 93901

AGENDA

1. Call to Order & Introductions – Steve Ish
2. Public Comment (Limited to 2 minutes per person)
3. Consent Agenda: [Action Item]
 - a. Approve Minutes: October 14,2021 Board Meeting
 - b. Approve Financial Reports: October 31, 2021
4. Elect Officers for Board of Directors FY 2021-2022 [Action Item]
 - a. Steve Ish - President 2021-2022
 - b. Catherine Kobrinsky-Evans - Vice President 2021-2022
 - c. Greg Piini - Treasurer 2021-2022
 - d. Meryl Rasmussen - Secretary 2021-2022
5. Approve District Goals & Objectives, Work Plan and Budget for FY 2021-2022: [Action Item]
 - a. Executive Committee
 - b. Sidewalk Operation and Beautification & Order (SOBO)
 - c. District Identity and Streetscape Improvements (DISI)
 - d. Land Use Committee (LUC)
 - e. Budget
 - f. Calendar
6. New Business
 - a. Security Camera discussion
7. Next meeting: December 9,2021 at 10am Location TBD
8. Adjourn

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed by posted at least 72 hours prior to a regular meeting. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Amy Nohr @ admin@salinascitycenter.com at least 48 hours prior to the meeting.