

Salinas City Center Improvement Association
Annual Board of Directors Meeting
Taylor Building, 3rd Floor
150 Main Street
Salinas, California 93901
Board Meeting Minutes October 14, 2021

Present: Frank Saunders, Steve Ish, Larry Bussard, Kurt Dillard, Gaylon Haney, Meryl Rasmussen, Catherine Kobrinsky-Evans, James Kendall

Absent Greg Piini, Jay DeSerpa, Fred DeYoung, Peter Kasavan, Jason Retterer, Joel Panzer, Greg Findley

Guests:

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 10:02am. Board and Guest Introductions (See above)	
2. Report from District Coordinator		No Action Taken.
3. Consent Agenda A. Approve September 9, 2021 Board Meeting Minutes B. Approve Financial Reports: September 30, 2021		Action Taken: Approval Item A &B Motion: Catherine Kobrinsky-Evans; Second Frank Saunders; Vote: Ayes (8); Noes (0);
4. Committee Reports A. Executive Committee	Steve Ish reported on: <ul style="list-style-type: none"> Security Camera Update 	No Action Taken:
B. SOBO Committee	Report given on: <ul style="list-style-type: none"> Mobile Cart Outdoor table and chairs Completion of sidewalk cleaning Water and Electricity bills 	No Action Taken:
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> Veteran's Day Banners Alley activation project Holiday decor Outdoor music downtown Merchant expo Holiday Decor 	No Action Taken:
D. Land Use Committee	Catherine Kobrinsky-Evans reported on: <ul style="list-style-type: none"> ADA improvements Parking Food truck ordinance OTC permits Additional law enforcement needed from PD 	No Action Taken:
E. Vacant and Blighted Properties	Larry Bussard and James Kendall reported on: <ul style="list-style-type: none"> No update 	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	<ul style="list-style-type: none"> Pedestrian solutions for intermodal Board retreat Public arts and historic resources/SCCIA presence 	No Action Taken.

6. New Business	<ul style="list-style-type: none"> Use of old SPD building 	No Action Taken.
7. Public Comment	<ul style="list-style-type: none"> None 	
8. Next Meeting	Thursday, November 18th @ 10am	
9. Adjourn	11:50am	

Submitted By: Amy Nohr