

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Board Meeting

Thursday, December 9th at 5:00PM

235 Monterey Street, Suite A

Salinas, CA 93901

AGENDA

1. Call to Order & Introductions – Steve Ish
2. Report from District Coordinator
 - a. List of property tax delinquencies
3. Consent Agenda: [Action Item]
 - a. Approve Minutes: November 18, 2021 Board Meeting
 - b. Approve Financial Reports: November 30, 2021
4. Committee Reports:
 - a. Executive Committee-Steve Ish
 - b. Sidewalk Operation, Beautification & Order (“SOBO”) – Joel Panzer
 - c. District Identity & Streetscape Improvements (“DISI”) – Meryl Rasmussen
 - d. Land Use Committee (“LUC”) – Catherine Kobrinsky-Evans
 - e. Vacant & Blighted Properties – James Kendall & Larry Bussard
5. Government Affairs Director Report – Kevin Dayton
6. New Business
 - a. Recognition of Gaylon Haney
7. Public Comment (Limited to 2 minutes per person)
8. Next meeting: January 13, 2022 @ 10AM Location TBD
9. Adjourn

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be 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.