

# SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

## Board of Directors Meeting

### Board Meeting

Thursday, January 13th at 10:00AM

CSUMB @ Salinas City Center

1 Main Street

Salinas, CA 93901

## AGENDA

1. Call to Order & Introductions – Steve Ish
  - a. Introduce and Welcome New Board Member -Audrey Wardwell
2. Report from District Coordinator
  - a. List of property tax delinquencies
3. Consent Agenda: [Action Item]
  - a. Approve Minutes: December 9, 2021 Board Meeting
  - b. Approve Financial Reports: December 31, 2021
4. Committee Reports:
  - a. Executive Committee-Steve Ish
    - I. Board Retreat-Thursday, January 20, 2022 8:30am-3:00pm located at 119 E. Alisal Street, Salinas, CA 93901
  - b. Sidewalk Operation, Beautification & Order (“SOBO”) – Joel Panzer
  - c. District Identity & Streetscape Improvements (“DISI”) – Meryl Rasmussen
  - d. Land Use Committee (“LUC”) –Jason Retterer
  - e. Vacant & Blighted Properties – James Kendall & Larry Bussard
5. Government Affairs Director Report – Kevin Dayton
6. New Business
7. Public Comment (Limited to 2 minutes per person)
8. Next meeting: February 10, 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 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.