

**Salinas City Center Improvement Association
Annual Board of Directors Meeting
CSUMB @ Salinas City Center
1 Main Street
Salinas, CA 93901
Board Meeting Minutes November 18, 2021**

Present: Frank Saunders, Steve Ish, Larry Bussard, Kurt Dillard, Gaylon Haney, Meryl Rasmussen, Catherine Kobrinsky-Evans, James Kendall, Greg Piini, Jay DeSerpa, Peter Kasavan, Fred DeYoung, Joel Panzer, Greg Findley

Absent Jason Retterer

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 10:00am. Board and Guest Introductions (See above)	
2. Public Comment	None	No Action Taken.
3. Consent Agenda A. Approve October 14, 2021 Board Meeting Minutes B. Approve Financial Reports: October 31, 2021		Action Taken: Approval Item A & B Motion: Greg Piini; Second Catherine Kobrinsky-Evans; Vote: Ayes (14); Noes (0);
4. Elect Officers for Board of Directors Fiscal Year 2021-2022 a. Steve Ish – President b. Catherine Kobrinsky-Evans- Vice President c. Greg Piini-Treasurer d. Meryl Rasmussen-Treasurer		Action Taken: Approval Item A - D; Motion: Fred DeYoung; Second Larry Bussard; Vote: Ayes (14); Noes (0);
5. Approve District Goals & Objectives, Work Plan and Budget for FY 2021-22 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		Action Taken: Approval Item A - F; Motion: Catherine Kobrinsky-Evans; Second; Frank Saunders; Vote: Ayes (14); Noes (0);
6. New Business	<ul style="list-style-type: none"> Update on discussion of security cameras. 	No Action Taken:
7. Next Meeting:	<ul style="list-style-type: none"> Thursday, December 9th @ 5PM 235 Main Street, Suite A Salinas, CA 93901 	
8. Adjourn	11:00 AM	

Submitted By: Amy Nohr