## SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting
Board Meeting
Thursday, February 10th at 10:00AM
CSUMB @ Salinas City Center
1 Main Street
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: January 13, 2022 Board Meeting
- b. Approve Financial Reports: January 31, 2022
- 4. Committee Reports:
  - a. Executive Committee-Steve Ish
    - I. Board Retreat Update
  - b. Sidewalk Operation, Beautification & Order ("SOBO") Joel Panzer
    - I. Update on Farmer's Market relocation
  - 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: March 10, 2022 @ 10AM Location CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901
- 9. Adjourn

<u>BROWN ACT</u>: 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.