Salinas City Center Improvement Association
Board of Directors Meeting
CSUMB @ Salinas City Center
1 Main Street
Salinas, California 93901
Board Meeting Minutes January 13, 2022

Present: Steve Ish, Frank Saunders, Greg Piini, Jay DeSerpa, Catherine Kobrinsky-Evans, Audrey Wardwell, James Kendall, Kurt Dillard, Peter Kasavan, Jason Retterer, Joel Panzer, Greg Findley, Meryl Rasmussen, Larry Bussard,
Absent: Fred DeYoung
Guests: None
Staff: None

Item	*Discussion*	*Action Taken*
1. Call to Order and Introductions	Steve Ish, President called the meeting to order at 11:00am Board and Guest Introductions (See above)	
2. Report from District Coordinator	Report distributed via email.	**No Action Taken.**
3. Consent Agenda **A. Approve December 9 ,2021 Board Meeting Minutes** **B. Approve Financial Reports: December 31, 2021**		**Action Taken: Approval Item A &B Motion: Meryl Rasmussen; Second: Jay DeSerpa; Vote: Ayes (14); Noes (0);**
4. Committee Reports **A. Executive Committee**	Steve Ish reported on: • Board retreat. • Welcomed Audrey Wardwell as new board member.	**No Action Taken:**
B. SOBO Committee	Joel reported on: • Mobile Cart • Relocation of Farmer's Market	**No Action Taken:**
C. DISI Committee	Meryl Rasmussen reported on: • Update on Christmas holiday festivities. • Music in the downtown. • Preparing for spring activities.	**No Action Taken:**
D. Land Use Committee	Catherine Kobrinsky-Evans reported on: • No Report	**No Action Taken:**
E. Vacant and Blighted Properties	Larry Bussard and James Kendall reported on: • No update	**No Action Taken.**
5. Government Affairs Director Report-Kevin Dayton	• No report. Kevin Dayton not present.	**No Action Taken.**
6. New Business	• None	**No Action Taken.**
7. Public Comment	• None	
8. Next Meeting	Thursday, February 10, 2022 @ 10am.	
9. Adjourn	11:00 AM	

Submitted By: **Amy Nohr**