

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Annual Board Meeting

Thursday, April 14th at 10:00am

CSUMB @ Salinas City Center

1 Main Street

Salinas, CA 93901

AGENDA

1. Call to Order & Introductions – Steve Ish
2. Presentation by Michael Groves, EMC Planning & Jeremy Vanderkraats, Signs by Van
3. Consent Agenda: [Action Item]
 - a. Approve Minutes: March 10, 2022 Board Meeting
 - b. Approve Financial Reports: March 31, 2022
 - c. Approve Slate of Officers and Directors
 1. Audrey Wardwell
 2. Joel Panzer
 3. Peter Kasavan
 4. Larry Bussard
 5. James Kendall
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”) –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: May 12, 2022 @ CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901
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.