

# SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

## Board of Directors Meeting

### Board Meeting

Thursday, May 12<sup>th</sup> at 10:00am

California Welcome Center

1A Station Place

Salinas, CA 93901

## AGENDA

1. Call to Order & Introductions – Steve Ish
2. Presentation by Katy Castagna, United Way of Monterey County
3. Consent Agenda: [Action Item]
  - a. Approve Minutes: April 14, 2022 Board Meeting
  - b. Approve Financial Reports: April 30, 2022
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: June 9, 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](mailto:admin@salinascitycenter.com) at least 48 hours prior to the meeting.