

**Salinas City Center Improvement Association
Board of Directors Meeting
CSUMB @ Salinas City Center
1 Main Street
Salinas, California 93901
Board Meeting Minutes March 10, 2022**

Present: Steve Ish, Greg Piini, Meryl Rasmussen, Audrey Wardwell, Jay DeSerpa, James Kendall, Peter Kasavan, Greg Findley, Larry Bussard, Jason Retterer, Joel Panzer, Frank Saunders, Kurt Dillard

Absent: Fred DeYoung, Catherine Kobrinsky-Evans

Guests: Paul Farmer, Monica

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 10:06am Board and Guest Introductions (See above)	
2. Report from District Coordinator	No Report.	No Action Taken.
3. Consent Agenda A. Approve February 10, 2022, Board Meeting Minutes B. Approve Financial Reports: February 28, 2022		Action Taken: Approval Item A & B Motion: Larry Bussard; Second: James Kendall; Vote: Ayes (13); Noes (0); Motion passes.
4. Committee Reports A. Executive Committee	Steve Ish reported on: <ul style="list-style-type: none"> • Board retreat/strategic planning • Private security effectiveness • Litter control • Landscaping contracts • Parking issues • Historic sign ordinance 	Action Taken: Authorize negotiations between SCCIA and Relay for Life for an event in Downtown Salinas: Motion: Greg Findley; Second: Peter Kasavan; Vote: Ayes (13); Noes (0); Motion passes.
B. SOBO Committee	Joel reported on: <ul style="list-style-type: none"> • Pressure washing • Relocation of Farmer's Market 	No Action Taken:
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> • 3/25 Walking tour • Music in the downtown. • Preparing for spring activities. 	No Action Taken:
D. Land Use Committee	Catherine Kobrinsky-Evans reported on: <ul style="list-style-type: none"> • Vacant positions at the City of Salinas of Permit Center 	No Action Taken:
E. Vacant and Blighted Properties	Larry Bussard and James Kendall reported on: <ul style="list-style-type: none"> • No report 	No Action Taken.
5. Government Affairs Director Report-Kevin Dayton	<ul style="list-style-type: none"> • No report 	No Action Taken.

6. New Business	<ul style="list-style-type: none"> Amazon Warehouse 	No Action Taken.
7. Public Comment	<ul style="list-style-type: none"> Paul Farmer Monica (Owner of Golden Fish Building) 	
8. Next Meeting	Thursday, April 14, 2022 @ 10am.	
9. Adjourn	11:50 AM	

Submitted By: Amy Nohr