

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Board Meeting

Thursday, June 9th at 10:00am

CSUMB @ Salinas City Center

1 Main Street

Salinas, CA 93901

AGENDA

1. Call to Order & Introductions – Steve Ish
2. Consent Agenda: [Action Item]
 - a. Approve Minutes: May 12, 2022 Board Meeting
 - b. Approve Minutes: May 20, 2022 Special Board Meeting
 - c. Approve Financial Reports: May 31, 2022
3. Committee Reports:
 - a. Executive Committee-Steve Ish
 - I. Farmers Market Expansion [Action Item]
 - II. Fill the Administrative Assistant Role
 - 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
4. Government Affairs Director Report – Kevin Dayton
5. New Business
 - I. Allied Security Increase Request
6. Public Comment (Limited to 2 minutes per person)
7. Next meeting: July 14, 2022 @ CSUMB @ Salinas City Center, 1 Main Street, Salinas, CA 93901
8. 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.