

Salinas City Center Improvement Association
Board of Directors Meeting
CSUMB @ Salinas City Center
1 Main Street
Salinas, CA 93901
Board Meeting Minutes June 9, 2022

Present: Steve Ish, Jay DeSerpa, Joel Panzer, Larry Bussard, Audrey Wardwell, Jason Retterer, Greg Findley, Peter Kasavan, Greg Piini, Meryl Rasmussen

Absent: Kurt Dillard, James Kendall, Catherine Kobrinsky-Evans, Frank Saunders, Fred DeYoung

Guests: Gaylon Haney, Celia Jimenez

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. Consent Agenda A. Approve May 12, 2022, Board Meeting Minutes B. Approve May 20, 2022, Special Board Meeting Minutes C. Approve Financial Reports: May 31, 2022		Action Taken: Approval Item A&B Motion: Jay DeSerpa; Second: Audrey Wardwell; Vote: Ayes (10); Noes (0); Motion passes. Approval Item A&B C Motion: Joel Panzer; Second: Jason Retterer; Vote: Ayes (10); Noes (0); Motion passes.
3. Committee Reports A. Executive Committee	Steve Ish reported on: <ul style="list-style-type: none"> Discussion on the expansion of the Farmer's Market deferred. Contracts for administrative assistant and grant writer 	Action Taken: Discussion deferred until further notice. Motion: Greg Findley ; Second: Larry Bussard; Vote: Ayes (10); Noes (0); Motion passes. Joel abstained.
B. SOBO Committee	Joel reported on: <ul style="list-style-type: none"> Irrigation, sidewalk sealing and electrical capacity on the 200 Block of Main Street 	No Action Taken:
C. DISI Committee	Audrey Wardwell reported on: <ul style="list-style-type: none"> Press release on summer events Advertisement with the Chamber of Commerce Receipt of a city neighborhood grant for alley activation 	No Action Taken:
D. Land Use Committee	Jason Retterer reported on: <ul style="list-style-type: none"> Permanent outdoor dining permits Downtown MOU 	No Action Taken:

	<ul style="list-style-type: none"> • Historic Sign Ordinance • General sign permitting • Inclusionary housing ordinance 	
E. Vacant and Blighted Properties	Larry Bussard and James Kendall reported on: <ul style="list-style-type: none"> • No report 	No Action Taken.
4. Government Affairs Director Report-Kevin Dayton	<ul style="list-style-type: none"> • No report 	No Action Taken.
5. New Business	<ul style="list-style-type: none"> • None 	No Action Taken.
6. Public Comment	<ul style="list-style-type: none"> • Letter for Trish Sullivan 	
7. Next Meeting	Thursday, June 9, 2022 @ 10am.	
8. Adjourn	11:33AM	

Submitted By: Amy Nohr