

**Salinas City Center Improvement Association
Board of Directors Meeting
CSUMB @ Salinas City Center
1 Station Place
Salinas, CA 93901
Board Meeting Minutes May 12, 2022**

Present: Steve Ish, Jay DeSerpa, Joel Panzer, Larry Bussard, Catherine Kobrinsky-Evans, Audrey Wardwell, Frank Saunders, Jason Retterer, Greg Findley, Fred DeYoung
Absent: Meryl Rasmussen, Kurt Dillard, James Kendall, Greg Piini, Peter Kasavan
Guests: Gaylon Haney, Katy Castagna, Craig Kaufman
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 10:12am Board and Guest Introductions (See above)	
2. Presentation by Katy Castagna of United Way	Presentation and Q & A session.	No Action Taken.
3. Consent Agenda A. Approve April 14, 2022, Board Meeting Minutes B. Approve Financial Reports: April 30, 2022		Action Taken: Approval Item A, B & C Motion: Catherine Kobrinsky-Evans; Second: Larry Bussard; Vote: Ayes (9); Noes (0); Motion passes.
4. Committee Reports A. Executive Committee	Steve Ish reported on: <ul style="list-style-type: none"> • Craig Kaufman provided an overview of the new Salinas Welcome Center 	No Action Taken:
B. SOBO Committee	Joel reported on: <ul style="list-style-type: none"> • Smith and Enright and Allied Universal Fee increases 	No Action Taken:
C. DISI Committee	Audrey Wardwell reported on: <ul style="list-style-type: none"> • Outdoor Dining Program 	No Action Taken:
D. Land Use Committee	Jason Retterer reported on: <ul style="list-style-type: none"> • Sign Ordinance 	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"> • Future meeting to discuss filling the associations need for professional administrative staff 	No Action Taken.
7. Public Comment	<ul style="list-style-type: none"> • None 	
8. Next Meeting	Thursday, June 9, 2022 @ 10am.	
9. Adjourn	12:03PM	

Submitted By: Amy Nohr