

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Board Meeting

Thursday, September 15th 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: July 14, 2022 Board Meeting
 - b. Approve Financial Reports: July 2022/August 2022 Financials
3. Committee Reports:
 - a. Executive Committee-Steve Ish
 - I. Introduction of Alejandra Vallardarez
 - II. October Excitement
 - b. Sidewalk Operation, Beautification & Order (“SOBO”) – Joel Panzer
 - c. District Identity & Streetscape Improvements (“DISI”) – Meryl Rasmussen
 - I. Update on Monterey Peninsula Foundation Grant Proposal
 - d. Land Use Committee (“LUC”) – Jason Retterer
 - e. Vacant & Blighted Properties – James Kendall & Larry Bussard
4. Government Affairs Director Report – Kevin Dayton
 - I. Update on City/County Parking Garage
5. New Business
6. Public Comment (Limited to 2 minutes per person)
7. Next meeting October 13, 2022 @ TBD
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.