

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Board Meeting

Thursday, October 13th 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: September 15, 2022 Board Meeting
 - b. Approve Financial Reports: September 30, 2022 Financials
3. Committee Reports:
 - a. Executive Committee-Steve Ish
 - I. Rotary Arch-Public Art [Action Item]
 - II. Goals and Accomplishments for annual report
 - b. Sidewalk Operation, Beautification & Order (“SOBO”) – Joel Panzer
 - I. “What are the basic services provided by the City of Salinas”
 - c. District Identity & Streetscape Improvements (“DISI”) – Meryl Rasmussen
 - I. City Events Permit Processing
 - d. Land Use Committee (“LUC”) –Jason Retterer
 - I. Encroachment Permit Process
 - e. Vacant & Blighted Properties – James Kendall & Larry Bussard
4. Government Affairs Director Report – Kevin Dayton
 - I. Update on City/County Parking Garage
 - II. Inclusionary Housing Ordinance – Downtown Exemption
5. New Business
6. Public Comment (Limited to 2 minutes per person)
7. Next meeting November 10, 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.