

**Salinas City Center Improvement Association
Board of Directors Meeting
CSUMB @ Salinas City Center
1 Main Street
Salinas, CA 93901
Board Meeting Minutes September 15, 2022**

Present: Meryl Rasmussen, Catherine Kobrinsky-Evans, Audrey Wardwell, Peter Kasavan, Steve Ish, Greg Piini, Jason Retterer, James Kendall, Greg Findley

Absent: Kurt Dillard, Frank Saunders, Fred DeYoung, Larry Bussard, Jay DeSerpa, Joel Panzer

Guests: Gaylon Haney, Trish Sullivan

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 10:13am Board and Guest Introductions (See above)	
2. Consent Agenda A. Approve July 14, 2022, Board Meeting Minutes B. Approve Financial Reports: July 31, 2022/August 31, 2022		Action Taken: Approval Item A&B Motion: Catherine Kobrinsky-Evans; Second: Peter Kasavan; Vote: Ayes (9); Noes (0); Motion passes.
3. Committee Reports A. Executive Committee	Steve Ish reported on: <ul style="list-style-type: none"> Seeking new candidates for administrative position 	Action Taken: None
B. SOBO Committee	Joel reported on: <ul style="list-style-type: none"> Smith and Enright contract Salinas Connect App Trees Responsibilities of the City of Salinas for the Downtown 	Action Taken:
C. DISI Committee	Meryl Rasmussen reported on: <ul style="list-style-type: none"> Bruhn Building Alvarado Street Brewing Grant meetings Christmas Lighting Relay for Life Arch Bulbs 	No Action Taken:
D. Land Use Committee	Jason Retterer reported on: <ul style="list-style-type: none"> Intermodal Transportation center Parking structure Vintage Sign ordinance Inclusionary Housing Outdoor dining regulations 	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.
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"> Grafiti on Arch 	No Action Taken.
6. Public Comment	<ul style="list-style-type: none"> Trish Sullivan 	
7. Next Meeting	Thursday October 13, 2022 @ 10am.	
8. Adjourn	11:18AM	

Submitted By: Amy Nohr