

# SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

## Board of Directors Meeting

Thursday, November 10<sup>th</sup> at 10:00am

Salinas Intermodal Transportation Center

20 Station Place

Salinas, CA 93901

### AGENDA

1. Call to Order & Introductions – Steve Ish
2. Public Comment (Limited to 2 minutes per person)
3. Presentation by Denise Estrada-Heritage Park
4. Presentation by Craig Kaufman-Valleys of Anza
5. Consent Agenda: [Action Item]
  - a. Approve Minutes: October 13, 2022 Board Meeting
  - b. Approve Financial Reports: October 31, 2022
  - c. Approve Minutes: October 17, 2022 Special Board Meeting
6. Elect Officers for Board of Directors FY 2022-2023 [Action Item]
  - a. President 2022-2023
  - b. Vice President 2022-2023
  - c. Treasurer 2022-2023
  - d. Secretary 2022-2023
7. Preparation of District Goals & Objectives, Work Plan and Budget for FY 2022-2023:
  - a. Executive Committee
  - b. Sidewalk Operation and Beautification & Order (SOBO)
  - c. District Identity and Streetscape Improvements (DISI)
  - d. Land Use Committee (LUC)
  - e. Budget
8. Calendar
9. New Business
10. Next meeting: December 8, 2022 at 10am Location TBD
11. 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.