

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION
Board of Directors Meeting
Thursday, November 10th at 10:00am
Firsts Mayors House
Salinas, CA 93901

Minutes

Present: Steve Ish, Catherine Kobrinsky, Greg Piini, Larry Bussard, Jay Deserpa, Greg Findley (arrived 10:22), Peter Kasavan, James Kendall (arrived 10:15), Jason Retterer, Frank Saunders (arrived 10:15), Audrey Wardwell.

Absent: Kurt Dillard, Meryl Rasmussen, Joel Panzer

Guests: Craig Kaufman, Denise Estrada

Staff: Greg Hamer, Kevin Dayton.

Item	Discussion	Action
1.	Call to Order 10:06	None
2.	None	None
3.	Presentation by Denise Estrada – Heritage Park Craig Kaufman of the Salinas Valley Tourism and Visitors Bureau and Denise Estrada of the First Mayor’s House made a presentation to the board about the Heritage Park plan.	
4.	Presentation by Craig – Valley of Anza Craig Kaufman also made a presentation about the Valleys of Anza.	
5.	Consent Agenda By voice vote, the board approved the consent calendar.	Motion to adopt 5a/b/c Catherine Kobrinsky (M); Larry Bussard (S); Vote; Aye (11), Nay (0); Motion Passes
6.	By voice vote, the board approved the following officers for FY2022-2023: President Steve VP Catherine Treasurer Greg Secretary Meryl	Motion to adopt 6a/b/c/d Greg Findley (M); Larry Bussard (S); Vote; Aye (11),

		Nay (0); Motion Passes
7.	Preparation of District Goals & Objectives, Work Plan and Budget for FY 2022-2023 Catherine read a list of grants that SCCIA received or applied for.	None
8.	None	None
9.	Steve Ish introduced new District Director Greg Hamer. Steve Ish will consult with the City of Salinas on removal of the diagonal pedestrian crosswalks.	None
10.	The board will hold a Zoom meeting on Thursday, November 17 at 10:00 to discuss and approve FY2021-2022 committee accomplishments and FY2022-2023 committee goals.	none
11.	Adjourned 11:27	none

Notes by: Kevin Dayton
Submitted by: Greg Hamer