

**SALINAS CITY CENTER IMPROVEMENT ASSOCIATION**  
**Board of Directors Meeting**  
**Thursday, January 12th at 10:00am**  
**Steinbeck Center**  
**Salinas, CA 93901**

**Agenda**

1. Call to Order & Introductions – Steve Ish
2. Public Comment (Limited to 2 minutes per person)
3. Consent Agenda [Action Item]
  - a. Approve Minutes: November 10<sup>th</sup> Board Meeting
  - b. Approve Minutes: November 18<sup>th</sup> Special Board Meeting
  - c. Approve Financial Reports: November 30<sup>th</sup>, 2022
4. District Goals & Objectives, Work Plan and Budget for FY 2022-2023 [Action Item]
  - a. Executive Committee
  - b. Budget
  - c. District Identity and Streetscape Improvements (DISI)
  - d. Sidewalk Operation and Beautification & Order (SOBO)
  - e. Land Use Committee (LUC)
5. New Business [Action Item]
  - a. Security Contract Increase
6. Discussion
  - a. Monthly Merchant Report Update (Greg Hamer)
  - b. Ideas and Suggestions (Greg Hamer)
  - c. Salinas Arch maintenance agreement (Steve Ish/Peter Kasavan)
7. Next meeting: TBD
8. Adjourn

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be 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 Greg Hamer at [greg@salinascitycenter.com](mailto:greg@salinascitycenter.com) or (831) 877-0997 at least 48 hours prior to the meeting.