

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION
Special Board of Directors Meeting
Wednesday, May 31th at 10:00am
Virtual/Zoom
Salinas, CA 93901

Zoom Information

<https://zoom.us/j/6045603875?pwd=UDITN1dtenpIT1hXSFjXbjB3N0RaUT09>

Meeting ID: 604 560 3875

Passcode: r47u5Z

Agenda

1. Call to Order & Introductions – Steve Ish
2. Public Comment (Limited to 2 minutes per person)
3. Approve Board Slate [Action Item]
4. Next meeting: July 13th, 2023 at 10AM Location CSUMB@Steinbeck
5. Adjourn

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

The Nominations Committee, copied above, has met and selected the following nominees who have been deemed to be qualified, consistent with Article 4: Directors, Section 2, Qualifications of the Bylaws, and

hereby present this slate to the Board for consideration of election.

Six 1-year terms ending in April 2024:

1. Larry Bussard
2. Peter Kasavan
3. James Kendall
4. Meryl Rasmussen
5. Jay DeSerpa
6. Audrey Wardwell

Seven 2-year terms ending in April 2025:

1. Tiffany DiTullio
2. Greg Findley
3. Steve Ish
4. Catherine Kobrinski-Evans
5. Greg Piini
6. Jason Retterer
7. Frank Saunders

Total: 13 Board Members including over 2/3 Property Owner Directors as required in Section 1 of the Bylaws and as defined in Qualifications section noted above.