

# SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Thursday, January 9th, 2025 at 10:00am

Makerspace Room @ United Way Monterey County

232 Monterey St, Salinas, CA 93901

## Agenda

Call to Order/Roll Call

Public Comment (2 Minutes)

Consent Agenda—General Business

- I. Minutes December 2024
- II. Financial Report December 2024

- Public Comment
- Board Questions/Discussion/Deliberation
- Action by Board

Presentations/Updates

- I. Report from the President
- II. Report from the Treasurer
- III. Report from District Coordinator

- Public Comment
- Board Questions/Discussion

Updates from Ad-Hoc Committees

- I. District Identity and Streetscape Improvements (DISI)
- II. Sidewalk Operation and Beatification & Order (SOBO)
- III. Land Use Committee (LUC)

- Public Comment
- Board Questions/Discussion

Adjournment

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The next Regular Meeting of the Board of Directors is scheduled for Thursday, February 13th 2024, at 10am at Makerspace Room @ United Way Monterey County, 232 Monterey Street, Salinas, California 93901

Notes: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the District Administrator during regular business hours at (831) 877-0997. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

The complete Board packet including subsequently distributed materials and presentations is available at the Association Office, 10b Midtown Ln, Salinas, CA 93901. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.

### Reference Items

[SCCIA Bylaws](#)

[SCCIA Management District Agreement](#)

[City of Salinas Annual Budget](#)

[Salinas Downtown Vibrancy Plan](#)

## SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

### Board of Directors Minutes

Thursday, December 12th, 2024 at 10:00am

Makerspace Room @ United Way Monterey County

232 Monterey St, Salinas, CA 93901

### Minutes

Board President	Audrey Wardwell	P
Board Vice President	Amy Salmina	P
Board Treasurer	Greg Piini	P
Board Secretary	Katy Castagna	P
Board Member	Frank Saunders	P
Board Member	Jay DeSerpa	P
Board Member	Ruth Rodriguez	A
Board Member	Steve Ish	P
Board Member	Jason Retterer	P
Board Member	Larry Bussard	P
Board Member	Peter Kasavan	A
Board Member	Tom Bennett	P
Board Member	Willette Jones	P
District Coordinator	Greg Hamer	P
Legal Counsel	Matt Ottone	A

Discussion	Action
Call to Order - Audrey Wardwell 10:00AM	
Public Comment Board introductions	None
Consent Agenda Motion to adopt Minutes & Financials.	Motion Minutes Amy Salmina (M) Steve Ish(S) No Public Comment 11 Aye 0 Nay Motion Passes
Reports I. Report from President Steinbeck center still for sale. Museum to stay open due to existing lease agreement. Update on city wide projects. II. Report from Treasurer Slight overspend on FY. III. Report from District Coordinator Update on January 2025 scheduling. Update on Allied Security staffing.	None

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Updates from Ad-Hoc Committees	None
I. DISI Tree update with grant funds Update on Ad campaign from Jenna	
II. SOBO Update on electrical retrofit New staff hire for maint block captain update	
III. LUC nothing to report - no meeting	
Meeting Adjourned 11:04	None