SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting
Thursday, August 14th, 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 July 2025
- II. Financial Report July 2025
 - Public Comment
 - Board Questions/Discussion/Deliberation
 - Action by Board

Presentations/Updates

- I. Report from the President
- II. Report from the Treasu
- III. Report from District Coord ato
 - A. Trees
 - B. Legal Extens
 - blic Commercial
 - Enrd Question Discussion

Updates from Aurioc Committees

- I. District Identity and Streetscape Improvements (DISI)
 - A. Mural Update
- II. Sidewalk Operation and Beatification & Order (SOBO)
- III. Land Use Committee (LUC)
 - Public Comment
 - Board Questions/Discussion



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Action Items

- I. Adopt Changes in Salinas City Center Improvement Association Bylaws.
 - A. <u>Updated Bylaws</u>
- II. Direct District Coordinator to update the current SCCIA website.
 - A. Draft located at https://123mainstr.com
- III. Professional Development District Coordinator
 - A. Attend CAMS Conference (not to exceed \$1500)
- IV. Consideration of Unconditional Commitment to Cease, Desistation of Conduct pursuant to Government Code Section 54960.2(c).
 - Public Comment
 - Board Questions/Discussion/Deliberation
 - Action by Board

Adjournment

The next Regular Meeting of the Board of Grectors scheduled for Thursday, Sept 11th 2025, at 10am at Makerspace Room @ Way, Tont rey County, 232 Monterey Street, Salinas, California 93901.

Notes: Requests for a discount relate modification or accommodation, including auxiliary aids or services, in order to the for articipate 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 pocket including subsequently distributed materials and presentations is available at the clation 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
Salinas Downtown Vibrancy Plan