

SALINAS CITY CENTER IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Thursday, November 13th, 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 August 2025
- II. Minutes October 2025
- III. Financial Report August 2025
- IV. Financial Report September 2025
- V. Financial Report October 2025

- 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

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Board Member Questions and Referrals

Action Items

I. Election of Directors

- A. Report by Peter Kasavan, Chair of the Nominations Committee
- B. Questions by Board Members to Nomination Committee
- C. Public Comment
- D. Motion/Second to Elect the Slate of Directors as Presented
- E. Discussion/Deliberation on the Motion
- F. Roll Call Vote

II. Election of Officers

- A. Report by Board President – Bylaws require us to elect Officers for the next one (1) year period at the same meeting as we elect our Directors
- B. Public Comment on the Election of Directors
- C. Ask for Nomination for Board President
 - 1. Motion to elect _____/Seconded by _____
 - 2. Discussion/Deliberation on Motion
 - 3. Roll Call Vote
- D. Ask for Nomination for Board Vice-President
 - 1. Motion to elect _____/Seconded by _____
 - 2. Discussion/Deliberation on Motion
 - 3. Roll Call Vote
- E. Ask for Nomination for Board Secretary
 - 1. Motion to elect _____/Seconded by _____
 - 2. Discussion/Deliberation on Motion
 - 3. Roll Call Vote
- F. Ask for Nomination for Board Treasurer
 - 1. Motion to elect _____/Seconded by _____
 - 2. Discussion/Deliberation on Motion
 - 3. Roll Call Vote

III. Consideration for adoption of FY Dec2024/Nov2025 Budget

- A. Public Comment

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- B. Board Questions/Discussion/Deliberation
- C. Action by Board
- IV. Consideration for adoption of FY Dec2024/Nov2025 Ad-Hoc Committee Work Plans
 - A. Public Comment
 - B. Board Questions/Discussion/Deliberation
 - C. Action by Board

Adjournment

The next Regular Meeting of the Board of Directors is scheduled for Thursday, December 10th 2025, 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](#)

[Salinas Downtown Vibrancy Plan](#)