SALINAS CITY CENTER IMPROVEMENT ASSOCIATION
Board of Directors Meeting
Thursday, November 19th, 2026 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)

Closed Session

I. Employee Performance Evaluation - District Coordinator
- Report to the public.

Consent Agenda—General Business

I. Minutes November 2026
- Public Comment
- Board Questions/Discussion/Deliberation
- Action by Board

Board Member Questions and Referrals

Action

I. Motion to Adopt LUC Recommendation Re: MST Relocation
II. Motion to Adopt FY Dec2026/2027 Budget
III. Election of Directors
    A. Report by Peter Kasavan, Chair of the Nominations Committee
    B. Motion/Second to Elect the Slate of Directors as Presented
IV. 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. Nomination for Board President
    C. Nomination for Board Vice-President
    D. Nomination for Board Secretary
    E. Nomination for Board Treasurer
- Public Comment
- Board Questions/Discussion/Deliberation
- Action by Board

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Adjournment

The next Regular Meeting of the Board of Directors is scheduled for December 10th 2026, 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

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AGENDA FOR CLOSED SESSION

Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.

CLOSED SESSION AGENDA ITEMS

[ ] LICENSE/PERMIT DETERMINATION

(Government Code §54956.7)

Applicant(s): (Specify number of applicants)_____

[ ] CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code §54956.8)

Property: (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation):_____

Agency negotiator: (Specify names of negotiators attending the closed session):_____

Negotiating parties: (Specify name of party (not agent):_____

Under negotiation: (Specify whether instruction to negotiator will concern price, terms of payment, or both):_____

[ ] CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Government Code §54956.9(d)(1)

Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers):_____
, or

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations):_____

[ ] CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Government Code §54956.9)

Significant exposure to litigation pursuant to Section 54956.9(d)(2) or (3) (Number of potential cases): _____

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Additional information required pursuant to Section 54956.9(e):_____

Initiation of litigation pursuant to Section 54956.9(d)(4) (Number of potential cases):_____

[ ] LIABILITY CLAIMS

(Government Code §54956.95)

Claimant: (Specify name unless unspecified pursuant to Section 54961):_____

Agency claimed against: (Specify name_____

[ ] THREAT TO PUBLIC SERVICES OR FACILITIES

(Government Code §54957)

Consultation with: (Specify name of law enforcement agency and title of officer):_____

[ ] EMPLOYEE APPOINTMENT

(Government Code §54957)

Title: (Specify description of position to be filled):_____

[ ] EMPLOYMENT

(Government Code §54957)

Title: (Specify description of position to be filled):_____

[X] EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957)

Title: (Specify position title of employee being reviewed): District Coordinator

[ ] EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Government Code §54957)

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.)

[ ] CONFERENCE WITH LABOR NEGOTIATOR

(Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session):_____

Employee organization: (Specify name of organization representing employee or employees in question): _____
or

Unrepresented employee: (Specify position title of unrepresented employee who is the subject

of the negotiations):_____

[ ] CASE REVIEW/PLANNING

(Government Code §54957.8)

(No additional information is required to consider case review or planning.)

[ ] CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED

BY FEDERAL LAW (Government Code §54956.86)

(No additional information is required to discuss a charge or complaint pursuant to Section

54956.86.)

ADJOURN TO OPEN SESSION