

Salinas Downtown Community Board

“To create a safe, welcoming, revitalized and accessible neighborhood that embraces its cultural history, richness and diversity, offering housing, economic opportunities and community services”.

Website: www.salinasdcb.org

January 9, 2013
4:00 –5:30 PM
at the CSUMB Community Learning Center
22 Soledad Street, Salinas

AGENDA

- | | | |
|------|------------------------------------------------------------------------------------------|-------------------|
| I. | Welcome | 4:00-4:02 |
| II. | Public Comment – Approx. 3 minutes per person | 4:02-4:05 |
| III. | Consent Agenda | 4:035-4:08 |
| | A. Minutes from December 5, 2012— | |
| IV. | Updates: | |
| | A. Executive Committee— | 4:08-4:28 |
| | 1. Update on Housing Authority Project (Nihomachi Village) | Carolina |
| | 2. Update on Non-profit Status | Jim Barnes |
| | 3. Financial Report | Jim Barnes |
| V. | Old Business | 4:28-4:58 |
| | A. Strategic Action Team Reports | |
| | 1. Community Relationship Report | Glorietta Rowland |
| | Update---2013 goals, revitalizing committee: Anyone interested in joining? | |
| | 2. Safety and Security Action Team — | Ruben Cortez |
| | January 31 “sweep” | |
| | PHLUSH update: | Seth Pollack |
| | 3. ACE---Asian Cultural Experience — | Wellington Lee |
| | Next meeting: January 14 @ Noon @ Confucius Church | |
| | 4. CHAT —Mid-Pen Project | Tom Melville |
| | Quarterly barbecues with front-line service providers and residents (first one, 2/14/13) | |
| | 4. RAT—Reconnection Action Team | Don Reynolds |
| VI. | New Business | 4:58-5:25 |
| | Economic Development Corporation creation | Jim Barnes |
| | For background—What is an EDC? Why should this be considered? check out:--- | |

http://www.uwex.edu/ces/cced/economies/developmentorganizations/economic_dev_corp_steps.cfm

Upcoming Events- **January 17, 5:30pm Homelessnexx Conversation—City Rotunda OSA**
January 23—Homeless Census (First Methodist Church, Salinas)
March 1—9am-3pm, Designing Healthy Communities, Buddhist Temple
Dr. Richard Jackson
April 27—Asian Festival

Next Meeting Date: **January 2, 2013 4:00-5:30pm**
Questions, Comments, RSVP, etc. – to Ken Feske
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