

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

February 6, 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 | 4:05-4:08 |
| | A. Minutes from January 9, 2013— | |
| IV. | Updates: | |
| | A. Executive Committee— | 4:08-4:28 |
| | 1. Update on Housing Authority Project (Nihomachi Village) Carolina | |
| | 2. Financial Report | Jim Barnes |
| V. | Old Business | 4:28-4:58 |
| | A. Strategic Action Team Reports | |
| | 1. Community Relationship Report | Glorietta Rowland |
| | ACTION ITEM: Hire graphic designer/web designer Maria del Rosario Valladares Alvarez to redesign the SDCB website, using the “Wordpress” format. Maria will update the website, and the conduct a training in Wordpress to allow the SDCB staff and members to maintain the site going forward. Cost: \$2500. | |
| | 2. CHAT— January 31 “sweep” | Tom Melville |
| | Quarterly barbecues with front-line service providers and residents (first one, 2/14/13) | |
| | 3. ACE---Asian Cultural Experience— | Wellington Lee |
| | National Endowment of Humanities Application and website | |
| | 4. Safety and Security Action Team— | Ruben Cortez |
| | PHLUSH update: | Seth Pollack |
| | 5. RAT—Reconnection Action Team | Don Reynolds |
| VI. | New Business | 4:58-5:25 |
| | Salinas Downtown Vibrancy Plan | Don Reynolds |
| | Harden Foundation Application March 1 | Seth Pollack |
| | ACTION ITEM: Support an application to the Harden Foundation for March 1 for \$18,000 for continued support of the Learning Center, especially to maintain the MSW coordinator to serve as a support person in developing improved support services for the homeless in the neighborhood. | |

Upcoming Events- **March 1—9am-3pm, Designing Healthy Communities, Buddhist Temple**
Dr. Richard Jackson
April 27—Asian Festival

Next Meeting Date: **March 6, 2013 4:00-5:30pm**
Questions, Comments, RSVP, etc. – to Ken Feske
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