

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

July 10, 2013

4 – 5:30 p.m.

**At the CSUMB Community Learning Center
22 Soledad Street, Salinas**

AGENDA

- | | | |
|-------------|--|-------------------|
| I. | Welcome | 4:00 p.m. |
| II. | Public Comment – Approx. 3 minutes per person | |
| III. | Consent Agenda – Approval of June 2013 minutes (<i>attached</i>) | |
| IV. | Updates: | 4:05 p.m. |
| | Executive Committee | |
| | A. Financial Report | Jim Barnes |
| | B. Downtown Vibrancy Plan – Draft scope of work | |
| | C. Summary of City Budget – CIP | |
| | D. Housing Authority Project – Nihomachi Village | Carolina Sahagun |
| V. | Old Business | 4:40 p.m. |
| | A. Strategic Action Team Reports | |
| | 1. Community Relations Report-status of website & newsltr | Glorietta Rowland |
| | 2. CHAT - BBQ (<i>see attachment</i>) | Tom Melville |
| | 3. ACE – Asian Cultural Experience | Wellington Lee |
| | 4. Safety and Security Action Team | Ruben Cortez |
| | 5. Update on donation to CSUMB – Learning Center | Tom Melville |
| | <i>See attached letter</i> | |
| VI. | New Business | 5:00 p.m. |
| | 1. Poll board to see if they are interested in a retreat in the near future for the purpose of assessing and en-energizing | |
| | 2. Board approval for paying \$800 to reinstate SDCB’s 501.c.3 status | |
| | 3. Board to direct the creation of Financial Policies to include a list of annual obligations to maintain nonprofit status, Fundraising Plan (to include board pledges). Also to be put together are complete set of board minutes, policies, roster, etc. | |
| VI. | Upcoming events | 5:20 p.m. |

Next Meeting Date August 7, 2013

RSVP – Marilyn Dorman, Secretary

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