

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

August 7, 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 July 2013 minutes (<i>previously sent</i>)
<i>Need someone to take minutes in September</i> | |
| IV. | Updates: | 4:05 p.m. |
| | Executive Committee | |
| | A. Financial Report & 501.c.3 reinstatement | Jim Barnes |
| | B. Downtown Vibrancy & CIP Updates | Don Reynolds |
| | C. Updates re: SDCB Financial Policies; Fundraising Plan
(Sep-Dec, 2013 & Jan-Dec 2014); Annual NonProfit
Obligation List; SDCB Membership | Tom Melville |
| V. | Old Business | 4:40 p.m. |
| | Strategic Action Team Reports | |
| | A. Community Relations Report-status of website | Glorietta Rowland |
| | B. CHAT - Mid Pen presentation, encampment presentation,
next barbecue | Tom Melville |
| | C. ACE – Asian Cultural Experience | Wellington Lee |
| | D. Safety and Security Action Team | Ruben Cortes |
| | E. Next steps | |
| VI. | New Business | 5:00 p.m. |
| | A. Confirm with membership & Sun St. re: Wed, Nov 6.
Noon – 4 pm retreat & topics | Melville/Barnes |
| | B. Update re: July 25 th China Town Sweep – comments | |
| | C. Salinas winter shelter – update/next steps on RFB | Don Reynolds |
| | D. City of Salinas Ad Hoc Homeless Comm status/next steps | Don Reynolds |
| VI. | Upcoming events | 5:20 p.m. |
| | ACE’s Tri-tip BBQ – Oct 25 | |
| | ACE recruiting for 6 new board members | |

Next Meeting Date September 4, 2013

RSVP – _____