

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

September 4, 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 August 2013 minutes (see attachment)
- IV. **Updates:** 4:05 p.m.
 - Executive Committee
 - A. Financial Report & 501.c.3 reinstatement Jim Barnes
Authorize the distribution of the remaining ACE funds to ACE (≈\$3,000)
 - B. Downtown Vibrancy & CIP Updates (scope/consultant) Don Reynolds
 - C. Updates
 - 1. **Adopt** SDCB Financial Policies (see attachment)
 - 2. Fundraising Plan being drafted
 - 3. *Future discussion* SDCB Membership
- V. **Old Business** 4:40 p.m.
 - Strategic Action Team Reports
 - A. Community Relations Report-status of website Glorietta Rowland
 - B. CHAT - Sept 26 next barbecue
Salinas Winter Shelter (temp location and provider needed)
CIP update – mini rfp for unused HUD funds
 - C. ACE – Asian Cultural Experience Wellington Lee
Bank account, tri-tip fundraiser 10/26, grants to apply for, scanning photos, board members needed still
 - D. Safety and Security Action Team (clean-up follow-up, Ruben Cortes
Alley and other areas to be cleaned up)
- VI. **New Business** 5:00 p.m.
 - A. Board Retreat at Sun St Center Nov 6. Noon – 4 pm Barnes
 - B. City of Salinas Ad Hoc Homeless Comm meeting Don Reynolds
Meeting on Sept 5 at 5 pm in the West Wing conference room, City Hall
 - C. View Video on “Food Deserts” Eugene Bigay
- VI. **Upcoming events** 5:20 p.m.
 - ACE’s Tri-tip BBQ – Oct 26
 - CHAT barbecue – Sept 26
 - Salinas Ad Hoc Homeless Committee – Sept 5
 - CSUMB Volunteer Day – in honor of new President at CSUMB – Nov 16

Next Meeting Date October 2, 2013

RSVP – Ruben Cortes – ruben.cortes@att.net 757-5559