

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

December 4, 2013

4 – 5:30 p.m.

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

AGENDA

- I. Welcome** **4 p.m.**
- II. Public Comment** – Approx. 3 minutes per person
- III. Consent Agenda**
 - A. Approval of November 2013 minutes (see attachment)
 - B. Accept the November Financial Report
 - C. Elect Co-Chair and Treasurer
Nominations: Jim Barnes – Co-Chair, Kathy Young/Treasurer
 - D. Upcoming report to the City Council
- IV. Updates:** **4:15 p.m.**
 - Executive Committee
 - A. **ACTION** – Adopt budget for 2014
 - B. Review strategic plan from the retreat
 - C. Old Republic Café insurance and lease
 - D. Revisit fundraising plan
- V. Old Business** **4:45 p.m.**
 - Strategic Action Team Reports
 - A. Community Relations Report Glorietta Rowland
 - C. CHAT Tom Melville
 - D. ACE – Asian Cultural Experience Wellington Lee
 - E. Safety and Security Action Team Ruben Cortes
 - F. Discuss RAT, SPARC, Vibrancy Plan

Upcoming event:

Dec. 9 – Homeless oral history presentation 2 – 4 p, @ Old Republic Café

Next Meeting **January 8, 2014** --- 4 – 5:30 p.m.

RSVP – Marilyn Dorman – madorman@hotmail.com or 757-2779