

# 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](http://www.salinasdcb.org)

**January 8, 2014**

**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 December 2013 minutes (see attachment)
  - B. Accept the December Financial Report
- IV. Updates/Old Business** **4:10 p.m.**
  - A. Executive Committee**
    - 1. Old Republic Café insurance and lease
    - 2. Ad hoc homeless committee meeting
    - 3. City council report
    - 4. Adopt 2014 Priorities (see attachment)
    - 5. Discuss mission/purpose
    - 6. CFMCP grant writing/report
  - B. Strategic Action Team Reports** **5:00 p.m.**
    - 1. Community Relations Report Glorietta Rowland
    - 2. CHAT Katherine Thoeni
    - 3. ACE – Asian Cultural Experience Wellington Lee
    - 4. Safety and Security Action Team Ruben Cortes
    - 5. RAT Don Reynolds
- V. New Business**
  - A. Membership (see attachment for Exec Comm recommendations)

### Upcoming events/meetings:

Jan 27 – Exec Committee – noon at Housing Resource Center

Feb 5 – SDC Board meeting – 4 pm at Community Learning Center

RSVP – Marilyn Dorman – [madorman@hotmail.com](mailto:madorman@hotmail.com) or 757-2779