

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

at the CSUMB Community Learning Center
22 Soledad Street, Salinas

AGENDA

February 5, 2014 4 – 5:30 p.m.

I. Welcome

II. **Public Comment** - Approx. 3 minutes per person (please be courteous and not publicize other peoples personal business)

III. Consent Agenda

- A. Approval of January 2014 minutes (see attachment)
- B. Accept the January 2014 Financial Report

IV. Updates/Old Business

A. Executive Committee

- 1. **ACTION** - Item for resolution - 3 signatures on Board checking account
Jim Barnes, Kathy Young and Ruben Cortes
- 2. CFMCP grant writing/report
- 3. Revisit Board Member roster

B. Strategic Action Team Reports

- 1. Community Relations Report Glorietta Rowland
- 2. CHAT Katherine Thoeni
- 3. ACE - Asian Culture Experience Wellington Lee
- 4. Safety and Security Action Team Ruben Cortes (or Larry Hirahara)
- 5. RAT Don Reynolds

C. Old Business

- 1. Vibrancy Plan Don Reynolds

V. New Business

- A. Thoughts on Midpens projects that were toured on January 24, 2014.

Upcoming events/meetings:

Feb 24 - Ecec Committee - noon at Housing Resource Center

Mar 5 - SDC Board meeting - 4 pm at Community Learning Center

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