

# 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)

AT: CSUMB Community Learning Center, 22 Soledad Street, Salinas

## AGENDA

March, 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 & February 2014 minutes (see attachments)
- B. Accept the January/February 2014 Financial Report

### IV. Updates/Old Business

#### A. Executive Committee

- 1. **ACTION** - Item for resolution – Authorize 3 signatures on checking account  
Jim Barnes, Kathy Young and Ruben Cortes  
*(2 signatures are required for all checks, see attached fiscal policies)*
- 2. CFMCP grant writing/report status Seth Pollack
- 3. Board Members – elect Kim Keefer and Wayne Ross to the board

#### B. Strategic Action Team Reports

- 1. Community Relations Report Glorietta Rowland
- 2. CHAT - Katherine Thoeni  
BBQ restructuring
- 3. ACE - Asian Culture Experience Wellington Lee  
Lease Festival Electricity
- 4. Safety and Security Action Team Ruben Cortes  
Number of tents emails on neighborhood sanitation/driving the sweep
- 5. RAT Don Reynolds

#### C. Old Business

- 1. Vibrancy Plan Don Reynolds

### V. New Business

#### Upcoming events/meetings:

- March 7 (4 – 7pm) & 8 charette (8am – 2pm) Vibrancy mtgs at Steinbeck Center
- March 7 – Pop-up museum at Steinbeck Center 5 – 8 pm
- March 20 - barbecue
- March 24 - Exec Committee - noon at Housing Resource Center
- April 2 - SDC Board meeting - 4 pm at Community Learning Center
- April 17 – sweep
- April 26 – Asian Festival

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