



BOARD OF DIRECTORS MEETING

SUBA Office, Community Room
314 Rianda Street, Salinas, California 93901

Wednesday, January 16, 2008 at 8:30 AM

AGENDA

I. CALL TO ORDER

Roll Call	Board Members:	David Brown	Teresa Gomez
		Sal Jimenez	Kris VanGelder
		Alan Stumpf	Daniel Shim
		Alicia Delena	Deloris Scaife-Higgins
		Keven Pederson	
	City Council:	Sergio Sanchez	Tony Barrera
		Gloria De La Rosa	
	Staff:	Victor J. Mehia	

II. PUBLIC COMMENT *This item is for comments on subjects not appearing on the Agenda. Speakers are limited to three (3) minutes.*

IV. CONSENT ITEMS

1. Approval of Minutes for Board Meeting on December 19, 2007
2. Approval of Finances for Period Ending December 31, 2007

V. CONSIDERATION ITEMS

None

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires a modification or accommodation in order to participate in the meeting. Requests should be referred to SUBA at 1330 E. Alisal Street, 796-0896, as soon as possible but no later than 5:00 PM of the last business day prior to the meeting.



III. INFORMATIONAL ITEM

3. Sun Street Transfer Station Update and Next Steps for SUBA
4. Solid Waste Services and Streetscape Maintenance on East Alisal Street
5. Ice Cream Vendors' Appeal to SUBA for Support

VI. REPORTS/UPDATES

6. Executive Committee
7. Standing Committees
8. Executive Director

Business & Community Masquerade Mixer – February 9, 2008
(See Handout)

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

9. Workshops and Informational Sessions

VIII. CLOSED SESSION ITEMS

None

IX. ADJOURNMENT

This agenda was posted at City Hall and the SUBA Office on Monday, January 14, 2008.

Victor J. Mehia, MPA
Executive Director

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