



**BOARD OF DIRECTORS MEETING**

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

Wednesday, February 20, 2008 at 8:30 AM

**AGENDA**

**I. CALL TO ORDER**

<b>Roll Call</b>	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.*

**III. INFORMATIONAL ITEMS**

1. TAMC Presentation on Future Transportation Projects
2. Utilizing the Firehouse Recreation Center

**IV. CONSENT ITEMS**

3. Approval of Minutes for Board Meeting on January 16, 2007
4. Approval of Finances for Period Ending January 31, 2007

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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.



**V. CONSIDERATION ITEMS**

5. 626 East Alisal Street Fire Relief Fund: Policies and Procedures for Management and Allocation of Relief Funds
6. El Grito Street Festival: The Plan, Policies, and Procedures for 2008 and Beyond

**VI. REPORTS/UPDATES**

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

**VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

10. The NxLevel Small Business Development Training Course

**VIII. CLOSED SESSION ITEMS**

None

**IX. ADJOURNMENT**

This agenda was posted at City Hall and the SUBA Office on Tuesday, February 19, 2008.

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Victor J. Mehia, MPA  
Executive Director

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