



BOARD OF DIRECTORS MEETING

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

Wednesday, March 19, 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.*

III. CONSENT ITEMS

1. Approval of Minutes for Board Meeting on February 20, 2008
2. Approval of Finances for Period Ending February 19, 2008

IV. REPORTS/UPDATES

3. Executive Committee
4. Bylaw Committee
5. Special Committee on the Future of El Grito

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.



- 6. Safety Committee
- 7. Executive Director

V. INFORMATIONAL ITEMS

- 8. Board of Directors Membership and Participation Policies
- 9. City of Salinas Shopping Cart Ordinance (DRAFT)
- 10. Courtesy Response from Rossi Masonry and The Damper Door
- 11. Alisal Marketplace Project (Update by RDA)
- 12. Sun Street Transfer Station

VI. CONSIDERATION ITEMS

None

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

- 13. Meeting to Introduce/Discuss the City of Salinas CAPSTONE Program – Wednesday, March 19, 2008 @ 6:30 PM at Hebbroon Heights Center

VIII. CLOSED SESSION ITEMS

None

IX. ADJOURNMENT

This agenda was posted at City Hall and the SUBA Office on Tuesday, March 17, 2008.

Victor J. Mehia, MPA
Executive Director

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