



BOARD OF DIRECTORS MEETING

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

Wednesday, April 16, 2008 at 8:30 AM

AGENDA

I. CALL TO ORDER

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

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 March 19, 2008
2. Approval of Minutes for Special Board Meeting on April 4, 2008
3. Approval of Finances for Period Ending March 30, 2008
4. Approval of Appointment of Kris VanGelder to Serve as Interim Secretary (thru 06/30/08)
5. Approval of Appointment of Ramiro Alcala to Director (thru 06/30/08)
6. Approval of SDU Community Policing Program Evaluation Plan
7. Approval of Associate Membership Program

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.



IV. CONSIDERATION ITEMS

- 8. Restated Bylaws (2008)

V. REPORTS/UPDATES

- 9. Executive Committee
 - a) Board Retreat
 - b) Board Development Activity
 - c) General Membership Meeting
- 10. Bylaw Committee (See Consent Item)
- 11. El Grito [International/Multi-Cultural] Street Festival Committee
 - a) Conceptual Overview and Committee Update
- 12. Safety Committee (See Consent Item)

VI. INFORMATIONAL ITEMS

- 13. Policy/Built Environment Committee
- 14. Mexican Heritage Expo
- 15. Sun Street Transfer Station

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

VIII. CLOSED SESSION ITEMS

None

IX. ADJOURNMENT

This agenda was posted at City Hall, SUBA Office, and on SUBA’s website on Monday, April 14, 2008.

Victor J. Mehia, MPA.
Executive Director

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