

**SALINAS UNITED BUSINESS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

Taqueria Jalisco Restaurant  
810 E. Market Street, Salinas, CA 93901

Wednesday, May 23, 2007 at 8:00 AM

**AGENDA**

**CALL TO ORDER**

<b>Roll Call</b>	Board Members:	David Brown Larry Dykes Antonio Campos Kris VanGelder Moises Escoto Deloris Scaife-Higgins Don Green	Teresa Gomez Sal Jimenez Richard Scofield Maria Orozco Alicia Delena Keven Pederson
	City Council:	Sergio Sanchez Gloria De La Rosa	Tony Barrera
	Staff:	Victor J. Mehia	

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

**ELECTION OF 2007-2008 OFFICERS**

1. Elections will be held for the offices of President, Vice-President, Secretary, and Treasurer
2. Appointment/Re-Appointment of Board Members for the 2007-2008 Term

**CONSENT ITEMS**

3. Approval of Minutes for Board Meeting on April 18, 2007
4. Approval of Finances for Period Ending April 30, 2007

**PRESENTATION TO THE BOARD**

5. City of Salinas Redevelopment Agency’s Vision and Plan for the Allocation of Sunset Avenue Redevelopment Project Area Funds
  - a. Receive a presentation from Alan Stumpf (Redevelopment Agency)

**CONSIDERATION ITEMS**

6. Sun Street Transfer Station/Materials Recovery Facility
  - a. Receive a summary of research findings and other information from the Taskforce
  - b. Public comment
  - c. Board discussion
  - d. Board action
7. SUBA Business District Promotional Events
  - a. Receive a conceptual overview from the executive director
  - b. Public comment
  - c. Board discussion
  - d. Board action
8. Small Business Informational Session: Preventing Sexual Harassment and Wage & Hour Law Violations in the Workplace
  - a. Receive a conceptual overview from the executive director
  - b. Public comment
  - c. Board discussion
  - d. Board action

**REPORTS/UPDATES**

- Executive Director
- Executive Committee

**BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

**CLOSED SESSION ITEMS**

- N/A

**ADJOURNMENT**

This agenda was posted at the Rotunda at City Hall and on the SUBA website at [www.subasalinas.com](http://www.subasalinas.com) on Monday, May 17, 2007.

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Victor J. Mehia, Executive Director