



BOARD OF DIRECTORS MEETING

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

Wednesday, May 21, 2008 at 8:30 AM

AGENDA

I. CALL TO ORDER

Roll Call	Board Members:	David Brown	Deloris Scaife-Higgins
		Sal Jimenez	Kris VanGelder
		Daniel Shim	Keven Pedersen
		Alicia Delena	Ramiro Alcala
		Victor Garcia	
	City of Salinas:	Sergio Sanchez	Tony Barrera
		Gloria De La Rosa	Alan Stumpf
	Staff:	Victor 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 April 16, 2008
2. Approval of Minutes for Special Board Meeting on May 13, 2008
3. Approval of Finances for Period Ending April 30, 2008

IV. 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 314 Rianda Street, Salinas, CA 93901 (831) 796-0896, as soon as possible but no later than 5:00 PM of the last business day prior to the meeting.



V. REPORTS/UPDATES

4. Executive Committee
5. Bylaw Committee
6. Special Events Committee
7. Policy & Built Environment Committee
8. Marketing & Promotions Committee
9. Safety Committee

VI. INFORMATIONAL ITEMS

10. General Membership Meeting Thursday, May 22, 2008
11. Changes at the Administration Office

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

VIII. CLOSED SESSION ITEMS

None

IX. ADJOURNMENT

This agenda was posted at City Hall, SUBA Office, and www.subasalinas.com on April 14, 2008.

Victor J. Mehia, MPA
Executive Director

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