

**Board of Directors Meeting
Minutes/Notes**

February 21, 2007 @ 8:00 a.m.
Firehouse Recreation Center

Meeting called to order: Dave Brown, President, called the meeting to order at 8:00 a.m.

1. Roll call read by Deloris Scaife-Higgins: (Quorum at 8:15)

Present: David Brown, Larry Dykes, Deloris Scaife-Higgins, Alicia Delena, Keven Pederson, Teresa Gomez, Sal Jimenez, Tony Barrera, Maria Orozco

Absent: Juan Juarez, Don Green, Antonio Campos, Moises Escoto, Sergio Sanchez, Gloria De La Rosa

Staff: Victor Mehia

2. Public Comment

Tony Barrera wants SUBA to be part of opening the restrooms at Closter Park.

3. Consent Items

- a. Approval of Minutes for 01/17/2007 M/S/P
- b. Approval of January 2007 Financial Report M/S/P (SJ/LD)

4. Reports/Updates

- a. Package Distributions
- b. Received Grant with ALBA and Pajaro CDC from the National Rural Funders Collaborative (VM)
- c. New Non-Profit Organization was Formed – Business & Community Partnership (VM)
- d. Need to Fill Board of Directors (VM)
- e. Need to Seek Amendment to Zoning in Industrial/Heavy Industrial Areas (DB)
- f. Need New Code Enforcement Officers (DB)
- g. BID Expansion to Include Williams Road (DB)

5. Items on Next Month's Agenda

- a. Need to Monitor BFI and its Assessment/Audit of Businesses in east Salinas (VM)
- b. Need More Information on the Plan to Expand Alco Water Services

6. Discussion

- a. Q&A: Mobile Vendors in the City of Salinas

7. Presentation

- a. Salinas Valley Solid Waste Authority: Expansion of Sun Street Transfer Station (Jose Gamboa)

8. Adjourn