

**Board of Directors Meeting
Minutes/Notes**

March 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, Keven Pederson, Sal Jimenez, Tony Barrera, Maria Orozco, Don Green, Teresa Gomez

Absent: Antonio Campos, Alicia Delena, Moises Escoto, Sergio Sanchez, Gloria De La Rosa,

Guests: Kris Van Gelder, Richard Scofield, D. Pederson, Alan Stumpf

Staff: Victor Mehia

2. Public Comment

- Tony Barrera provided comments in regards to the Kenny's Meats situation. There needs to be better communication between SUBA, the City of Salinas, and Redevelopment Agency. The councilman stressed the need for better dealings between the parties involved. Councilman Barrera suggested there be a clear understanding of each department's role and improved cooperation between the agencies.
- Additional comments in regards to improving communication and cooperation between SUBA and the City were shared with the group and discussed at length.

3. Consent Items

- a. Approval of Minutes for 02/21/2007 M/S/P (SJ/LD)
- b. Approval of February 2007 Financial Report M/S/P (SJ/MO)

4. Discussion/Action

- A suggestion to change banks was made.
- Discussion on the proposed revisions to SUBA's Bylaws. Board members want to review the revisions and any recommendations before adopting the revised bylaws. Motion and approval to table item until next Board meeting.
- A suggestion to get audio equipment for bilingual translation to increase membership and participation.
- A committee volunteered to put together an introductory public relations packet for SUBA to give to merchants.
- SVSWA Expansion questions. Redevelopment Agency staff explained some of the process and actions that took place and have to take place in the future.
- A meeting between SUBA, Alan Stumpf, and the Council Members that sit on the SVSWA Board should be scheduled, to discuss the transfer station expansion and the impact on traffic and health.

- It was recommended that a taskforce be formed to collect information about the transfer station and then inform the Board as to what the impact will be for the community. Sal will be the Chair. Task force will be made up of the following individuals: Keven Pederson, David Brown, Larry Dykes, Tony Barrera, Kris Van Gelder, Maria Orozco, and Victor Mehia. (m/SJ) (s/DG) Approved.
- Two new Board Members, Richard Scofield and Kris Van Gelder, were added to the roster. (m/SJ) (s/DG) Approved.

5. Reports/Updates

- N/A

8. Meeting adjourned at 10:00 a.m.