



**BOARD OF DIRECTORS MEETING**

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

Wednesday, April 16, 2008 at 8:30 AM

**MINUTES**

**I. CALL TO ORDER**

<b>Roll Call</b>	Board Members:	David Brown(P)	<del>Teresa Gomez (R)</del>
		Sal Jimenez(P)	Kris VanGelder(P)
		Daniel Shim(P)	Keven Pederson(P)
		Alicia Delena(P)	Deloris Scaife-Higgins(P)
	City of Salinas:	Sergio Sanchez(A)	Tony Barrera(A)
		Gloria De La Rosa(A)	Alan Stumpf(P)
	Staff:	Victor J. Mehia(P)	
		DeAnna Diaz(P)	
	Guests:	Victor Garcia	Rafael Melgoza
		Ramiro Alcalá	Robert Garcia
		Ricky Cabrera	Daniel Torres

The meeting began with introductions.

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

None

**III. CONSENT ITEMS**

- 1. Approval of Minutes for Board Meeting on March 19, 2008**  
Motion: KP; 2<sup>nd</sup> AS Approved with two abstentions
- 2. Approval of Minutes for Special Board Meeting on April 4, 2008**  
Motion: DH; 2<sup>nd</sup> KP Approved with one abstention
- 3. Approval of Finances for Period Ending March 30, 2008**  
Motion: DH; 2<sup>nd</sup> KP Approved



4. **Approval of Appointment of Kris VanGelder to Serve as Interim Secretary (thru 06/30/08)**  
Motion: David motioned to approve appointment of Kris VanGelder to Interim Secretary; 2<sup>nd</sup>  
DS: Approved
  
5. **Approval of Appointment of Ramiro Alcala to Interim Director (thru 06/30/08)**  
Motion: Kris motioned to approved appointment of Ramiro to Director; 2<sup>nd</sup> KP: Approved
  
6. **Approval of SDU Community Policing Program Evaluation Plan**  
Alan submitted comments in writing to SUBA for consideration in the development of the SDU survey (A copy of the comments is available at the SUBA Office). Victor provided a summary of the Safety Committee's three meeting for the purpose of bringing RDA up to speed. Alan reiterated the importance of keeping in mind the limitations that the State places on the allocation of RDA funding for police services. Approval of survey to be tabled until next month's meeting.
  
7. **Approval of Associate Membership Program**  
Alan asked whether the full Board would have the power over the Program or would the Executive Committee have full power over the Program. David motioned to approve the Program but with the addition of language that makes the Executive Committee accountable to the full Board of Directors; 2<sup>nd</sup> by Deloris; Approved.

#### **IV. CONSIDERATION ITEMS**

8. **Restated Bylaws (2008)**  
David motioned that the Board approve the Restated Bylaws as presented but with the condition that the draft be reviewed by an accountant and an attorney to determine whether having the RDA vote on the Board is or is not a conflict of interest. 2<sup>nd</sup> by Keven. Further discussion among Board Members on whether or not to allow RDA to continue voting on the Board of Directors resulted in David withdrawing his motion. Ramiro provided a new motion for the Board to vote on the restated bylaws as presented with a condition that the restated bylaws be reviewed by an attorney and an accountant to ensure that allowing RDA to continue voting on the Board would not create a conflict of interest; and, if it is determined that allowing RDA to continue voting on the Board will not create a conflict of interest, then RDA may be allowed to continue voting on the Board and the Restated Bylaws should reflect that decision; 2<sup>nd</sup> by Kris. Approved.

#### **V. REPORTS/UPDATES**

9. **Executive Committee**
  - a) Board Retreat  
No discussion. No action.
  
  - b) Board Development Activity



No discussion. No action.

- c) General Membership Meeting  
No discussion. No action.

**10. Bylaw Committee (See Consent Item)**

**11. El Grito [International/Multi-Cultural] Street Festival Committee**

- a) Conceptual Overview and Committee Update – Daniel provided the Board with an overview (including a proposed budget) of, and progress report on, the El Grito International Street Festival 2008.

**12. Safety Committee (See Consent Item)**

**VI. INFORMATIONAL ITEMS**

- 13. **Policy/Built Environment Committee** – The first meeting of the Policy/Built Environment Committee will be scheduled sometime next week.

- 14. **Mexican Heritage Expo** – Ricky and Daniel provided the Board with information regarding the Mexican Heritage Expo, which will take place in August at the Rodeo grounds in Salinas. At a Special Board Meeting on April 4, 2008, SUBA’s Board of Directors approved a proposal to have SUBA serve as the fiscal agent for the Mexican Heritage Expo. Alicia asked for clarification on SUBA’s role and responsibility and to what extent SUBA was a partner in the planning and implementation of the event. She also questioned SUBA’s support for an event that caters primarily to Mexicans while at the same time forcing the El Grito festival to take on a more international/multi-cultural flavor. Victor reminded the Board that SUBA will not perform any services as a partner entity, but will limit its involvement in the event to providing fiscal agent services on a fee for service basis. Ricky and Daniel are to draft a scope of work, contract, and indemnification document for SUBA’s role as the event’s fiscal agent. Those documents are then to be reviewed by an attorney prior to being signed by the Executive Director. Ricky has promised to provide up to \$400 to help cover the cost of having the documents reviewed by an attorney.

- 15. **Sun Street Transfer Station**  
No discussion. No action.

**VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

**VIII. CLOSED SESSION ITEMS**

None



**IX. ADJOURNMENT**

The meeting was adjourned at 10:38 a.m.

**Recorder:** DeAnna Diaz