

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

June 1, 2007 @ 2:00 p.m.

Minutes

CALL TO ORDER

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

PUBLIC COMMENT

None

1. Victor provided the Board with information regarding the office space at 314 Rianda Street in the City of Salinas.

Board Members expressed some concern regarding the monthly rent of \$2,900 and the negative image some may have of the new office given its proximity to an adult store. Board Members agreed that SUBA needs a larger office of its own with space to provide resources and services to the membership. Victor informed the Board about potential space-sharing opportunities with current grant partners and other community service organizations. He informed the Board that the office is within SUBA's priority service area. Kris suggested limiting the term of the lease to one year (as opposed to the proposed two-year term) and providing language in the lease agreement that would allow SUBA to exit the lease without penalty in the event it becomes unsafe for SUBA's staff, visitors, and property.

Larry motioned to approve the lease of 314 Rianda Street. Don seconded the motion. Motion passed with 7 yeas, 0 nays, and 1 abstention.

Meeting adjourned @ 3:00 p.m.