



**SPECIAL BOARD OF DIRECTORS MEETING**

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

Tuesday, May 13, 2008 at 8:30 AM

**AGENDA**

**I. CALL TO ORDER**

<b>Roll Call</b>	Board Members:	David Brown	Ramiro Alcala
		Sal Jimenez	Kris VanGelder
		Alan Stumpf	Daniel Shim
		Alicia Delena	Deloris Scaife-Higgins
		Keven Pederson	Victor Garcia
	City Council:	Sergio Sanchez	Tony Barrera
		Gloria De La Rosa	
	Staff:	Victor J. Mehia	

**II. PUBLIC COMMENT** *This item is for comments on subjects not appearing on the Agenda. Speakers are limited to two (2) minutes.*

**III. CONSENT ITEMS**

**IV. CONSIDERATION ITEMS**

1. Board’s Position on Expansion and Operations of a Transfer Station on Sun Street
  - a. Presentation of Old and New Information
  - b. Discussion
  - c. Action

**V. INFORMATIONAL ITEMS**

**VI. ADJOURN**

This agenda was posted at City Hall, SUBA Office, and SUBA website on Thursday, May 1, 2008.

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Victor J. Mehia, Executive Director

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 1330 E. Alisal Street, (831) 796-0896, as soon as possible but no later than 5:00 PM of the last business day prior to the meeting.