

**BOARD OF DIRECTORS MEETING**  
**SUBA Community Room**  
**546 East Market St., Salinas, CA**

Wednesday, August 21<sup>st</sup>, 2013 at 8:30 AM

**8:30 am CALL TO ORDER**

**Board Members:** Ramiro Alcala, Nicolas Chavez, Alan Stumpf,  
David Brown, Mariano Villalta, Mun Yi, Imelda Alanis, Guadalupe Andrade,  
Keven Pedersen, Frank Ramirez

**City Council:** Tony Barrera, Jose Castañeda, Gloria De La Rosa

**Staff:** Jose Martinez-Saldana, Martha Gonzalez

**Agenda**

- |       |  |           |
|-------|--|-----------|
| I.    | Call to Order  | 8:30 am   |
| II.   | Roll Call  | 8:31 am   |
| III.  | Approval of Minutes from July 2013   | 8:35 am   |
| IV.   | Public Comments  | 8:40 am   |
|       | A. Peter Kasavan – Salinas General Plan Economic Development                         |           |
|       | B. Matthew Spiegl- Sustainable Salinas   |           |
| V.    | Consent Approval of Reports  | 5 minutes |
|       | A. Treasurer’s Report (B)  | per item  |
|       | B. City of Salinas Economic Development Dept. Update – Alan Stumpf                   |           |
|       | C. Staff Report (C)  |           |
| VI.   | Action Items   | 5 minutes |
|       | A. Approve Proposed 2013-14 Budget (D)   | per item  |
|       | B. Election of a Board President   |           |
| VII.  | Announcements  | 5 minutes |
|       | A. Access to Capital Forum.- Tuesday September 17 <sup>th</sup><br>745 N. Sanborn St | per item  |
|       | B. Ciclovía date change- October 6 <sup>th</sup>                                     |           |
|       | C. SUBA Membership Survey Results  |           |
| VIII. | Adjourn  |           |

This agenda was posted on August 15<sup>th</sup>, 2013, at City Hall, 200 Lincoln Street, Salinas, California 93901 and at the SUBA Office, 546 E. Market Street, Salinas, California 93905.

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 546 E. Market Street, Salinas, CA 93901 (831) 796-0896, as soon as possible but no later than 5:00 PM of the last business day prior to the meeting.