

**BOARD OF DIRECTORS MEETING**  
**SUBA Community Room**  
**546 East Market St., Salinas, CA**  
Wednesday, July 17, 2013 at 8:30 AM

**8:30 am CALL TO ORDER**

**Board Members:** David Brown, Ramiro Alcalá, Nicolas Chavez, Alan Stumpf,  
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 June 19, 2013 meeting (A)   | 8:35 am            |
| IV.   | Public Comments  | 8:40 am            |
|       | A. Police Chief Kelly McMillin – Salinas Public Safety   |                    |
|       | B.   |                    |
| V.    | Consent Approval of Reports  | 5 minutes per item |
|       | A. Treasurer’s Report (B)  |                    |
|       | B. City of Salinas Economic Development Dept. Update – Alan Stumpf   |                    |
|       | C. Staff Report (C)  |                    |
| VI.   | Action Items   | 5 minutes per item |
|       | A. Approve Ciclovía Salinas Request to Close Alisal St. on Sunday, August 18 <sup>th</sup> for 4 hours   |                    |
|       | B. Approve Salinas Cultural Committee request to close Alisal St. for the annual celebration of El Grito on Sunday, September 15 <sup>th</sup> . |                    |
|       | C. Approve 2012-2013 Annual Report   |                    |
|       | D.   |                    |
| VII.  | Announcements  | 5 minutes per item |
|       | A.   |                    |
| VIII. | Adjourn  |                    |

This agenda was posted on July 11, 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.