



**BOARD OF DIRECTORS MEETING**  
**SUBA Community Room**  
**546 East Market St., Salinas, CA**  
Wednesday, March 19, 2014 at 8:00 AM

**8:00 am CALL TO ORDER**

**Board Members:** Ramiro Alcalá, David Brown, Alan Stumpf, Mun Yi, Mariano Villalta, Guadalupe Andrade, Frank Ramirez,

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

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

**Agenda**

- I. Call to Order 8:00 am
- II. Roll Call 8:01 am
- III. Approval of Minutes from January 22, 2014 and November 20, 2013(A) 8:05 am
- IV. Public Comments 8:10 am
  - A. Iris Peppard, Everybody’s Harvest
- V. Consent Approval of Reports 5 minutes per item
  - A. Treasurer’s Report (B)
  - B. Staff Report (C)
- VI. Action Items 5 minutes per item
  - A. Draft Bylaws for 501c3 sister organization (D)
  - B. Request from Peter Kassavan for SUBA to support “Local Preference” policy for SUHSD Bond issuance.
- VII. Announcements 5 minutes per item
  - A. 1 Hour Parking Ordinance for E. Alisal Street will be taken up by City Council in early April
- VIII. Adjourn

This agenda was posted on February 14, 2014, 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.