



BOARD OF DIRECTORS MEETING
SUBA Community Room
546 East Market St., Salinas, CA
Wednesday, October 16, 2013 at 8:00 AM

8:30 am CALL TO ORDER

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

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 August 21, 2013 8:05 am
- IV. Public Comments 8:10 am
 - A.
- 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. SUBA position on Proposed Public Safety Tax Increase
 - B. Clear Channel Advertising Proposal – Victor Garcia
- VII. Announcements 5 minutes per item
 - A. **SPARC invitation to Community Public Workshop, Oct. 16th, 6:30-9:00 pm at Sherwood Hall**
 - B. **SUBA Access to Capital Forum, Wednesday, November 6th, 8:30 – 11:30 am at Cesar Chavez Library**
 - C. **City Council Public Hearing on SUBA Assessment Continuation, Tuesday, October 22nd @ 4:00 pm @ City Council Rotunda**
- VIII. Adjourn

This agenda was posted on September 12, 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.