



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

8:00 AM Wednesday, May 21, 2014

Executive Board

President - Ramiro Alcalá
Vice President - Vacant
Secretary - Alan Stumpf
Treasurer - Vacant
Past Pres. David Brown

Board of Directors

Guadalupe Andrade
Frank Ramirez
Victor Rey
Mariano Villalta
Mun Yi

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
- III. Approval of Minutes from April 25, 2014 (A)
- IV. Public Comments
 - A. Peter Kassavan – City of Salinas Economic Development Element Update
- V. Consent Approval of Reports 5 minutes per item
 - A. City of Salinas Economic Development Department Update
 - B. Treasurer’s Report (B)
 - C. Staff Report (C)
- VI. Action Items 5 minutes per item
 - A. Nominations to fill existing Board vacancies
 - B. Removal Directors who have missed 2+ consecutive meetings
 - C.
- VII. Announcements 5 minutes per item
 - A.
- VIII. Adjourn

This agenda was posted May 15, 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.