



Old Monterey Business Association meetings are open to the public and interested persons are invited to attend. Action Minutes are kept on file at the Association Office: 321 Alvarado Street, Suite G, Monterey, CA 93940.

**ACTION MINUTES**  
**Board of Directors Meeting**  
**Old Monterey Business Association**  
**Conference Room**  
**April 13, 2011**

**MEMBERS Present:** Michele Pearce, Patrick Finch, Pete Arellano, James Bryant, Steve Marino, Chris Sommers, Mary Lou Cortright, Jim Culcasi, Carolyn Harris, Bryan James, Jerry Anderson, and Bill McCrone.

**MEMBERS Absent:** Maureen Doran, Jean O'Brien, Woody Kelley, Yvonne Boltze, Lauren Cohen, Paul Davis, and Salah Laasi.

**CITY COUNCIL:** Frank Sollecito – Present, Nancy Selfridge - Absent

**CITY LIAISON:** Chip Rerig - Present

**LEGAL COUNSEL:** Anthony Davi - Present

**STAFF PRESENT:** Rick Johnson, Timothy Menz

**GUESTS:** Uwe Grobecker, David Myerson, Jeff Jackson, Mike Aspland, Judy Marotta

**MEETING CONVENED:** 3:30PM **ADJOURNED:** 4:58PM

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I., II. Welcome, Call to Order, & Introduction		Meeting called to order at 3:30pm	
III. Police Dept		<p>On April 28<sup>th</sup> the Monterey Police Department will be hosting a community meeting to discuss street crime issues in the downtown and throughout the city. The meeting will be held from 9:00 to 11:00 am in the Conference Center.</p> <p>The police urged merchants to call the non-emergency number: at 646-3914 to report problems.</p> <p>Among the issues discussed were that there are 3 types of homeless</p> <ol style="list-style-type: none"> <li>1. Homeless by choice</li> <li>2. Homeless by circumstance</li> <li>3. Hardcore Homeless</li> </ol> <p>The majority of homeless are not breaking the law. Santa Cruz PD is putting pressure on homeless to drive them out. Word on the street is that some homeless are moving from Santa Cruz, and that some of those are relocating to Monterey. With that said, Santa Cruz, as well as all coastal cities continue to experience homeless/transient issues.</p> <p>San Francisco recently passed an ordinance that prohibits laying on sidewalks. The ordinance has yet to be ruled on by the Courts.</p> <p>The Police will go into further detail at the meeting on the 28<sup>th</sup> and respond to business/merchant questions.</p>	



<b>SECTION</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>VOTE (IF ANY)</b>
<b>VII. Old / New Business</b>			
<b>VIII. &amp; IX. Call to Next Meeting &amp; Adjourn.</b>	<b>Next Meeting: May 11th, 2011, 3:30p</b>	<b>Meeting adjourned at 4:58p</b>	