



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**  
**December 8, 2010**

**MEMBERS Present:** James Bryant, Steve Marino, Pete Arellano, Paul Davis, Michele Pearce, Lauren Cohen, Mary Lou Cortright, Jerry Anderson and Carolyn Harris.

**MEMBERS Absent:** Patrick Finch, Jean O'Brien, Brenda Eberly, Beth Fergon, Yvonne Boltze, Warren Dewey, Chris Watrud, Salah Laasi, and John Danelon.

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

**CITY LIAISON:** Chip Rerig - Absent

**LEGAL COUNSEL:** Anthony Davi -Present

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

**GUESTS:** Uwe Brobecker, Bill Wojokiski

**MEETING CONVENED:** 4:02PM **ADJOURNED:** 4:50 PM

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I., II. Welcome, Call to Order, & Introduction		Meeting called to order at 4:02pm	
III., IV. Approval of Financials and Minutes		Review of Minutes Approval of Minutes	Ayes 9; No's 0 Abstentions 0
		Review of Financials Approval of Financials	Ayes 9; No's 0 Abstentions 0
V. Staff Report	A. New Business B. Ooh La La	Ooh La La, a new gift shop on Alvarado Street opened the day after Thanksgiving.	
VI. City Liaison Report	A. Hartnell Gulch – Update  B. Updates: Significant Change to Downtown Properties  C. Monterey History and Art	Project is on hold until winter is over.  The lobby of the Maritime Museum has opened and the entire first floor is expected to open in March. About 500 people showed up for the lobby opening. The executive director announced her resignation effective March 2011 in coordination with the opening of the 1 <sup>st</sup> floor.	
VII. Committee Reports	Committee Reports A. Executive  \$500 exercise (attachment)	The City has initiated a program to ascertain how the community would prioritize spending in the 2011/2012 budget	



<b>SECTION</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>VOTE (IF ANY)</b>
		downtown asset to be opened on a regular basis for visitors and residents, and urging the City to take a decisive leadership role in the process.	
<b>VIII. Old / New Business</b>			
<b>IX. &amp; X. Call to Next Meeting &amp; Adjourn.</b>	<b>Next Meeting: January 12<sup>th</sup>, 2011</b>	<b>Meeting adjourned 4:50pm</b>	