

**Board of Directors Meeting Minutes**

Wednesday, April 13, 2016 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

**MINUTES**

Board Members Present: David Gull, Royce Ann Burkes, Dan Kaufman, Bill Harrell, Gary Saccani, Kevin Grimes, Celia Yniguez, Scott Maxwell, Consuelo Hernandez,

Board Members Absent: Jeff Setzer, Josh Nelson, Trish Kelly, Tina Reynolds, Erika Bjork, Greg Taylor

Guests: Hilary Gould, Kriztina Palone, Area Manager, City of Sacramento, Neighborhood Services, Tanner, SHRA, Andrew

1. Meeting was called to order at 3:37p by Chair Gull
2. Introductions were made, no public comment received
3. Consuelo from Council Member Hansen's Office reported that City Council and County Supervisors are holding a 2x2 meeting to find ways to work together, and there will be a public meeting on April 26 at 2:00 pm regarding the City's increasing homeless population. Consuelo also reported that the City will be rolling out a 6-month trial of attendee bathrooms in the River District.
4. Sub-Committee Report – Director Burkes reported that the committee wanted to purchase a bench in memory of Teresa Rocha and place in O'Neil park. The funds would be donated from various parties. Smira-Brattmiller spoke to Council Member Hansen's office to find out the protocol for placing a bench in the park. Council Member Hansen's office relayed that the city no longer allows private benches in parks due to maintenance issues. The sub-committee asked that we go back to the Council Member's office to discuss ways in which the Board could cover the costs of maintenance for the bench.
4. Director Saccani reported that the Partnership has \$263,780.27 in its account.
5. Consent Calendar
  - I. Approval of Meeting Minutes from March 9th Board Meeting  
Motion made by Director Burkes, 2<sup>nd</sup> by Director Saccani, motion passed unanimously
6. Committee Updates
  - I. Clean and Safe Report – Smira-Brattmiller contacted Council Member Hansen's office to discuss the possibility of moving the Broadway corridor into the downtown jurisdiction and was informed it was not under the purview of the city. She also contacted the police department to inquire and was

told that this was not an option at this time. Sac PD does routinely look at the boundaries and will include us in the discussion. Hilary Gould provided an update on maintenance in the district.

- II. Land Use Committee – Smira-Brattmiller provided a report on the City’s current process of zoning and land use.
- III. Communications Committee – Marilyn Wright provided a report on the latest committee discussion regarding contacting the artists of the Underbelly Project to inquire about using the design for new banners in the District. Director Harrell relayed that he would like the Communications Committee to become a standing committee with regular meetings. MMS Strategies will send out an email to the Board seeking members for the committee.

7. New Business

- I. MMS Strategies provided an update on the City’s cannabis cultivation ordinance and based on discussion at the Board, a letter of opposition will be sent to the Law and Legislation Committee.

8. Executive Director Report

- I. Legislation - SB 876 – Right to Rest Act – was defeated but the bill was brought back for reconsideration. The author pulled the bill at the last minute.

SB 1826 – Mandates organic recycling for restaurants – Solid Waste Authority is meeting to discuss the bill. SWA does not want a mandate for another bin because the streets will be cluttered with trash bins.

- II. Cat Lady – A woman in the district leaves 10 to 15lbs of cat food out in the alleyways and the food is attracting vermin, bugs and is a hazard. MMS Strategies will continue to reach out to the City for assistance in seizing this activity, to date they have been unresponsive.
- III. Sacramento Transit Authority – If Measure B is approved there will be money to fund Complete Streets and Grid 2.0. MMS Strategies to find out when Complete Streets will be adopted.

- 9. Meeting adjourned at 4:37p  
Next Meeting: Wednesday, May 11, 2016