

Annual Board of Directors Meeting Minutes

Wednesday, January 13, 2016 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Board Members Present: Dan Kaufman, Consuelo Hernandez, David Gull, Scott Maxwell, RoyceAnn Burks, Jeff Setzer, Kevin Grimes, Tanya Anderson, Erika Bjork, Trish Kelly, Tina Reynolds, Bill Harrell, Gary Sacanni

Board Members Absent: Celia Yniguez

Guests: Josh Nelson, Andrew Skanchy, Ann Siprelle, Greg Taylor, Captain Dave Peletta, Dean Peckham, Hilary Gould

Staff: Michelle Smira-Brattmiller, Marilyn Wright

Meeting Minutes

1. The meeting was called to order at 3:35p.
2. Introductions around the room were made.
3. Sacramento PD Update
Captain Peletta provided a security update which included:
 - 4,236 calls within the District Boundaries were made in 2015
 - 666 calls were transient relatedHighest accident rate area in the District is the intersection of 19th and Broadway, PD is working on traffic calming and ticketing measures.
Sac PD is currently hiring and 40 new officers just finished the academy. The Department currently has 210 officers; they would like to have 260 on the streets.
4. Chair Harrell provided a brief update on the project the students and Cosumnes River College completed relative to identifying infill uses along the Broadway corridor.
5. Consuelo Hernandez provided a brief update which included: The City is starting budget discussions and CM Hansen is interested in priorities for GBD. The Right to Rest protest continues with CM Hansen serving on a task force with the County to try and address some of the ongoing issues.
6. Director Sacanni provided the GBD balance which is \$158,462 as of December 31, 2015.
7. A motion was made to approve the consent calendar with one change. The contract for California Security Agency will be adjusted to require \$1M in coverage for Vehicle/Bodily injury. The motion was made by Director Maxwell, 2nd by Director Reynolds. Motion passed unanimously.

8. Committee Updates

I. Clean and Safe:

Smira-Brattmiller reported out on the meeting that occurred in December. The main action item was that the committee is working with CM Hansen to promote a recycling ordinance in the City of Sacramento.

II. Land Use Committee

Director Maxwell provided a brief update on the most recent land use committee meeting. The Board discussed the draft letter on the Transformation Plan. With edits the letter was approved. Motion was made by Bjork, 2nd by Grimes, Hernandez abstained, motion passed.

III. Communications Committee:

Director Bjork reported out that the communications committee had met and they are looking at the following events/action items:

4 events a year

Farm to fork theme

Educational events

Dine on Broadway/ Restaurant Week

Clearly define a message and vision for GBD

Explore a sister cities partnership

9. New Business

I. 2016 Board of Directors Nominations/Elections

6 nominations were made to fill 5 available board seats. Nominees included Scott Maxwell, Kevin Grimes, RoyceAnn Burks, Josh Nelson, Greg Taylor, Andrew Skanchy

A vote of the eligible Board Members was taken and 5 Directors were duly elected. Results of the election was for Scott Maxwell, Kevin Grimes, Josh Nelson, RoyceAnn Burks, Greg Taylor

II. 2016 Officer Nominations

2 nominations were made to fill the Chair position for 2016. Nominations included Bill Harrell and David Gull. A vote of the eligible Board Members was taken and David Gull was duly elected to serve as the Board Chair for 2016.

A motion was made by Director Grimes, 2nd by Director Reynolds to elected Scott Maxwell as Vice Chair, Trish Kelly as Secretary and Gary Sacanni as Treasurer. Motion passed unanimously.

III. 2016 Chair/Committee Nominations

A motion was made by Director Grimes, 2nd by Director Reynolds to elected Scott Maxwell as Chair of the Land Use Committee, RoyceAnn Burks as Chair of the Clean and Safe Committee and Erika Bjork as Chair of the Communications Committee. The motion passed unanimously.

9. Due to time constraints no Executive Director report was given.

8. Meeting adjourned at 5:25p