

## Board of Directors Meeting Minutes

Wednesday, June 8, 2016 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

### Meeting Minutes

Board Members Present: David Gull, Royce Ann Burkes, Dan Kaufman, Gary Saccani, Kevin Grimes, Scott Maxwell, Jeff Setzer, Trish Kelly, Greg Taylor, Erika Bjork

Board Members Absent: Steve Hansen, Bill Harrell, Josh Nelson, Tina Reynolds, Celia Yniguez

Guests: Hilary Gould, Jim Derby, Ruben (Tower Café), Frank, Bryce & Corey (The Endowment Board)

1. Meeting was called to order at 3:36p by President Gull.
2. Introductions were made, no public comment received
3. Jeff Spencer from the Sacramento Transportation Authority provided a presentation on Measure B slated to be on the November ballot.
4. Matthew Reed introduced himself as the new representative for Council Member Hansen's Office.
5. Director Burkes provided an update on the memorial bench for Teresa. Matthew committed to following-up with the fire department and making this a priority to get completed.
6. Director Saccani provided the Treasurers report and copies of the current statement was included as part of the agenda package.
7. Consent Calendar
  - I. Approval of Meeting Minutes from April 13 Board Meeting  
Motion made by Director Bjork, 2<sup>nd</sup> by Director Maxwell, motion passed unanimously
8. Committee Updates
  - I. Clean and Safe Report  
Hilary Gould indicated that he needed 11 new can liners and possibly a spot for a new bin location, the cost of the liners will be placed on the upcoming Executive Committee agenda for action.  
Smira-Brattmiller update the Board on AB 1826 of which further discussion will occur through SWA and the Committee
  - II. Land Use Committee Report  
No updates
  - III. Communications Committee Report

Director Bjork is working on creating a budget for marketing activities and website updates which she will provide to the Board for approval. She is also looking at setting dates for a workshop on homelessness and small business workshop.

9. Discussion with Council Member Schenirer re: Cannabis Ordinance  
Council Member Schenirer provided an update on the proposed ordinance and committed to working with the Greater Broadway District to ensure our concerns are heard and addressed.
10. Old Business  
A by-laws ad hoc committee consisting of Directors Burkes, Saccani, Setzer, Maxwell, Gull and Matthew Reed was formed to provide comments and revisions to the by-laws.
11. New Business
  - I. 2016 Board Meeting Calendar Discussion – changes were made to the calendar which will be brought back to the August meeting.
  - II. Board Attendance was reviewed and discussed.
  - III. President Gull indicated that Director Bill Harrell had resigned and that the Executive Committee would nominate a replacement to be brought forward in August.
  - IV. The Endowment Group expressed concerns about the Off the Grid Application. The GBD had been notified of the application, discussed the matter at the Land Use Committee Meeting and declined to take a position. Smira-Brattmiller let the City know that GBD reviewed the application but would not be taking a position at this time.
  - V. The Board indicated that they would like to invite Henry Li to an upcoming meeting to discuss Regional Transit issues in the Broadway Corridor.
12. Meeting was adjourned at 5:31p.

**ADDRESS FOR THE GREATER BROADWAY DISTRICT**

Greater Broadway District  
P.O. Box 162337  
Sacramento, CA 95818

**BROWN ACT NOTICE**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

**ADA NOTICE**

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Bratmiller at 916.479.3687 at least 48 hours prior to the meeting.