

Executive Committee Meeting Minutes
Thursday, September 24, 2015 @ 4p
2411 15th Street, Suite B – Sacramento, CA 95818

Minutes

1. Meeting called to order at 4:30p
2. No public comment received.
3. Director Maxwell provided an update on the Complete Streets Project. He indicated that a public meeting would be happening on September 29 and that we should be in attendance and asked MMS to attend. Director Maxwell also reported that he had met with the consulting team on the project and provided feedback on behalf of GBD. He asked that another update be given to the Board once additional design concepts are readily available.
4. Director Maxwell also provided the Real Estate Report which consisted of the following:
 - I. Region Business is interested in sub-letting part of the GBD office space. The lease term would be 6-months at a cost of \$500 per month. Executive Committee asked that this item be brought to the full Board for a vote.
 - II. Council Member Hansen has spoken with Director Maxwell about expanding the GBD boundaries. He is interested in seeing the boundaries extend from the south side of Broadway to the north side of T Street and from the river to Hwy 99. The Exec Committee asked MMS to explore the costs, obtain study area maps and parcel data. This information would be presented at the next Exec Committee meeting.
 - III. The Committee asked that an inventory of all vacant parcels be created. Chair Harrell shared that a group of students would start this project in November.
5. New Business
 - I. Board Vacancy/ Appointment of Nominating Committee – It has been determined that the Executive Committee will serve as the nominating committee. MMS will create policies and procedures for filling vacant/ open board seats.
 - II. Review of Board Policies – MMS requested copies of all Board policies. Exec Committee is going to review their files and provide and documents they find.
 - III. Establishment of an Advocacy Committee - It has been determined that the Land Use Committee will serve as the Advocacy Committee going forward.
6. Adjournment – Meeting was adjourned at 5:30p