

Board of Directors Meeting Minutes

Wednesday, February 10, 2016 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

MINUTES

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

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

Guests: Hilary Gould, Dan Peckham, Ann, Jean Robbins

1. Meeting was called to order at 3:34p by Chair Gull
2. Introductions were made, no public comment received
3. Consuelo provided a brief update from Council Member Hansen's Office about the established campaigning ordinance and why it is necessary to maintain the ordinance while working with groups and the County to help combat homelessness.
4. Director Saccani provided an update on the account balance which sits at \$139,092.82.
5. Consent Calendar
 - I. Approval of Meeting Minutes from Jan 13 Board Meeting
Motion made by Director Burkes, 2nd by Director Grimes, motion passed unanimously
 - II. Approve Extension of MMS Strategies Contract
With stated revisions, motion made by Director Saccani, 2nd by Director Grimes, passed unanimously
 - III. Approval of Uptown Studios Contract
This item was tabled until the March meeting
Motion by Director Kaufman, 2nd by Director Harrell, motion passed unanimously
6. Committee Updates
 - I. Committee Schedule
 - Land Use Committee meetings will be moved to the 1st Thursday of each month at 3:30p
 - II. Clean and Safe Report for January was provided
 - III. Land Use Committee
Director Maxwell briefed the Board on the tree, camping and proposed recycling ordinances and the suggested letters that will be sent on each. The Board also discussed the Broadway Redux

project and heard concerns from the Committee on setback and use. The Board agreed to request a continuance to allow time for the Committee to meet with the applicant.

IV. Communications Committee

No update from the ad hoc committee. The Board did indicate that they would like the communications committee to be a larger committee which would also discuss events and marketing opportunities and meet more frequently.

7. New Business

- I. Draft By-Laws were presented however the Board would like to see a red-lined version before reviewing.

8. Interim Executive Directors Report was given

9. Meeting adjourned at 5:30p

Next Meetings: Wednesday, March 9 2016