

## **GREATER BROADWAY PARTNERSHIP**

**Meeting Minutes 4/8/2015**

**Location: Unger Construction, 910 X Street, Sacramento, CA**

**Board Attendees:** Steve Hansen, Dan Kaufman, David Gull, Gary Saccani, Tina Reynolds, Royce Ann Burks, Tanya Anderson, Celia Yniguez, Trish Kelly, Kevin Grimes, Scott Maxwell

**Executive Director:** Teresa Rocha

**Absent Board Members:** Jeff Setzer, Bill Harrell, Erika Bjork

**Guests:** Consuelo Hernandez (Councilman Hansen's District Director), Hilary Gould, Clean and Safe Contractor, Greg Taylor (property owner), Dean Peckham (City of Sacramento), Jason McCoy (City of West Sacramento), Jesse Gothan (City of Sacramento), Katie Yancey (City of West Sacramento, City Manager's Office), Kevin Smith (The Mill at Broadway)

### **Call to order**

Vice President Scott Maxwell called the meeting to order at 4:10 pm

### **Treasurer's Report**

The treasurer reported that we had \$207,517.16 cash on hand as of the end of March 2015. The following budget documents were distributed for review by the board: March 2015 Two-year Statement of Activities, March 2015 Statement of Financial Position and the GBP PBID 2014-15 Budget Report for March 31, 2015

### **Approval of Minutes**

Minutes of the meetings of March 11 were approved unanimously with one correction on a motion by David Gull and seconded by Gary Saccani. The correction was that Royce Ann Burks was not present at the March meeting.

### **Clean and Safe Reports**

Hilary Gould, contractor, reported continued cooperation with the police in reporting and dealing with transient activity. He has had the opportunity to meet with Bev Howell, Code Enforcement City of Sacramento re our district issues. There was also some discussion re recent graffiti damage to Unger Construction. Scott Maxwell had photos that had been taken of the car belonging to the vandal.

Consuelo Hernandez gave an overview of the April 7 City Council meeting where a comprehensive presentation regarding issues of homelessness and programs addressing the challenge were presented. Sacramento Steps Forward (SSF), a key coordinator of services, has undertaken several new programs that should help to mitigate the concerns related to this issue. Teresa indicated that she would be working with the City and SSF to insure we get help with our district issues.

### **Broadway Bridge Update**

The City of West Sacramento is in the lead for this phase of the proposed Sacramento River Crossing at Broadway. An Environmental and Preliminary Engineering study was commissioned in March. The product of this planning phase will be technical studies and some traffic studies for the project. In response to questions regarding the location of the bridge landings on this side of the river, West Sacramento staff responded that much additional study would have to occur before locations are identified. As the Sacramento River is a navigable river, as defined by the federal government, the Coast Guard will have key input re this decision. There is a meeting with the Coast Guard scheduled for the end of April.

An information meeting for key stakeholders to share the technical reports, etc is tentatively scheduled for July or August. The technical reports are considered a Phase 1 for this project. Community input will be sought in Phase 2. It is anticipated that this phase will take three years. West Sacramento anticipates bidding for preliminary engineering and design work in January 2016. If all goes ideally, construction of the bridge could begin in 2025.

Finally, Katie Yancey (West Sacramento City Manager's Office) provided a status report on the projects adjacent to the Sacramento River that are underway in West Sacramento.

### **The Mill at Broadway—Art Project**

Background--Phase 1 of the Mill is under construction. The second phase is also beginning. The first step will involve the demolition of some buildings. Project staff is working with the City on the transition of the rail spur undercrossing to a bike/ped trail. When completed, the entire development will add 825 homes to the area.

Art project--Kevin Smith provided a power point presentation on a proposed art project for the Mill at Broadway. It consists of several historical murals as well as an illuminated art piece that will bring attention to the western end of the Broadway district. The project is entirely privately funded. On a motion by Dan Kaufman and seconded by Royce Ann Burks, the board voted with one abstention (Scott Maxwell) to write a letter of support for the project.

### **2015-16 Draft Work Plan**

Trish Kelly walked the board through the notes of previous committee meetings on this topic. the next two steps are: the creation of a reporting process to keep the board informed on the status of key (catalyst) properties and the preparation of a detailed marketing plan. Erika and Tina will be in the lead re the marketing plan.

### **Presidents Remarks**

None

### **Announcements**

- Tina Reynolds mentioned that Ohana Garden, a marijuana dispensary, has moved into 23rd at X. The Executive Director and Consuelo Hernandez will look into this as it does not appear to be consistent with existing regulations.

- There will be a Cap and Trade Information Meeting on May 7 from 6-8 PM at the Guild.
- The Land Use Committee will be meeting on Monday, April 27th from 4-6 at Unger Construction
- Erika Bjork will be interviewed on Ch 6 on Friday at 7:30 PM regarding the role of sports in the Sacramento area
- Tina Reynolds has been awarded the SBA (Sacramento) Woman Owned Business of the Year Award.

The meeting adjourned at 5:50 pm.

Prepared by Teresa Rocha