

Board of Directors Meeting Minutes

Wednesday, June 14, 2017 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Meeting Minutes

Board Members Present: David Gull, Andrew Skanchy, Dan Kaufman, Kevin Grimes, Scott Maxwell, Josh Nelson, Neil Nance, Jeff Setzer, Katherine Bardis, Erika Bjork

Board Members Absent: Steve Hansen, Gary Saccani, Tina Reynolds, Trish Kelly,

Guests: Matt Read, Cory Parish, Taylor Chamberlain, Mark Callaghan, Ann Siprelle, Gabriel James, Alicia Buckley, Dale Glazer, Allison Joe, Jon Gianulias, Mia Lopez, Tamie Drawer, George Hunter, Adrew Duncan, Matt Read

1. Meeting was called to order at 3:34p by President Scott Maxwell.
 2. Introductions were made. Several public members of our District were present to share their concerns with the marked increase in the number of homeless, vandalism and related issues that they are experiencing on a daily basis.
 3. Director Grimes provided the Treasurer's report.
 4. Director Nelson made the motion to approve the minutes, 2nd by Director Setzer. Motion to approve passed unanimously.
 5. Sacramento Police Department Lt. Buckley and Officers Calaghan and James were present to talk about the new motor patrols in the District. They encourage the public to call their traffic issues hotline for safety issues and to be as specific as possible when leaving a message, e.g., speeding on weekdays between 4 and 6 pm between 16th and 17th Sts. By doing so it will enable them to be there when the violations are happening. The phone number is 916.88.3777. Home and business owners discussed the impact that homeless camps were having on their rents and property prices on X St. After a long discussion of the issues, Lt. Buckley promised to raise the issues with her superiors.
5. Committee Updates:
- a) Clean and Safe Committee: Director Grimes gave a brief report and clarified the policy that Paladin, our security service for the District., does provide service to the residences in our District.
 - b) Land Use Committee: Three projects were discussed:
 - i) 511 Broadway – The letter opposing the application to use 511 Broadway as a cannabis cultivation site was moved by Director Kaufman, seconded by Director Grimes and approved by the Board.

- ii) 2410 9th St – The Board discussed the storage facility expansion at 2410 9th St and whether or not it fit with the District’s vision of an active corridor. Concerns were expressed with the exterior aesthetics of the building. Director Setzer moved for a letter of support but to raise our concerns that the aesthetics needed to be improved and made more inviting and welcoming for the district. Motion was seconded by Director Skanchy and approved.
 - iii) 16th and Broadway – The Board discussed a letter of support for the multiple retail building at 16th and Broadway. The motion to approved was made by Director Maxwell, seconded by Director Grimes and approved by the Board.
- c) Economic Enhancements Committee: Director Skanchy gave an update on the new banners and utility wrapping program that will be implanted this summer/fall. Director Skanchy also discussed Urban Tacticalism and encouraged Board Members to research it. The Committee will also be exploring what we could do to better brand and define the District though streetscaping and wayfinding.
6. Update from Council Member Hansen’s Office. As indicated Matt Read discussed Sunday Streets and lessons learned. Councilman Schneirer’s staff Allison Joe was also introduced and she gave a brief update from the Councilman. They are looking to extend the Complete Streets Project through Oak Park and are also looking for solutions to the Homeless issue including housing.
7. New Business
- a) Due to a quorum issue the election to fill the Board Vacancy will be held at the August Meeting.
8. President Maxwell adjourned the meeting at 4:54 pm.