



Board of Directors Meeting Minutes

Wednesday, September 13, 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, Erika Bjork, Tina Reynolds, Trish Kelly, Jon Gianulias

Board Members Absent: Katherine Bardis, Gary Saccani, Steve Hansen, Jeff Setzer

Guests: Matt Read, Taylor Chamberlain, Ann Siprelle, Alicia Buckley, Andrew Duncan, Andrew Duncan, Dacid Herrera, Gina Lujan, Eric Ullrich, Joan Borucki

1. Meeting was called to order at 3:35 p by President Scott Maxwell. Introductions were made.
2. A motion was made by Director Gull and seconded by Director Grimes to approve the consent calendar. Motion passed unanimously.
3. Committee Updates:
 - a) Clean and Safe Committee: Director Grimes gave a brief report including soliciting input regarding the 2018 Business Plan. The Committee gave direction for the 2018 plan to include working with our electeds to fund a navigator for the District. The Whole Person Care Initiative that the City is in the process of implementing will rely heavily on use of navigators in business districts. If we are to benefit from this initiative we will need a navigator in our district.
 - b) Land Use Committee: Director Maxwell gave a short update and reported that we had met with the owners of the Storage Unit at 9th and X Sts to discuss their proposed expansion plans. A presentation was made by the Hacker Lab concerning their bid to acquire the property at 1901 Broadway.
 - c) Economic Enhancements Committee: Director Bjork reported that the Committee is also working to update the Business Plan focusing on branding and better use of the website.
4. Update from Council Member Hansen's Office.: The RFP for the Broadway Complete Streets is under review and should be out by the beginning of October. Law and Legislation Committee passed two ordinances on to City Council for adoption.
5. New Business
 - a) The draft Advocacy Policy was discussed. The Policy was referred to legal counsel for review and a motion was made by Director Bjork and seconded by Director Gull to delegate approval authority to the Executive Committee.

b) The Board discussed support for the aggressive panhandling ordinance before the Law and Legislation Committee. A motion was made by Director Bjork and seconded by Director Gull to relay the Greater Broadway Partnership's support for the ordinance.

7. President Maxwell adjourned the meeting at 5:15 pm.