



## Board of Directors Meeting Minutes

Wednesday, May 9, 2018 @ 2:30p

Unger Construction – 910 X Street, Sacramento, 95818

### Meeting Minutes

Board Members Present: Andrew Skanchy, Jeff Setzer, Kevin Grimes, Josh Nelson, Scott Maxwell, Katherine Bardis, Joshua Wood, Trish Kelly, Helen Yee, Neil Nance, Tina Reynolds, Dan Kaufman, Jon Gianulias

Board Members Absent: Steve Hansen, Gary Saccani, Josh Nelson

Guests: Karen Ueda, Noah Painter, Taylor Chamberlain, Ann Siprelle, Jeanne Baldwin, Joan Borucki, Michelle Brattmiller, Azia Cherry, Wesley Fagundes, Kevin McGuire, Stephanie Duncan, Ramona Russell

1. Meeting was called to order at 2:40 pm p by Board Director Grimes. Introductions were made.
2. Brown Act and Public Records Act Board Training: Karen Ueda from Best, Best and Krieger presented a primer on what our Board members needed to know regarding the Public Records Act and the Brown Act.
3. Consent Calendar: Consent calendar was received and filed.
4. Rent Control Initiatives: Noah Painter, Coalition for Affordable Housing discussed the proposed measure to create a rent control board and initiate rent control in the City of Sacramento. After some discussion, Director Wood moved that the Board oppose the measure. It was seconded by Director Gianulias. Directors Nance and Reynolds questioned if we should hear from the pro-measure side before voting. The Board approved the measure with two abstentions by Director Reynolds and Director Kelly.
5. Contract with The Mill at Broadway: Ms. Brattmiller presented the draft contract to engage in services for The Mill at Broadway. Motion to approve was moved by Director Bardis and seconded by Director Skanchy. Motion passed unanimously.
6. Committee Updates: Director Grimes introduced Ramona Russell and Stephanie Duncan from the Land Park Society Facebook page. They gave a brief overview of what they are and what they do. They specifically talked about their efforts and various meetings with Target in an attempt to get the store management to clean up the parking lot and dissuade vagrancy.

Director Bardis reported that the Land Use Committee is focused on updating the vision for Broadway and identifying opportunities for change.

Director Skanchy reported that our contract with Atlas Labs was finalized and the scope of the contract was shortened to only include the Tower District. Director Skanchy also mentioned that Vintage Bicycle at 1710 Broadway had closed and a combination Art Gallery/Comedy Club was going into that location.

9. Council Member Schenirer's Office was represented by Azia Cherry. She discussed several items including the availability of Seed Grants from the Councilman's Office. Director Skanchy asked staff to apply for one to supplement our Utility Box Wrap Program.
10. Other Comments: At the previous meeting, Director Sacconi raised an issue about the huge amount of trash at the Broadway Offramp from I-5. Ms. Borucki reported that she had reached out to Caltrans and they had cleaned up the trash plus removed foilage and trees that were creating hiding spaces for illegal camps. Ms. Borucki also reminded the Board that we would have our second Community Meeting at 6 pm on May 24<sup>th</sup> at New Helvetia.
11. The meeting was adjourned at 5:06.