

## **Board of Directors Meeting Minutes**

Wednesday, January 9, 2019 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

### **Meeting Minutes**

Board Members Present: Scott Maxwell, Josh Nelson, Kevin Grimes, Jon Gianulias, Katherine Bardis, Andrew Skanchy, Neil Nance, Dan Kaufman, Helen Yee, Jeff Stowell, Gary Saccani

Board Members Absent: Jeff Setzer, Steve Hansen, Josh Wood

Guests: Andrew Duncan, Joan Borucki, Wesley Fagundes, Jorge Plasencia, Lt. Neil Cybulski, Ardreyell Anderson, Vicki Bunnell

1. Meeting was called to order at 3:35 p by President Josh Nelson. Introductions were made.
2. Minutes were presented. Motion to approve the minutes of the November 14<sup>th</sup> Annual Meeting made by Director Maxwell and seconded by Director Grimes. Minutes were approved with one abstention by Director Saccani. No financials were presented. The financials will be emailed out to the Board as soon as they are available.
3. Adoption of 2019 Budget: President Nelson walked the Board through the significant highlights – change to security contract, inclusion of a Broadway Ambassador, need for cushion at year end, and need for a 5% assessment increase. Director Gull explained the inclusion of the Entertainment Match program. Director Kaufman asked if the Budget included funding for an arch on Broadway. Director Skanchy explained that we are looking at how to fund the arch and its placement. Director Gull asked for clarification on the Ambassador that it would be an independent contractor and not an employee. Director Maxwell questioned what increases in assessment rates had been made in the past. Executive Director Borucki explained that the last increase was in 2018. A motion to approve the assessment increase by 5% starting in 2020 was made by Director Gull and seconded by Director Bardis. The motion was approved. The motion to approve the budget as presented was made by Director Grimes and seconded by Director Gull. Motion was approved.
4. Approval of Contracts:
  - a. Paladin Contract: Motion to approve was made by Director Gianulias and seconded by Director Stowell to approve the new scope of services. Motion passed.
  - b. Grant Management Associates: Motion to approve was made by Director Gianulias and seconded by Director Skanchy to approve the scope of work with Grant Management Associates. The motion passed.

- c. JMB Strategies LLC: Motion to approve was made by Director Gianulias and seconded by Director Grimes. The motion passed.
  
5. Committee Updates
  - a. The previous Clean and Safe and Land Use Committees were merged to create the Clean, Safe and Physical Environment Committee. The committee meets the first Thursday of the month. The Committee reviewed the revised scope of services for Paladin and voted to recommend approval to the Board. Also discussed, maintenance of the various RT properties in the District. Needle collection and disposal alternatives were discussed and the need to redefine our contact card. Lt Neil Cybulski was introduced. The Lieutenant is taking over for Lt. Paul Freeman who retired.
  - b. Director Skanchy reported that we are close to executing a small placemaking project at 18<sup>th</sup> and Broadway. The consultant will be presenting alternatives to the committee. One of the Committee's first projects this year will be to create the new brand guide and redoing the website.
  
6. Update from Council Members.: No one was present from the Vice Mayor's office. Jazleen Escobar from Councilmember Schenirer's Office introduced herself and invited District members to attend a meeting on homeless at The Makers Place on January 9<sup>th</sup> at 5:30 pm.
  
7. Public Comment: Audreyell Anderson from City Church invited the Board to attend the Grace Gratitude Evening on February 9<sup>th</sup>. Jorge Placentia owner of Los Jarritos addressed the Board and discussed his future plans.
  
8. Meeting was adjourned at 5:05pm.