



## Board of Directors Meeting Minutes

Wednesday, February 14, 2018 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

### Meeting Minutes

Board Members Present: Andrew Skanchy, Jon Gianulias, Neil Nance, Helen Yee, Gary Saccani, Jeff Setzer, Dan Kaufman, Trish Kelly

Board Members Absent: Kevin Grimes, Josh Nelson, Scott Williams, Katherine Bardis, Tina Reynolds, Joshua Wood, Steve Hansen

Guests: Matt Read, Taylor Chamberlain, Ann Siprelle, Andrew Duncan, Jeanne Baldwin, Lt Paul Freeman, Joan Borucki, Michelle Brattmiller, Azia Cherry, Jonathan LaTurner, Wesley Fagundes, Angela Mia, Mia Lopez

1. Meeting was called to order at 3:35 p by Treasurer Andrew Skanchy. Introductions were made.
2. Consent Calendar: A motion to approve the consent calendar was made by Director Kelly and seconded by Director Gianulias. Motion passed. Directors Kelly and Nance abstained.
3. A motion was made by Director Gianulias and seconded by Director Setzer to approve the 2018 Budget. Motion passed with the condition that the 2018 Budget be reformatted to clearly identify the Rollover revenue versus the net operating budget.
4. Parking Restrictions: A motion was made by Director Gianulias and seconded by Director Kaufman to approve the request to the City of Sacramento to implement parking restrictions for 2 hour parking from Monday to Friday 8 am to 5 pm. Motion passed.
5. Central City Impact Fee: As directed at the January Board Meeting a letter identifying the concerns of the Board regarding the implementation of the Central City Impact Fees was sent. As of the Board meeting no response had been received yet. Greater Broadway District, R St Partnership, Midtown Association and Downtown Partnership followed up with an email to staff.

- 6 Update from Vice Mayor Hansen's Office.: Matt Read reported that the City will be taking over parking management with the Alder Grove/Marina Vista Housing Project. The City is also looking at installing POP Officers in the housing project but that will not occur until the Sacramento Police Department is fully staffed again. The City has applied for another grant to fund Phase II Construction of Broadway Complete Streets. If the grant is awarded construction of the entire corridor may proceed simultaneously.

Update from Council Member Schenirer's Office: Azia Cherry introduced herself as Council Member Schenirer's representative to the Greater Broadway District and other PBIDs.

8. The meeting was adjourned at 5:20pm.