

Board of Directors Meeting Minutes

Wednesday, August 14, 2019 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Meeting Minutes

Board Members Present: Scott Maxwell, Josh Nelson, Kevin Grimes, Jon Gianulias, Andrew Skanchy, Helen Yee, Jeff Stowell, Gary Sacconi, David Gull

Board Members Absent: Steve Hansen, Dan Kaufman, Ryan Vanni, Noah Painter, Katherine Bardis

Guests: Joan Borucki, Matt Read, Jeannie Baldwin, Jennifer Johnson, Paul Rukhula, Ofc. Clayton Whitcomb, Ofc. Michael Dyson

1. Meeting was called to order at 3:39 p by President Josh Nelson. Introductions were made.
2. Minutes were presented. Motion to approve the minutes of the April 10 Board Meetings with a correction to show that Director Gull was present was made by Director Gianulias and seconded by Director Skanchy. Minutes were approved. Financials were discussed and received. Staff was directed to clarify the Statements bottom line.
3. The 2020 Business Plan process and timeline was discussed.
4. Cornelius Burke, GBD Ambassador presented his monthly report on feedback from visits to the businesses in the Corridor. Most of the businesses are struggling with transients, trespassing and increase in the number of needles and other biowaste. Several business owners are interested in being actively involved in Broadway or supporting the Board.
5. Clean Safe and Physical Environments: Director Grimes reported for the Committee. At the May Meeting, the Committee reviewed the proposed development at 1927 Broadway The Committee recommended support of the Project. A representative from HB Towing explained their business model and how they could help. At the June Meeting, the Committee heard from James Boyle Director of Planning at Sac RT regarding RT's new Bus Route System that went into effect the beginning of September. RT will also be looking at changes to the number and placement of bus stops in the Broadway Corridor and are working with the Complete Streets Project Team to coordinate. Mr. Boyle offered to come back in January to preview proposed changes to location and number of bus stops. In addition the Committee heard from Jesse Avila and Jim Rogers from Caltrans about the status of the projects to rehab and install car pool lanes on I-5 and Hwy 50. The I-5 project has already begun but is in the very preliminary construction stages. Hwy 50 won't start until 2020. Both project managers agreed to come back in January with more detail of potential impacts to the Broadway Corridor. At the August Meeting, the Committee reviewed new maintenance proposals from the Downtown Streets Team and Citywide. The Committee directed Joan to clarify the City's level of participation with the

Downtown Streets Team before any decisions could be made. The Land Park Community Association's comments on the General Plan update were discussed. A request by the LPCA Land Use Committee to address the committee with their vision for Broadway was approved. The discussion will take place at the Sept 5th meeting.

The EEE Committee met to discuss the proposals to proceed with a District wide branding project. Two proposals were received. After discussion the Committee recommended proceeding to the Board with the proposal from Colossus.

6. Matt Read from Councilmember Hansen's office reported on the City Council passage of the Tenant Protection Act. He also discussed the approval of funding for the rehousing shelters by the City Council.
7. Director Gull announced a joint venture to produce and market a brew called Rt 51 with other breweries on Broadway and that RT would be offering free rides on Saturday between the Breweries to celebrate.
8. President Nelson adjourned the meeting at 5:05 pm.