



Board of Directors Meeting Minutes

Wednesday, January 10, 2018 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Meeting Minutes

Board Members Present: Scott Maxwell, Josh Nelson, Kevin Grimes, Tina Reynolds, Katherine Bardis, Andrew Skanchy, Helen Yee, Joshua Wood, Dan Kaufman, Gary Sacconi, Steve Hansen

Board Members Absent: Jon Gianulias, Trish Kelly, Jeff Setzer, Neil Nance

Guests: Matt Read, Taylor Chamberlain, Ann Siprelle, Andrew Duncan, Jeanne Baldwin, Lt Paul Freeman, Officer John Pullen, Greg Sandlund, Joan Borucki, Michelle Brattmiller

1. Meeting was called to order at 3:35 p by President Kevin Grimes. Introductions were made.
2. Consent Calendar: A motion to approve the consent calendar was made by Director Nelson and seconded by Director Maxwell. Motion passed. Directors Yee and Wood abstained.
3. The 2018 Budget was held over to the February Board Meeting for action.
4. Shine Grant: The District was awarded a \$10,000 grant from SMUD to purchase solar powered trash compactor receptacles for placement in the District. A motion was made to authorize \$5000 in matching funds by Director Reynolds and seconded by Director Nelson. Motion passed.
5. Committee Updates
 - a) Clean and Safe: Lt. Paul Freeman gave a brief update on efforts by the Sacramento Police Department to identify and arrest heroin dealers in the Broadway District. The Lt. also reminded the Board that there will be a Cops and Coffee event at Crocker Riverside School on January 30 at 6:30 pm. Director Grimes reported that the Committee welcomed Lt. Paul Freeman and Officer Ken Collier who joined us to discuss value, placement and costs associated with the purchase and installation of Police Observation Devices (POD). The Committee will be having further discussions before making a final recommendation to the Board. We did learn that the City will be installing PODs under the W/X Freeway and at Regional Transit Stations. The Committee also discussed sharing a navigator with the Midtown Association. Further discussions are taking place as well as reaching out to Caltrans to see if they will be interested in helping to fund a full time Navigator to reach out to the population that lives under the freeways. Director Hansen discussed the City and County Whole Person Care efforts and suggested that the Board wait on hiring a Navigator until the City has their project up and running. On January 24th the District will be holding a

workshop at New Helvetia to discuss Parking Restrictions and Enforcement as well as Code Enforcement and Dumpster Regulations. An invite will be going out next week.

- b) Land Use: Director Bardis reported that the City of Sacramento is looking to implement a new impact fee on development to pay for fire, police, utilities and Grid 3.0 (transportation) improvements. The Land Use Committee had grave concerns with the new fees. The Committee agreed to ask the Board to move forward with a letter that disapproves of this new fee and to request answers to the following questions:
- - Projects with pending applications should be grandfathered in with the old rates
 - - There should be a waiver for affordable in-fill housing
 - - Police and fire do not have a legal nexus and should be stripped from the fee
 - - Incentives should be built in to the proposal
 - Items we would like further information include: the supporting information on how they derived their fees (especially the utility fees) and specifically how and when it will be used as the fee comes in; will tenant improvements/building additions trigger the fee. A motion was made by Director Maxwell and seconded by Director Hansen to send a letter listing our concerns and requesting answers. Motion passed.
- c) EEE Committee: Director Skanchy reported that there are only three slots left for wrapping utility boxes on Broadway.
- 6 Update from Council Member Hansen's Office.: Matt Read reported that Mark Thomas and Associates were selected to prepare the design and environmental clearance for the Broadway Complete Streets project.
8. The meeting was adjourned at 5:20pm.