

## Board of Directors Meeting Minutes

Thursday January 13, 2022 @ 4:00p

Zoom Webinar

### Meeting Minutes

Board Members Present: Katherine Bardis, Jon Gianulias, Kevin Grimes, David Gull, Hilary Harkins, Grant Mack, Andrew Skanchy, Jeff Stowell, Helen Yee, Gabe van Hooser, Kevin Smith, Noah Painter,

Board Members Absent: Ryan Vanni, Dan Kaufman, Scott Kingston

Guests: Joan Borucki, Lt. Brian Kinney, Michelle Pariset, Kristin Lowell

1. Meeting was called to order at 4:00 pm by President Skanchy. Roll call was taken to establish quorum. Quorum was established. Director Bardis announced that this would be her last meeting and she was resigning from the Board. The Board members thanked her for her service and helping to create a better district.
2. Consent Calendar – A motion to approve the minutes was made by Director Painter and seconded by Director Bardis. Motion passed. Financials were presented and accepted.
3. Sacramento PD - Lt. Kinney discussed the year over year numbers for the Greater Broadway District. Trends show a spike in crime especially general assaults and vehicle burglaries. As a result Sac PD will be deploying bait vehicles around the District. Michael Rhinehart our POP Sargeant was promoted and moved into HQ. Captain Monk will be looking to fill the position as soon as possible.
4. Elections – Directors Grimes, Gianulias, Harkins, Kingston and Gull were put before the Board for reelection. A motion was made by Director Smith and seconded by Director Mack to approve the slate of candidates. The motion passed. The vacancy created by the resignation of Director Bardis will be advertised and brought to the Board at the March meeting.
5. Renewal – Board was apprised that we are still waiting for the City of Sacramento’s legal review and approval of our MDP and Engineer’s Report before we can move forward with the petition drive. We did work with the City on a preliminary schedule which would require meeting the 51% threshold by the end of March.
6. Budget and Calendar – A proposed budget and calendar for 2022 was presented. A motion to adopt the Budget and calendar was made by Director Smith and seconded by Director Harkins. The motion passed. A second motion to increase assessments by 5% was made by Director Gianulias and seconded by Director Harkins. The motion passed.
7. Update from Councilmember Valenzuela’s office – Michelle Pariset briefly discussed the new redistricting boundaries and offered to make introductions with Councilmember Rick Jennings office for us. She also talked to city staff about including us in the second round of California Clean Grant money. She announced the opening of Miller Park as a small Safe Ground campsite with priority for

the tents that have been residing along and under the W/X Freeway, along X St and in the alley between 5<sup>th</sup> and 6<sup>th</sup> Sts. The City is still seeking a site to move the RVs camped around O'Neil Park to. The tiny homes under the W/X freeway is no longer considered a viable option. Once the tents are relocated from under the freeway, Caltrans will be moving their fencing out to the curb line so people cannot move back in. The City is in discussions with the YMCA at 21<sup>st</sup> and W St to discuss developing their land into an affordable housing project. Michelle also announced that EAH Housing had won their State funding grant for their project at 1901 Broadway.

8. The meeting was adjourned at 5:15 pm.