

## Board of Directors Annual Meeting Minutes

Wednesday, March 11, 2021 @ 3:30p

Zoom Webinar

### Meeting Minutes

Board Members Present: Kevin Grimes, Jon Gianulias, Andrew Skanchy, Jeff Stowell, Katherine Bardis, David Gull, Scott Kingston, Dan Kaufman, Grant Mack

Board Members Absent: Noah Painter, Ryan Vanni, Kevin Smith, Helen Yee

Guests: Joan Borucki, Andy Nguyen, Hilary Coy, Sgt. Matt Armstrong

1. Meeting was called to order at 3:35 pm by President Skanchy. Roll call was taken to establish quorum.
2. Minutes were presented. Motion to approve the minutes of the March 11 Meeting was made by Director Mack and seconded by Director Gianulias. Minutes were approved. Financials were discussed and received.
3. Update on Complete Streets Project: Joan Borucki met with City staff, Megan Johnson and Phil Vulliet. Design is still at 30%. They will come back in September when they are at 85% design to present and get our input. They are still expecting to go to construction Spring 2022. They submitted to SACOG for 2 grants that would fund curbs, sidewalks and lighting. Director Skanchy and Joan met with Regional Transit about their infrastructure and complete streets. They are looking at consolidating and/or moving various bus stops. RT is also interested in working with us on the design and look of street furniture and enclosures.
4. New Business:
  - a. Elections: This item was postponed until May.
  - b. Authorization for Payment to Big Belly: Joan Borucki explained that the Big Belly Receptacle located at the Light Rail Station was set on fire. An arson investigation was opened and our insurance company has been notified and a claim filed. Staff is asking the Board to approve payment to Big Belly for a remove and replace. Our insurance claim will be paid to us not Big Belly hence the request to pay Big Belly. Director Stowell moved to approve and Director Mack seconded the motion. The motion passed.
5. Executive Director Update: 1. Building Code Enforcement raised some issues with some of our Al Fresco Dining locations. City Staff from Encroachment Permits were very helpful and helped to sort out the confusion. 2. W/X Freeway-Been receiving complaints about noise and the fact that they were not notified or warned about it. Working with Caltrans to get their schedule so we can share. 3. Pastor Meeks with City Church will be offering vaccinations for restaurant workers. 4. GBD will be hosting a

webinar regarding strategies for removal of people living under the W/X Freeway due to the construction project. Please join is your time permits.

6. Committee Updates: The Clean, Safe and Physical Environment Committee received a report on the status of the W/X Shelter. Construction is moving along and it should be ready by June. Occupancy will be contingent upon selection of an operator by SHRA. The Committee has asked staff to review the scope of work for the security services, make revisions and send out for proposals. The Economic Enhancements and Events Committee is focused on facilitating the roll-out of the Brand. Director Vanni suggested we reach out to several groups that specialize in this work for their thoughts.
7. Update from Councilmembers: All Councilmembers will be working to prepare input into the City's Long Range Master Plan for the Unhoused. Councilmember Valenzuela has prepared her plan and Councilmember Schenirer is holding community meetings to develop his. Each Councilmember will present their plan to the City Council. The City will then look to consolidate and prepare a single plan for adoption by the Council in late June.
8. Public Comment: Sgt Matt Armstrong, Sacramento PD would like all property and business owners to please report all incidents to the police no matter how small. Every call is logged whether a report is generated or not but it helps the police to maintain a history at locations and distribute resources accordingly.
9. Announcements/Matters not on the Agenda
10. The meeting was adjourned at 5:15 pm.