

## Board of Directors Meeting Minutes

Wednesday, October 9, 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, Gary Sacconi, David Gull, Ryan Vanni, Noah Painter, Helen Yee, Dan Kaufman, Katherine Bardis

Board Members Absent: Steve Hansen, Jeff Stowell,

Guests: Joan Borucki, Ann Sipelle, Lt. Chandler, Ofc. Clayton Whitcomb, Andrew Duncan, Alison Joe, Matt Read, Ofc. Kelli Streich, Jeanne Baldwin, MaryLynne Valinga, Justin Yttrup

1. Meeting was called to order at 3:34 p by Vice President Andrew Skanchy. Introductions were made.
  - a. Officers Whitcomb and Streich handed out flyer describing Crime Prevention Through Environmental Design (CPTED). Officer Whitcomb discussed the success of the Bike Bait program and had it had led to a number of arrests including fugitives wanted for other crimes. Justin Yttrup from Kneisel's Collision discussed issues his business was having with break-ins and transients on X Street. Lt. Chandler discussed the goal to treat the underlying issues so they can reduce the cycle of recidivism. To help with that effort the Sac PD just hired a full time Social Worker to oversee the impact teams.
2. Minutes were presented. Motion to approve the minutes of the September 11, 2019 meeting was made by Director Gianulias and seconded by Director Nelson. Minutes were approved. Financials were discussed and received.
3. Cornelius Burke, GBD Ambassador presented his monthly report on feedback from his visits to businesses in the Corridor. Most of the businesses are struggling with transients, trespassing and increase in the number of needles and other biowaste. Target is seeing another increase in overnight parking. The Antique Faire under the freeway is having difficulty with encampments that are interfering with their ability to hold the event each month. Alison Joe from Councilman Schenirer's Office suggested that since this is a regular occurring special event that perhaps the impact team could help with this each month. Cornelius reported that his last walk included Captain Green and that the businesses were very receptive.
4. Clean Safe and Physical Environments: Director Grimes reported that the Committee heard a presentation from Citywide Maintenance. The Committee requested some additional information before the next Board meeting. Director Gull reported that the Mayor dropped by New Helvetia to meet with a small group of business owners to talk about the issues arising from the increased number of homeless. Director Gull discussed his concerns with what the County as the lead agency for public

and mental health, was doing to coordinate and help the City. The mayor stated that he understands the need for faster fixes and said he may be open to an organized camping location.

The EEE Committee met to discuss the proposed survey to be distributed by Collusus for the District's Brand Project.

5. Executive Director Borucki previewed the content of the November Annual Board Meeting where the Board will hold elections for members, officers and committee chairs as well as approving the 2020 Business Plan and 2020 Calendars.
6. Matt Read, Chief of Staff to Councilmember Hansen discussed the operation of the Capital Park Hotel Rehousing Shelter. It has only been open one month and they are continuing to refine learn for future shelters. Alison Joe, Chief of Staff to Councilmember Schenirer discussed the North Oak Park Rehousing Shelter's status and reminded the group that there was an upcoming meeting to discuss the Good Neighbor Policy.
7. Vice President Skanchy adjourned the meeting at 5:00 pm.