

Board of Directors Meeting

Wednesday, September 12, 2018 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Meeting Minutes

Board Members Present: Andrew Skanchy, Kevin Grimes, Josh Nelson, Joshua Wood, Helen Yee, Gary Saccani, Dan Kaufman, Katherine Bardis, Scott Maxwell

Board Members Absent: Steve Hansen, Jeff Setzer, Tina Reynolds, Neil Nance, Jon Gianulias

Guests: Taylor Chamberlain, Joan Borucki, Michelle Brattmiller, Wesley Fagundes, Kimberly Garza, Bill Spurgin, Andrew Duncan, F. Harris

1. Meeting was called to order at 3:37 pm p by Board Director Grimes. Introductions were made.
2. Consent Calendar was moved by Director Wood and seconded by Director Skanchy. The minutes passed.
3. A motion to approve Jeff Stowell to the vacant Board seat for the remainder of its term was made by Director Wood and seconded by Director Nelson. The vote was unanimous approval.
4. A motion to approve the contract for Bookkeeping services with Five Star Accounting was made by Director Nelson and seconded by Director Maxwell. Board approved the Contract with an unanimous approval.
5. “Sparky” Harris from Sacramento Public Works presented an update on the City’s expansion of its carshare contracts and expansion of its EV charging network. Some concerns were expressed by Board members regarding loss of on street parking to the car shares.
6. Kimberly Garza presented the results of the Placemaking Community Workshop and the draft Placemaking Plan. The Board especially liked the Pop-up Cafes and the Landscape/Treescape recommendations. The Board directed staff to get feedback from Regional Transit regarding some of the streetscape furniture and branding. The EEE Committee was asked to oversee determination of the first Placemaking project.
7. Staff shared the latest thoughts that were circulating regarding implementation of some kind of citywide rent stabilization program. Staff was asked to convey to city council that although still opposed to rent control that the Board did see merit in sharing what they did like about the Hansen-Guerra-Jennings proposal. Staff was asked to share that any proposal should only impact units of four or more; pre 1999 built units only; change 18 months to 12 months; add a 3 year sunset clause; expand streamlining improvements to all housing.
8. No staff were in attendance.

9. The Mid-Year Report for the Business Plan was handed out. Ms. Borucki updated the Board on installation of the parking signs and the Broadway Complete Streets Project.
10. No public comments were received.
11. Meeting was adjourned at 5:05 pm.