

## **Board of Directors Meeting Minutes**

Wednesday, March 28, 2019 @ 4:30p

Arc Document Solutions, 801 Broadway, Sacramento, 95818

### **Meeting Minutes**

Board Members Present: Scott Maxwell, Josh Nelson, Kevin Grimes, Jon Gianulias, Andrew Skanchy, Neil Nance, Dan Kaufman, Helen Yee, Jeff Stowell, Gary Saccani,

Board Members on the phone: Noah Painter, Gary Saccani, Scott Maxwell,

Board Members Absent: Steve Hansen, Neil Nance

Guests: Joan Borucki, Matt Read,, Alison Joe, Councilmember Schenirer, Ann Siprelle

1. Meeting was called to order at 4:35 p by President Josh Nelson. Introductions were made.
2. Authorization to enter into District Ambassador Contract - Director Skanchy recounted the interviews and recommended that the Board approve a contract with Mozaic Media and Communications, Cornelius Burke to perform the functions of a District Ambassador with a monthly retainer of \$2000.00. Director Yee asked if we looked at culturally diverse candidates. Director Skanchy believed that Mr. Burke would represent the Board well. Both Director Painter and Councilmember Schenirer stated that they knew Mr. Burke and believed he would do a good job. A motion was made by Director Bardis and seconded by Director Gianulias to contract with Mozaic Media and Communications. Motion passed.
3. Brief on Proposed Homeless Shelter on Broadway – Councilmember Schenirer discussed the proposal to construct a temporary triage shelter on Broadway at the east side of Highway 99. The shelter would house approximately a hundred beds and would provide supportive services. The attached document was handed out. Director Grimes wanted to know if there are requirements for being there. Councilmember Schenirer indicated that a person has to be referred to the shelter, there are no walk-ins. It is a low barrier shelter that follows the federal government’s mandate of a “housing first policy”. Director Yee wanted to know if the City was using a nonprofit to head this effort. Councilmember said no but he would be interested in hearing her thoughts. Director Nelson was concerned with what the occupants of the shelter would do during the day; would they be turned out into the neighborhoods to roam the streets? Councilmember indicated that they would most likely be busy receiving their triage services throughout the day. Director Gianulias asked if the existence of the shelter would then allow the police to enforce the no camping ordinance. Councilmember indicated yes. Director Nelson was concerned with the visual impact of the site, especially since it was at a highvolume entrance to both the GBD and Oak Park Corridors. Councilmember understood by promised there would be fencing and visual screening. Director Grimes

wanted to know how the City was measuring success for the program overall. Councilmember indicated they were using the point in time count as a measure.

Discussion ended at 5:35 pm. Meeting was adjourned.