

Board of Directors Meeting Minutes

Wednesday, January 8, 2020 @ 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, Helen Yee, Dan Kaufman, Jeff Stowell, Noah Painter, Katherine Bardis

Board Members Absent: Steve Hansen, Ryan Vanni

Guests: Joan Borucki, Cpt Adam Green, Andrew Duncan, Emell Wadhvani, Nicholas Ruebel, Jason Ingman, Jim Rogers, Jess Avila, Lt. Chandler, Sgt Michael Rhinehart, Kip Blewitt, Matt Lowery, Melanie Fries

1. Meeting was called to order at 3:33 pm by President Nelson. Introductions were made.
2. Minutes were presented. Motion to approve the minutes of the November 13, 2019 Annual Meeting was made by Director Maxwell and seconded by Director Grimes. Minutes were approved. Financials were discussed and received.
3. Committee Reports
 - a. Jim Rogers and Jess Avila, Caltrans Project Managers updated the Board on the schedule and scope of the Highway 50 Carpool Lanes and I-5 Carpool Lanes. Both projects are important to our Board members who want to see them completed in a timely and efficient manner. Both employees and customers use the parking lots under the W/X Freeway. Jim Rogers stated that the bidding contractors have been made aware of the parking needs under the freeway. Once the contract is awarded, meetings between the contractor and the constituent groups within the District will be scheduled to define traffic and parking impacts and a mitigation plan with the intent to minimize impact to parking lots and events in the area. In addition, Caltrans will have a very large Public Information effort as part of the project and will be engaging the interested stakeholders throughout the project. GBD appreciated the commitment to include us in discussions concerning the impacts on this parking as well as to mitigate impact to the Farmers Market and Antique Faire including the commitment to use a rolling schedule of closing parking lots only when needed. Jess Avila gave an update on the I-5 project. He informed everyone that there should be no day closures since they were relying on night work. Handouts (attached) were shared with the group.

Captain Green informed the group that our POP officer Greg Galliano had been promoted and replace with Sergeant Mike Rhinehart. He has asked each Lieutenant under his command to prepare their goals for the year. Lt Chandler is asking for input into his plan.

- b. Director Skanchy reported that the EEE Committee would be meeting with our Brand Project Consultant to give them direction and approve a recommendation to be brought before the Board at the March meeting for adoption.
4. Adoption of the 2020 Budget - Joan Borucki presented the Current Year 2020 Budget for adoption and the Future Year Budgets for information. Motion to adopt the Budget was made by Director Stowell and seconded by Director Maxwell. Motion passed. A motion to increase the assessment fees by 5% for FY 2021 was made by Director Grimes and seconded by Director Kaufman. Motion passed.
5. District Ambassador – Cornelius Burke introduced Grant Mack, one of the District’s residents. He discussed new contacts he has made, issues with McDonalds playing bagpipes music, and the soon to be opening of Lola’s at 2424 16th St.
6. Update from Council Members - Matt Read informed the Board that Councilmember Hansen’s office was dealing with complaints about the Billboards on Broadway. He also highlighted that the Council was hoping to discuss policy and process for the revenue bonds for housing at the March Meeting.
7. Public Comment – Emell Wadhvani from SMART discussed their alternative to the Transportation Expenditure Plan being discussed by the Sacramento Transportation Authority. She mentioned that there will be upcoming webinars to explain the plan if anyone is interested. Jason Ingman from Sacramento Protective Services introduced himself and his company. Kirk Vyverberg discussed the Land Park Community Association’s efforts to participate in development of the update of the General Plan. He also stated that the LPCA would be holding their Retreat soon and that a vision for Broadway would be discussed. Director Gull pointed out that any vision for Broadway would go through the Greater Broadway District Board.
8. The meeting was adjourned at 5:10 pm.