

## Board of Directors

Wednesday, April 25, 2018 - 8:30 am – 10:00 am  
Midtown Association, 1401 21<sup>st</sup> St, Unit A, Sacramento, CA 95811

### AGENDA

- I. Call to Order (8:40 am)** Saunders
- a. Establishment of Quorum (*13 of 25 members required*)
  - b. Introductions (*Name, Organization*)
  - c. Public Comment (*Limited to 3 minutes regarding items not on the agenda*)
- II. Updated Election (8:45 am)** Watson
- a. ACTION: Accept Executive Committee's recommendation to accept Sacramento Bee appointment of Sean Ruth and removal of Linda Brooks as a Board Director
  - b. ACTION: Accept Executive Committee's recommendation to set the size of the Board to 26 members for 2018 and accept Executive Committee's recommendation to accept Nikky Mohanna as the 26th Board Director
- III. President's Report (8:50 am)** Saunders
- a. DISCUSSION: Action taken by Executive Committee
  - b. DISCUSSION: Thank you to Sponsors
  - c. DISCUSSION: Midtown Love, May 17<sup>th</sup> 6-9 pm
  - d. ACTION: Accept the annual 3% assessment increase for 2018
- IV. Executive Director Report (9:00 am)** Baime Michaels
- a. DISCUSSION: Quarterly Dashboard
  - b. DISCUSSION: Response to Board Priorities identified at January Board Meeting
  - c. DISCUSSION: Midtown Association Mural Policy
- V. Police Department Update (9:10 am)**
- a. PRESENTATION: Alhambra Corridor Safety Update Lt Monk
  - b. PRESENTATION: New Ordinances & Midtown Safety Update Capt Leong
- VI. Special Presentations: (9:20 am)**
- a. PRESENTATION: Councilmember Jay Schenirer Re-Election Schenirer
- VII. Committee Reports (9:35 am)**
- a. Specific Plan/Housing Ad Hoc Committee (April / July) Parker
  - b. Non Profit Partnerships (*July / October*) – No Report Villa
  - c. Women in Placemaking (*October*) – No Report Gugino
  - d. Advocacy Advisory Report (*October*) – No Report Parker
  - e. SBIA & Midtown Central BIDs (*July*) – No Report Adair
- VIII. Consent Calendar (9:45 am)** Saunders
- a. ACTION: Approve January 2018 Minutes
- IX. Adjournment | Next Meetings**
- a. Executive Committee – Friday, May 11<sup>th</sup>, 12 pm, MA Office
  - b. Alhambra Committee – Thursday, May 3<sup>rd</sup>, 9am, MA Office

Next BOD Meeting – Wednesday, July 25<sup>th</sup>, 2018, 8:30 - 10:00 am  
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