

Executive Committee Meeting
Friday, May 11th, 2018
Midtown Association Office, 1401 21st St Unit A, Sacramento, CA 95811
12:00-1:30pm

AGENDA

- I. **Public Comment:** Public Comment is limited to 3 minutes on items not on the agenda.

- II. **Closed Session (12:10 pm)**
 - A) **Discussion:** Contract for homelessness outreach (SSF) **Baime Michaels**
 - B) **Action:** Contract for parking communications (Honey) **Saunders**

- III. **Report on Closed Session (12:30 pm)** **Saunders**

- IV. **Board Development (12:35 pm)**
 - A) **Discussion:** Board Updates – Nominations Committee **Saunders**

- V. **Budget / Reports (12:45 pm)**
 - A) **Action:** Approve April Financial Report **Baime Michaels**
 - B) **Discussion:** Midtown Love **Adair**

- VI. **Strategic Plan / Policy (12:55 pm)**
 - A) **Discussion:** Advocacy Updates **Baime Michaels**
 - B) **Discussion:** Women in Placemaking **Gugino**
 - C) **Discussion:** Homelessness **Parker**
 - D) **Discussion:** Infill - Specific Plan & 1617 J Street **Parker**
 - E) **Discussion:** Transportation – J Street Bike Lanes **Parker**
 - F) **Discussion:** Infrastructure – No Update **Parker**
 - G) **Discussion:** Transparency in Tax Initiative **Baime Michaels**

- VII. **Action: Consent Calendar (1:20 pm)**
 - A) **Action:** Approve April 2018 Executive Committee Minutes **Saunders**

Adjournment - Next Meeting: Friday, June 8th, 2018 - 12:00pm – 1:30pm

