

Executive Committee Meeting
Friday, June 8th, 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. **Board Development (12:05 pm)**
 - a) **Discussion:** Board Updates **Saunders**
 - b) **Discussion:** Midtown Central Governance **Saunders**

- III. **Budget / Reports (12:15 pm)**
 - a) **Action:** Approve May Financial Report **Baime Michaels**
 - b) **Discussion:** Budget Report for Midtown Love **Adair**
 - c) **Discussion:** Parking Communications **Baime Michaels**
 - d) **Discussion:** Wide Open Walls **Gugino**
 - e) **Discussion:** Midtown Farmer's Market Update **Gugino**

- IV. **Strategic Plan/Policy (12:45 pm)**
 - a) **Discussion:** Advocacy Updates **Baime Michaels**
 - b) **Action:** Establish Art-Wrap Selection Ad Hoc Advisory Committee **Gugino**
 - c) **Action:** Update Advocacy Policy with Cannabis Regulation **Parker**
 - d) **Discussion:** Housing Affordability Ad Hoc **Parker**

- V. **Action: Consent Calendar (1:00 pm)** **Saunders**
 - a) **Action:** Approve May 2018 Executive Committee Minutes **Saunders**
 - b) **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate the following agreements for service delivery: **Saunders**
 - i. Sacramento Police Department (Supplemental Patrol) NTE \$80,000 from July 1, 2018 to June 30, 2019. (Contract Continuation)
 - ii. Printer lease & maintenance (contractor TBD) NTE \$3,800.00 annually.

- VI. **Closed Session (1:10 pm)**
 - a) **Discussion:** Contract for homelessness outreach

*Adjournment - Next Meeting: Friday, July 13th, 2018 - 12:00pm – 1:30pm
Reminder, No August Meeting.*

