

Board of Directors/Executive Committee

Wednesday, January 23, 2019 - 8:30 am – 10:00 am

Midtown Association, 1401 21st St, Unit A, Sacramento, CA 95811

AGENDA

- I. **Call to Order (8:35 am)** Saunders
A) Establishment of Quorum
B) Introductions (*Name, Organization*)
C) Public Comment (*Limited to 3 minutes regarding items not on the agenda*)
- II. **Updated Election (8:50 am)** Saunders
A) **ACTION:** Accept Executive Committee’s recommendation to accept California State Parks appointment of John Fraser and removal of Matt Bellah as a Board Director
B) **DISCUSSION:** Welcome Lynda Taylor to Board of Directors
- III. **President’s Report (8:55 am)** Saunders
A) **DISCUSSION:** Introduction of Featured Artist, Suzon Lucore
B) **DISCUSSION:** Ease into Midtown
C) **DISCUSSION:** Action Taken by Executive Committee
D) **DISCUSSION:** Thank you to Sponsors
E) **DISCUSSION:** Welcome Scott Ford, Placemaking Manager
F) **ACTION:** Approve recommendation to create Midtown Parks and refer to the Board for final adoption, thereby authorizing the Executive Committee of the Association plus one designated City of Sacramento representative to serve as the Board of Directors of the c3, and authorizing the Executive Director to create 501c3 non-profit organization. This authorization is inclusive of all reasonable steps needed to create c3 including the ability to receive funds, hire council to draft bylaws, file necessary documents with various authorities, create agreement with City of Sacramento to delineate services, and financial authority per the organization’s Financial Procedures.
G) **ACTION:** Accept Executive Committee’s recommendation to approve amendments to By-Laws.
H) **ACTION:** Appoint Joe Gomez as Vice Chair of Midtown Central Committee
- IV. **Executive Director Report (9:10 am)** Baime Michaels
A) **DISCUSSION:** General Updates (District Dashboard)
B) **DISCUSSION:** Midtown Love (Thursday, May 16)
- V. **Police Department Update (9:15 am)**
A) **PRESENTATION:** Midtown District Safety Update Capt Leong
B) **PRESENTATION:** Alhambra Corridor Safety Update Lt Ellis
- VI. **Special Presentations: (9:25 am)**
A) **PRESENTATION:** Small Business Holiday Programming Adair
- VII. **Committee Reports (9:40 am)**
A) Alhambra (*As needed*) Bazett/Parker
B) Specific Plan/Housing Ad Hoc Committee (*July/October*) Saunders/Parker
C) SBIA (*As needed*) Paragary/Adair
D) Midtown Central (*As needed*) Bazett/Adair
E) Midtown Mini (*July*) Hassett/Adair
F) Non Profit Partnerships (*April/July*) Villa
G) Women in Placemaking (*October*) Mohanna/Ford

VIII. Consent Calendar (9:45 am)

Saunders

- A) **ACTION:** Approve October 2018 Minutes

IX. Adjournment | Next Meetings

- A) Board of Directors, 04/24/2019, 8:30am-10:00am
- B) Executive Committee, 02/08/2019, 12:00pm-1:30pm.
- C) Midtown Central Committee, 03/27/2019, 3:00pm-4:00pm.
- D) Sutter District Committee, 03/20/2019 3:00pm-4:00pm.
- E) Alhambra Committee, 03/14/2019, 9:00am-10:00am.

Next BOD Meeting – Wednesday, April 24th, 2019, 8:30 - 10:00 am
Midtown Association, 1401 21st St, Unit A, Sacramento, CA 95811

