

Executive Committee Meeting
Friday, January 11th, 2019
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. **Budget/Reports (12:05 pm)** **Baime Michaels**
 - A) **Action:** Approve December Financial Report
 - B) **Action:** Add unspent \$22k from PBID Cat 2: Placemaking and Cap Improvements for improvement of Stockton Blvd to existing Stockton Blvd TRNA Fund.
 - C) **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.

- III. **Strategic Plan/Policy(12:20pm)**
 - A) **Discussion:** General Updates **Baime Michaels**
 - B) **Discussion:** Homelessness - Service Updates **Villa**
 - C) **Discussion:** Transportation - Electric Vehicle Initiatives **Parker**

- IV. **Board Development(12:30pm)**
 - A) **Discussion:** Board Updates **Saunders**
 - i. Welcome New Board Members and Applicants **EC Members**
 - i. Lynda Taylor, LBT Investors
 - ii. John Fraser, California Parks
 - ii. MA Overview **Baime Michaels**
 - B) **Action:** Recommend appointment of Fraser to Board of Directors **Saunders**
 - C) **Action:** Approve amendments to Bylaws and refer to BOD for adoption. **Watson**

- V. **Consent Calendar: (1:15 pm)** **Saunders**
 - A) **Action:** Approve November 2018 Executive Committee Minutes
 - B) **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate the following agreements for service delivery before December 31, 2019:
 - i. Midtown Lighting (Ambient Lighting for 24th & K) – NTE \$7,000 (New Contract)

Adjournment - Next Meeting: Friday, February 8th, 2019- 12:00 – 1:30pm

