

Executive Committee Meeting
Friday, July 12, 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. **Board Development (12:05 pm)**
 - A) **Discussion:** Board Updates Testa

- III. **Budget / Reports (12:10 pm)** Baime Michaels
 - A) **Action:** Approve July Financial Report
 - B) **Action:** Update Financial Procedures to allow for RFP threshold to be 25k.
 - C) **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate a lease amendment to existing lease to expand into 1401 21st Street, Unit B.
 - D) **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate an agreement with Social Capital Sacramento as their fiscal administrator.
 - E) **Discussion:** Midtown Love 2020
 - F) **Discussion:** Update on Mobility Partnership

- IV. **Strategic Plan/Policy (12:30 pm)**
 - A) **Discussion:** General Updates Baime Michaels
 - B) **Discussion:** Alhambra Landscaping + Placemaking Plan Parker
 - C) **Discussion:** Homeless Point-in-Time Count Parker

- V. **Action: Consent Calendar (1:15 pm)** Testa
 - A) **Action:** Approve June 2019 Executive Committee Minutes
 - B) **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate the following agreements for service delivery:
 - i. Sacramento Police Department (Supplemental Patrol) NTE \$70,000 from 7/1/2019 – 6/30/2020

- VI. **Closed Session**
 - A) **Discussion:** City of Sacramento Lease Negotiations
 - B) **Discussion:** Sutter's Fort

Adjournment - Next Meeting: Friday, September 13th- 12:00pm – 1:30pm

