

Board of Directors/Executive Committee

Wednesday, July 24, 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 (13 of 25 BOD members required / 5 of 8 EC members required)
 - B. Introductions
 - C. Public Comment (*Limited to 3 minutes regarding items not on the agenda*)
- II. President's Report (8:40 am) Saunders**
- A. **RECOGNITION:** Sacramento Police Department
 - B. **RECOGNITION:** Midtown Clean & Safe Team
 - C. **DISCUSSION:** Action Taken by Executive Committee
 - D. **DISCUSSION:** Thank you to Sponsors
 - E. **ACTION:** Per the Recommendations of the Executive Committee Appoint John Fraser, Larry Watson, Bay Miry, Laura Lewis, and Wendy Saunders as the Nominations Committee for the Board Election
- III. Executive Director Report (8:45 am) Baime Michaels**
- A. **DISCUSSION:** General Updates (District Dashboard)
 - B. **DISCUSSION:** Midtown Love & Midtown Mini
 - C. **ACTION:** Approve the Alhambra Landscaping + Placemaking Masterplan **Garza/Parker**
Prioritizing Landscaping and Art Installation
- IV. Police Department Update (9:00 am)**
- A. **PRESENTATION:** Alhambra Corridor Safety Update **Lt Ellis**
 - B. **PRESENTATION:** Midtown District Safety Update **Capt Leong**
- V. Special Presentations: (9:10 am)**
- A. **PRESENTATION:** "I've Got Your Back" – Mental Health Program **Mulvaney**
- VI. Committee Reports (9:40 am)**
- A. Alhambra (*Landscaping*) **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**
- VII. Consent Calendar (9:55 am) Saunders**
- A. **ACTION:** Approve April 2019 Minutes
- VIII. Adjournment | Next Meetings**
- A. Sutter District Committee, 09/11/2019 3:00pm-4:00pm
 - B. Midtown Parks BOD Meeting, 09/13/2019, 12:00pm-1:15pm
 - C. Executive Committee, 09/13/2019, 12:15pm-1:30pm
 - D. Alhambra Committee, 09/19/2019, 9:00am-10:00am
 - E. Midtown Central Committee, 09/25/2019, 3:00pm-4:00pm
 - F. Board of Directors, 10/23/2019, 3:30pm-5:00pm

Next BOD Meeting – Wednesday, October 23rd, 3:30 - 5:00 pm





MIDTOWN
ASSOCIATION

**THE CENTER FOR CULTURE, CREATIVITY
& VIBRANCY IN SACRAMENTO'S URBAN CORE.**