

**Board of Directors**

Wednesday, October 23, 2019 - 3:30 pm – 5:00 pm  
Sequoia at the Cannery, 1601 Alhambra Blvd, Sacramento, CA 95816  
Secondary Location: 4041 Samuel Way, El Dorado Hills, CA 95762

**AGENDA**

- I. **Networking, Happy Hour and Umbrella Photos (3:15-3:45 pm)**
  
- II. **Call to Order (3:45 pm)** **Saunders**
  - A) Establishment of Quorum (*14 of 26 members required*)
  - B) Introductions
  - C) Public Comment (*Limited to 3 minutes regarding items not on the agenda*)
  
- III. **Recognition (3:50 pm)** **Saunders**
  - A) Clay Nutting, Outgoing Board Member – Establishment of “Artist Recognition Award”
  - B) Artist Recognition Award – Artistic Trash Can Wraps
  - C) Partner of the Year – Dog Park Umbrella Team (Quadriga, City of Sacramento & TriCorps)
  - D) Grantor Recognition – SMUD SHINE Grant Award for 24K LED Lighting
  - E) Sacramento Business Journal “Best Places to Work”
  
- IV. **Annual Election (3:55 pm)** **Watson**
  - A) ACTION: By resolution of the Board, and at the recommendation of the nominations committee, set the number of Board Members for the calendar year of 2020 at 26.
  - B) ACTION: After considering all eligible candidates, the Board hereby casts all of its votes in favor of the slate as proposed by the Nominations Committee.
  - C) ACTION: Accept the officer slate as proposed by the nominations committee including Wendy Saunders- CADA (Chair), Mike Testa- Visit Sacramento (Vice Chair), Larry Watson-Banks & Watson (Secretary), Ken Turton- Turton Commercial (Treasurer), Randy Paragary-Paragary Restaurant Group (CFO).
  
- V. **President’s Report (4:00 pm)** **Saunders**
  - A) DISCUSSION: Action taken by Executive Committee
  - B) DISCUSSION: Thank you to Sponsors
  - C) ACTION: Appoint Lynda Taylor to the Executive Committee, Holly Harper, Bay Miry and John Fraser to the Midtown Parks Board of Directors and replace Shannon Brown with Mario Lara on the Midtown Parks Board of Directors.
  - D) ACTION: Appoint 16<sup>th</sup> Street Formation Steering Committee with members including Councilmember Steve Hansen, Supervisor Phil Serna, Shannon Brown, SKK Development, and Sean Wright.
  - E) DISCUSSION: Additional Clean & Safe Services
  
- VI. **Election Forum (4:05 pm)**
  - A) County Board of Supervisor, District 3 **Fishman**  
*Candidates to share their position on homelessness services and restaurant regulation*
  
- VII. **Executive Director Report (4:20 pm)** **Baime Michaels**
  - A) DISCUSSION: General Updates (District Dashboard)
  - B) DISCUSSION: Midtown Parks Update
  - C) DISCUSSION: August 2020-August 2023 Strategic Planning Process
  
- VIII. **Special Presentations: (4:30 pm)**
  - A) PRESENTATION: Mobility Center **Rawson/Wagley**

- IX. Police Department Update (4:45 pm)**  
A) PRESENTATION: Midtown Safety Update  
B) PRESENTATION: Alhambra Safety Update  
Capt Leong  
Capt Bassett
- X. Committee Reports**  
A) Specific Plan/Housing Ad Hoc Committee (*July/October*)  
B) Non Profit Partnerships (*July/October*)  
Saunders/Parker  
Hasset/Villa
- XI. Consent Calendar (4:55 pm)**  
A) **ACTION:** Approve July 2019 Minutes  
B) **ACTION:** Per the recommendation of the Executive Committee, adopt 2020 Annual Budget, giving spending authority per the financial policies to the Executive Director to operationalize and execute in support of the Aug 16-Aug 20 Strategic Plan.  
Saunders
- XII. Adjournment | 2020 Meetings Calendar**  
A) MA Board of Directors, 1/22, 4/22, 7/22, 10/21.  
B) MP Board of Directors, 2/14, 6/12, 10/21.  
C) Executive Committee, 01/10, 2/14, 3/13, 4/10, 6/12, 7/10, 9/11, 10/9, 11/13.  
D) Midtown Central Committee, 03/25, 6/24, 9/30.  
E) Sutter District Committee, 03/18, 6/17, 9/16.  
F) Alhambra Committee, 03/19, 6/18, 9/19.

**Next BOD Meeting – Wednesday, January 22<sup>nd</sup>, 8:30 - 10:00 am**  
Midtown Association, 1401 21<sup>st</sup> St, Unit A, Sacramento, CA 95811