

Executive Committee Meeting

Friday, May 13th, 2022

Location: Midtown Association Office, 1401 21st Street, Unit A, Sacramento, CA 95811

AGENDA

- I. **Lunch and Hello! (12:00 pm)**

- II. **Board Development (12:05 pm)** Saunders
 - A. **Discussion:** Welcome Marisa Kolokotronis
 - B. **Discussion:** Welcome Leili Khalessi

- III. **Budget / Reports (12:15 pm)** Baime Michaels
 - A. **Action:** Approve April Financial Report

- IV. **Special Presentation (12:30 pm)** Mathews
 - A. **Information:** Alana Mathews for District Attorney

- V. **Strategic Plan/Policy (12:45 pm)** Parker
 - A. **Discussion:** External Affairs & General Updates
 - B. **Discussion:** 2300 J Street Cannabis Conditional Use Permit

- VI. **Consent Calendar (12:55 pm)** Saunders
 - A. **Action:** Approve March 2022 Executive Committee Minutes
 - B. **Action:** Approve Updated Financial Procedures
 - C. **Action:** In accordance with the 2021 budget, authorize Executive Director to sign, pay, execute and if needed, terminate the following agreements:
 - a. Buckmaster (Printer Lease and Maintenance) – NTE \$10K
 - b. Lyons Security (Security Provider) – NTE \$130K
 - c. M Neils Engineering (Paragary Pathway Electrical Engineering) – NTE \$25K

- VII. **Public Comment:** Public Comment is limited to 3 minutes on items not on the agenda.

Next Meeting: Friday, June 10th - 12:00pm - 1:00pm

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

Public comment will be taken on each item before the Board takes action on the item. BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Adam at 916-442-1500 at least 48 hours prior to the meeting. NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.



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