

Executive Committee Meeting  
Friday, April, 9  
Via Zoom

<https://us02web.zoom.us/j/82683859491?pwd=ZS9QYUpRWmF3WFpsUklCc25UTU91Zz09>

**AGENDA**

**I. Board Development (12:00 pm)**

**Saunders**

- A. **Discussion:** 2021 Nominations Committee
- B. **Action:** Recommend appointment of Marisa Kolokotronis to the Midtown Association Board of Directors to represent SKK Development in place of Anastasia Bonaccorso.
- C. **Discussion:** April Board Training

**II. Budget / Reports (12:05 pm)**

**Baime Michaels**

- A. **Action:** Authorize a one-time exemption from vacation accrual policy.
- B. **Action:** Authorize Executive Director to negotiate, execute or terminate an agreement with Rippling HR Software for NTE Amount \$10,500 per year
- C. **Action:** Authorize Executive Director to purchase two clean and safe trucks including wrapping them with iconic Midtown PRIDE messaging and installing one additional power washer, NTE 52K.
- D. **Action:** Accept the 2020 Audited Financials as Presented
- E. **Action:** Approve March Financial Report

**III. Strategic Plan/Policy (12:15 pm)**

- A. **Discussion:** External Affairs & General Updates **Baime Michaels**
- B. **Discussion:** Street food Sacramento **Eubank**
- C. **Discussion:** 29<sup>th</sup> Street RT Lighting **Eubank**
- D. **Discussion:** Electrification Ordinance **Parker**
- E. **Discussion:** X Street Shelter **Parker**
- F. **Discussion:** QUIMBY Act In-Lieu Fee **Parker**

**IV. Consent Calendar (12:25 pm)**

**Saunders**

- A. **Action:** Approve February 2021 Executive Committee Minutes
- B. **Action:** Authorize Executive Director to negotiate, execute or terminate an agreement with Vehicle Wraps, Inc. for NTE Amount 21K.

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

*Next Meeting: Friday, May 14 - 12:00pm - 1:30pm*

*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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