

**Board of Directors/Executive Committee Meeting**  
Wednesday, January 25<sup>th</sup>, 2023 – 8:30 am – 10:00 am  
Midtown Association Office  
1401 21<sup>st</sup> Street, Unit A  
Sacramento, CA 95811

**AGENDA**

- |   |                        |
|---|------------------------|
| <b>I. Call to Order (8:30 am)</b>   | <b>Kolokotronis</b>    |
| A) Establishment of Quorum- Rollcall <i>(14 of 27 BOD members required)</i>                                       |                        |
| B) Birthday Recognitions  |                        |
| <b>II. Recognition (8:35 am)</b>  | <b>Villa/Eubank</b>    |
| A) Grantor Recognition:   |                        |
| • County ARPA Funding- Supervisor Phil Serna  |                        |
| • City of Sacramento Recycling and Solid Waste Department – Howard Chan   |                        |
| • SMUD Shine – Laura Lewis  |                        |
| <b>III. President’s Report (8:40 am)</b>  | <b>Kolokotronis</b>    |
| A) <b>Receive and File:</b>   |                        |
| • Action taken by Executive Committee   |                        |
| B) <b>Discussion:</b> Sponsorship Recognition   |                        |
| C) <b>Discussion:</b> Welcome to New Board Members  |                        |
| <b>IV. Executive Director Report (8:55 am)</b>  | <b>Baime Michaels</b>  |
| A) <b>Discussion:</b> General Updates – District Dashboard  |                        |
| B) <b>Action:</b> Adopt Amended Legislative Advocacy Platform   |                        |
| <b>V. Special Presentations: (9:15 am)</b>  |                        |
| A) <b>Presentation:</b> Sacramento LGBT Center Capital Campaign   | <b>Heitstuman</b>      |
| B) <b>Presentation:</b> Urban Land Institute – Homeless Housing Initiative  | <b>Hodgson</b>         |
| C) <b>Presentation:</b> 2023 Program Priorities   | <b>Khalessi/Parker</b> |
| <b>VI. Police Department Update (9:35 am)</b>   |                        |
| A) <b>Presentation:</b> Midtown Safety Update   | <b>Capt. Hanson</b>    |
| B) <b>Presentation:</b> Alhambra Safety Update  | <b>Capt. Moore</b>     |
| <b>VII. Committee Reports (9:45 am)</b>   |                        |
| A) <b>Discussion:</b> Midtown Nighttime Economy Committee   | <b>Cornett/Allison</b> |
| <b>VIII. Consent Calendar (9:50 am)</b>   | <b>Kolokotronis</b>    |
| A) <b>Action:</b> Approve October 2022 Minutes  |                        |
| B) <b>Action:</b> Appoint Kimio Bazett as Chair and Michael Hargis as Vice Chair of the Midtown Central Committee |                        |



C) **Action:** Appoint Midtown Nighttime Economy Committee members including Jim Cornett Chair (Harlow's), Karen Bair, Vice Chair (The Cabin, 8 Tracks, Goldfield Trading Post), John Gunton (24R Theater), Trevor Shults (BarWest), Jorge Manzariegos (Chando's Cantina), Sean Derfield (DerBiergarten), Terry Sidie (Faces Nightclub), Bobby Falcon (Flamingo House), Kimio Bazett (Golden Bear), Keegan Currey (Kupros), John Mikacich (The Limelight), Michael Hargis (LowBrau), Alyssa Gomez (Mango's), Vanessa Norgauer (MARRS Building), Toby Malott (Roscoe's Brews & Burgers), and TJ Bruce (The Depot)

D) **Action:** Appoint Jim Cornett as Chair and Karen Bair as Vice Chair of the Midtown Nighttime Economy Committee

IX. **Public Comment** (*Limited to 3 minutes regarding items not on the agenda*)

**Next BOD Meeting – Wednesday, April 26<sup>th</sup>, 8:30 - 10:00 am**

Midtown Association, 1401 21<sup>st</sup> Street, Unit A

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.