



R Street Sacramento Partnership

Board of Directors Meeting

Thursday, February 23, 2017 @ 9a

HGA Architects| 1200 R Street, Suite 100| Sacramento, CA 95811

NOTICE TO PUBLIC

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 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 the 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.

AGENDA

- | | |
|--|-------------------|
| 1. Call to Order and Establishment of Quorum | Miry |
| 2. Introductions and Public Comment – Items Not on the Agenda | Miry |
| 3. Sac PD Update | Cpt. Ecklund |
| 4. Consent Calendar | Miry |
| I. Approval of Meeting Minutes from January 26, 2017 Meeting ^{^*} | |
| II. Receive and File of Monthly Financials (January 2017) * | |
| 5. Committee Updates | |
| I. Maintenance/ Promotions Committee | Inouye |
| II. Advocacy Development Committee | Youssefi |
| i. 10 th and S Monopole Update | |
| ii. CDIF Update | |
| 6. Old Business | |
| I. Renewal Update/ Timeline/ MDP* | Smira-Brattmiller |
| 7. New Business | |
| 8. Update from Council Member Hansen's Office | Fenolio |
| 9. Adjournment | |

Next Meeting: March 23, 2017 @ 9a

ADDRESS FOR THE R STREET SACRAMENTO PARTNERSHIP

R Street Partnership
P.O. Box 162337
Sacramento, CA 95816

BROWN ACT NOTICE

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.

ADA NOTICE

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Brattmiller at 916.479.3687 at least 48 hours prior to the meeting.

*Attachments ^Action Item



R Street Sacramento Partnership

Board of Directors Meeting Minutes

Thursday, January 26, 2017 @ 9a

HGA Architects| 1200 R Street, Suite 100| Sacramento, CA 95811

MEETING MINUTES

Board Members Present: Bay Miry, Wes Davis, Todd Leon, Janel Inouye, Allyson Dalton, Jim Cordano, Adele Glaviano, Tim Spangler

Absent: Mike Heller, Bree Taylor, Steve Johns, Ali Youssefi, John Dangberg

Guests: Captain Justin Eklund (Sac PD), Eva Haubrich (Saratoga Townhomes), Peter Fenolio (Council Member Hansen), Carol (ARTHOUSE), Trisha & Jose (WAL – Warehouse Artist Lofts)

Administrators: Michelle Smira-Brattmiller, Marilyn Wright

Meeting called to order by Chair Miry at 9:03 am.

2. Introductions were made

3. Sac PD Update – Capt. Eklund provided the Board with a map that highlighted crimes in the District for January. Capt. Eklund reported that crime in the district is almost nothing and credited all the work being done along the Corridor.

4. Consent Calendar

I. The December 1, 2016 Annual Board Meeting Minutes and Monthly Financials were approved; Director Spangler moved and Director Dalton seconded. Motion passed unanimously.

5. Committee Updates

I. Maintenance/Promotions Committee –

i. MMS Strategies reported that the website is complete and a soft launch is planned for February 1st.

II. Advocacy Committee –

i. 10th & S Street Monopole - Smira-Brattmiller reported that the Monopole issue was scheduled to go before the City Planning Commission on January 12, 2017, but the item was postponed. The City is requiring Verizon to do a gap analysis and continue to look for other sites.

- ii. CDIF (Community Development Impact Fee) Update – MMS Strategies reported that the issue passed out of Law and Leg and is scheduled go before City Council on February 14th.

6. Old Business

- i. Renewal Update – MMS Strategies provided an update on the Pbid's renewal. A discussion pertaining lowering the frontage fee ensued — the discussion was tabled.

7. Update from Council Member Hansen's Office

- i. Peter Fenolio reported on the City's 2017 priorities. There are as follows:
 - Revisioning Capitol Mall – holding public outreach meetings to discuss public design
 - Convention Center Redesign
 - Panhandling Ordinance
 - 21st Street Infill Project
 - Survey of Central City to Protect Historic Land Sites – would restrict the ability to restore historic parcels
 - Prop 47 Grant Money
 - Streetcars – noticing intent for operations and maintenance of streetcars
 - Bike Share
 - Siting of State Buildings
 - Improvement Plan for Southside Park

8. Adjournment – 10:19 am

Next Meeting: February 23, 2017 @ 9a

R Street Sacramento Partnership
Reconciliation Detail
R Street Sacramento Partnership, Period Ending 01/31/2017

Type	Date	Num	Name	Cir	Amount	Balance
Beginning Balance						76,641.54
Cleared Transactions						
Checks and Payments - 6 Items						
Check	12/26/2016	1138	Best Best & Krieger	X	-10,605.00	-10,605.00
Check	12/26/2016	1141	Mack Road Partners...	X	-3,930.33	-14,535.33
Check	12/26/2016	1143	MMS Strategies	X	-3,587.58	-18,122.91
Check	12/26/2016	1139	Civitas	X	-3,500.00	-21,622.91
Check	12/26/2016	1142	Lyons Security Servi...	X	-1,650.00	-23,272.91
Check	12/26/2016	1140	R11 Properties, LLC	X	-158.73	-23,431.64
			Total Checks and Payments		-23,431.64	-23,431.64
			Total Cleared Transactions		-23,431.64	-23,431.64
			Cleared Balance		-23,431.64	53,209.90
Uncleared Transactions						
Checks and Payments - 5 Items						
Check	08/15/2016	1119	AG Registry of Chari...		-50.00	-50.00
Check	01/23/2017	1144	Civitas		-3,500.00	-3,550.00
Check	01/23/2017	1147	Social Crows		-1,800.00	-5,350.00
Check	01/23/2017	1145	Social Crows		-375.00	-5,725.00
Check	01/23/2017	1146	Position Interactive		-299.00	-6,024.00
			Total Checks and Payments		-6,024.00	-6,024.00
			Total Uncleared Transactions		-6,024.00	-6,024.00
			Register Balance as of 01/31/2017		-29,455.64	47,185.90
New Transactions						
Checks and Payments - 8 Items						
Check	02/08/2017	1153	Mack Road Partners...		-3,930.33	-3,930.33
Check	02/08/2017	1152	MMS Strategies		-3,889.44	-7,819.77
Check	02/08/2017	1151	Civitas		-3,500.00	-11,319.77
Check	02/08/2017	1149	Peabody Engineering		-2,000.00	-13,319.77
Check	02/08/2017	1148	Lyons Security Servi...		-1,650.00	-14,969.77
Check	02/08/2017	1154	Position Interactive		-299.00	-15,268.77
Check	02/08/2017	1150	Aloha Print		-151.90	-15,420.67
Check	02/20/2017	1155	Best Best & Krieger		-127.50	-15,548.17
			Total Checks and Payments		-15,548.17	-15,548.17

R Street Sacramento Partnership
Reconciliation Detail
R Street Sacramento Partnership, Period Ending 01/31/2017

Type	Date	Num	Name	Cir	Amount	Balance
Deposit	02/08/2017		Deposits and Credits - 1 item		11,605.00	11,605.00
			Total Deposits and Credits		11,605.00	11,605.00
			Total New Transactions		-3,943.17	-3,943.17
Ending Balance					-33,398.81	43,242.73



R Street Sacramento Partnership

PBID Renewal Timeline

February 2017

Tasks	Timeline	Completion	Notes
Renewal Initiation	December 2015	✓	
MDP Development Database Creation Services Cost	February 2016 – Sept. 2016	✓	
Outreach	June 2015 – September 2016	✓	
Maintenance/Events Cmte Recommendation	September 14, 2016	✓	
Advocacy Cmte Recommendation	September 15, 2016	✓	
Plan Review/ RSSP Board Approval	September 22, 2016	✓	
Petition/ MDP/ Engineers Report Preparation	December 2016	✓	
Launch Event/Steering Cmte	January 2017	✓	
Petition Collection	Jan 11 – Feb 23, 2017	✓	
CADA ROI Hearing	February 24, 2017		
Ballot Process	March 1 – April 21, 2017		Will allow 45-days for ballots to be mailed and collected
CADA Final Hearing (ROF)	April 21, 2017		
Tax Roll Submission	August 1, 2017		Statutory Deadline