



R Street Sacramento Partnership

Board of Directors Meeting

Thursday, March 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. Presentation on Proposed Stars Behavioral Health Facility | Dunlap |
| 4. Sac PD Update | Cpt. Ecklund |
| 5. Presentation on Market 5 One 5 | Holloway |
| 6. Consent Calendar | Miry |
| I. Approval of Meeting Minutes from February 23, 2017 Meeting [^] * | |
| II. Receive and File of Monthly Financials (February 2017) * | |
| 7. Committee Updates | |
| I. Maintenance/ Promotions Committee | Inouye |
| II. Advocacy Development Committee | Youssefi |
| i. 10 th and S Monopole Update | |
| 8. Old Business | |
| I. Renewal Update | Smira-Brattmiller |
| 9. New Business | |
| I. Approval of Sponsorship for R Street Block Party [^] * | |
| 10. Update from Council Member Hansen's Office | Fenolio |

11. Adjournment

Next Meeting: April 27, 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

ANNOUNCING

A NEW COUNSELING CENTER AT 401 S STREET, SACRAMENTO

In following Sacramento County's Good Neighbor policy, we want you to receive advance notice of a planned outpatient mental health counseling center to be located at 401 S Street.



Capital Star Community Services, through a contract with the County's Department of Behavioral Health, plans to open offices in about 8,000 square feet on the ground floor or about one-quarter of the building. We will bring new life to what is now a vacant office building and bring needed services to County residents.



Our counseling services are mainly provided in the community: at homes, on school campuses, and at other community locations. Clients will come to our offices for individual and family counseling, groups, and classes or to see their physician. Admissions occur through referrals; this is not a "drop-in" center.

We are excited that our initial program will serve young people, ages 16 to 25. In addition to counseling, we will assist them with obtaining employment, enrolling in education, finding housing, accessing community resources, and independent living skills like budgeting and meal preparation.

Capital Star Community Services is an affiliate of Stars Behavioral Health Group, one of the largest providers of mental health and other social services programs for counties in California.

For questions or feedback, or to schedule a time to meet with one of our representatives, contact Karly Wiley, LMFT, at (831) 595-0452 or kwiley@starsinc.com.

Si tiene alguna pregunta o sugerencia, o para hacer una cita para conocer a uno de nuestros representantes, puede llamar a Elsie Barton al (909) 763-4760 o ebarton@starsinc.com.



www.starsinc.com

SACRAMENTO
COUNTY

Funding for Capital Star Behavioral Health is provided by the Sacramento County Department of Behavioral Health Services.



R Street Sacramento Partnership

Board of Directors Meeting Minutes

Thursday, February 23, 2017 @ 9a

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MEETING MINUTES

Board Members Present: Bay Miry, Wes Davis, Todd Leon, Allyson Dalton, Jim Cordano, Mike Heller, Steve Johns, Tim Spangler

Absent: John Dangberg, Ali Youssefi, Janel Inouye, Adele Glaviano, Bree Taylor

Guests: Justin Eklund (Sac PD), Eva Haubrich (Saratoga Townhomes), Peter Fenolio (Council Member Hansen), Brian Holloway (Holloway Land Company), Jennifer Styduhar (Arch|Nexus), James (WAL- Warehouse Artist Lofts)

Administrators: Michelle Smira-Brattmiller, Marilyn Wright

Meeting called to order by Chair Miry at 9:05 am.

2. Introductions and Public Comment – Director Leon reported that only one bid came in for Phase 3 of the streetscape enhancements project --13th - 16th Streets -- and it was way over budget. The project will be rebid, delaying the project to late summer or early fall.
3. Sac PD Update – Capt. Eklund reported that one car break in and one broken window were reported for the month. James from WAL reported that there were several cars broken into at the WAL garage and packages stolen at the complex. Capt. Eklund asked that James make sure these crimes are reported to Sac PD as he will be able to place more resources in the area if warranted.
4. Consent Calendar – The January 26, 2017, Board meeting minutes and monthly financials were approved; Director Johns moved and Director Dalton seconded. Motion passed unanimously.
5. Committee Updates
 - I. Maintenance/Promotions Committee –
 - i. Director Dalton reported that the renewal process was discussed as was the rollout of the new logo for banners.
 - II. Advocacy Committee –
 - i. 10th & S Street Monopole - Smira-Brattmiller reported that Verizon has yet to turn in all the materials required and that the city is exploring small cell blocks. Director Dangberg is talking with city attorney regarding the changes. The city has pulled the

item from the March with no new date announced. The tolling agreement has been extended to September.

- ii. CDIF (Community Development Impact Fee) Update – Smira-Brattmiller reported that the item was approved by council on February 14, 2017.

6. Old Business

I. Discuss RSSP Renewal Boundaries

- i. Smira-Brattmiller reported that 57.1% of petitions were signed and the CADA ROI Hearing is scheduled for February 24, 2017. Following the hearing, the ballot process will begin on March 1, 2017. This process allows 45-days for ballots to be mailed in and collected. 50.1% of the ballots are needed to move forward.

7. New Business

- i. Director Spangler announced that RT and Friends of Light Rail have organized a Rail to Ale event on March 9th. The event will start at Burgers and Brew on R Street.
- ii. Jennifer Styduhar of Arch|Nexus reminded the board of the March 2nd block party Arch|Nexus is organizing in conjunction of their grand opening.

8. Update from Council Member Hansen's Office – No update

9. Meeting Adjourned at 9:38a

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

Type	Date	Num	Name	Clr	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 Charit...		-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	Alpha 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	Clr	Amount	Balance
Deposit	02/08/2017				11,605.00	11,605.00
Deposits and Credits - 1 item						
Total Deposits and Credits						11,605.00
Total New Transactions						-3,943.17
Ending Balance						<u>43,242.73</u>

JUNE
24TH

KIDS ZONE

LIVE MUSIC

EATS

DRINKS

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