



R Street Sacramento Partnership

Board of Directors Meeting

Thursday, April 27, 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. Regional Transit Update/Discussion | Li |
| 5. 1717 S Street Project Review and Comment | Leon/Youssefi |
| 6. Consent Calendar | Miry |
| I. Approval of Meeting Minutes from March 23, 2017 Meeting ^{^*} | |
| II. Receive and File of Monthly Financials (March 2017) * | |
| 7. Committee Updates | |
| I. Maintenance/ Promotions Committee | Inouye |
| i. Contract with Pacific Neon ^{^*} | |
| ii. Contract with GDI ^{^*} | |
| II. Advocacy Development Committee | Youssefi |
| i. Wind Youth Services [^] | |
| ii. 10 th and S Monopole Update | |
| 8. Old Business | |
| I. Renewal Update | Smira-Brattmiller |

9. New Business

10. Update from Council Member Hansen's Office

Read

11. Adjournment

Next Meeting: May 25, 2017 @ 9a

ADDRESS FOR THE R STREET SACRAMENTO PARTNERSHIP

R Street Sacramento 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, March 23, 2019 @ 9a

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

MEETING MINUTES

Board Members Present: Bay Miry, Wes Davis, Todd Leon, Allyson Dalton, Mike Heller, Adele Glaviano, Bree Taylor, Steve Johns

Absent: John Dangberg, Ali Youssefi, Janel Inouye, Jim Cordano, Tim Spangler

Guests: Justin Eklund (Sac PD) Eva Haubrich (Saratoga Townhomes), Brian Holloway (Holloway Land Company), Karly Wiley (Stars Behavioral Health Group), James (WAL-Warehouse Artist Lofts), Levi (5 One 5)

Administrators: Michelle Smira-Brattmiller, Marilyn Wright

1. Meeting called to order by Chair Miry at 9:01 am.
2. Introductions were made – No public comment
3. Presentation on Proposed Stars Behavioral Health Facility – Stars provided advanced notice of the opening of a Transition Age Youth (TAY) Center at 401 S Street, which will provide therapy, one-to-one skills training, medication management, independent living skills, among other services, to the TAY community. The average age served is 18-25; young adults who have aged out of the foster care system. The hours the center will be open is 9 am to 8 pm, closed on the weekends. This is not a drop in facility and clients will not be able to hang around outside of facility after hours.
4. Sac PD Update – Capt. Eklund reported that there was no significant theft to report. Bait vehicle placed in the District was not touched and a POD camera system will be built out on 16th Street between V & W Streets.
5. Market 5 One 5 provide a presentation on the new market that will be located on R Street between 9th and 10th Streets. This market will offer organic, sustainable products and is scheduled to open the summer of 2017. 5 One 5 asked the board for a letter of support.
6. Consent Calendar – The February 23, 2017 Board meeting minutes and monthly financials were approved; Director Johns moved and Director Davis seconded. Motion passed unanimously.
7. Committee Updates
 - I. Maintenance/Promotions Committee – No update

- II. Advocacy Development Committee –Verizon is still in discussions with Beers Books for a potential site lease. The City is currently working with a consultant to look at small cell sites.

- 8. Old Business
 - I. Renewal Update – MMS Strategies reported that the renewal process is in the balloting phase and that the hearing is scheduled for April 21, 2017.

- 9. New Business
 - I. Approval of Sponsorship for R Street Block Party – MMS Strategies reported that the Partnership was asked to be a sponsor of the R Street Block Party. RSSP is able services with a do not exceed of \$750. There was a motion by Director Davis to support and seconded by Director Heller. Motion passed unanimously.

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

R Street Sacramento Partnership
Reconciliation Detail
R Street Sacramento Partnership, Period Ending 03/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						
Cleared Transactions						45,306.50
Checks and Payments - 6 items						
Check	02/08/2017	1153	Mack Road Partners...	X	-3,930.33	-3,930.33
Check	02/08/2017	1152	MMS Strategies	X	-3,889.44	-7,819.77
Check	02/08/2017	1151	Civitas	X	-3,500.00	-11,319.77
Check	02/08/2017	1149	Peabody Engineering	X	-2,000.00	-13,319.77
Check	02/08/2017	1154	Position Interactive	X	-299.00	-13,618.77
Check	03/14/2017	1161	MMS Strategies	X	-3,983.41	-17,602.18
Total Checks and Payments					-17,602.18	-17,602.18
Deposits and Credits - 1 item						
Deposit	02/08/2017			X	11,605.00	11,605.00
Total Deposits and Credits					11,605.00	11,605.00
Total Cleared Transactions					-5,997.18	-5,997.18
Cleared Balance					-5,997.18	39,309.32
Uncleared Transactions						
Checks and Payments - 6 items						
Check	08/15/2016	1119	AG Registry of Chari...		-50.00	-50.00
Check	03/14/2017	1156	Mack Road Partners...		-3,930.33	-3,980.33
Check	03/14/2017	1159	Civitas		-3,500.00	-7,480.33
Check	03/14/2017	1158	Lyons Security Servi...		-1,650.00	-9,130.33
Check	03/14/2017	1157	Aloha Print		-562.03	-9,692.36
Check	03/14/2017	1160	Position Interactive		-299.00	-9,991.36
Total Checks and Payments					-9,991.36	-9,991.36
Total Uncleared Transactions					-9,991.36	-9,991.36
Register Balance as of 03/31/2017					-15,988.54	29,317.96
New Transactions						
Checks and Payments - 7 items						
Check	04/10/2017	1164	Mack Road Partners...		-3,930.33	-3,930.33
Check	04/10/2017	1166	Civitas		-3,631.56	-7,561.89
Check	04/10/2017	1165	MMS Strategies		-3,534.67	-11,096.56
Check	04/10/2017		Capital Area Develo...		-2,500.00	-13,596.56
Check	04/10/2017	1167	United States Liabilit...		-1,997.00	-15,593.56
Check	04/10/2017	1162	Lyons Security Servi...		-1,650.00	-17,243.56
Check	04/10/2017	1163	Position Interactive		-299.00	-17,542.56
Total Checks and Payments					-17,542.56	-17,542.56
Deposits and Credits - 1 item						
Deposit	04/10/2017				71,033.14	71,033.14
Total Deposits and Credits					71,033.14	71,033.14
Total New Transactions					53,490.58	53,490.58
Ending Balance					37,502.04	82,808.54

2:22 PM

04/24/17

Cash Basis

R Street Sacramento Partnership

Trial Balance

As of March 31, 2017

	Mar 31, 17	
	Debit	Credit
R Street Sacramento Partnership	29,317.96	
Accounts Receivable	0.00	
Undeposited Funds	0.00	
Retained Earnings		53,159.90
Advocacy Development	5,038.00	
Advocacy Development:Renewal Outreach	4,090.00	
Contingency Account:Renewal	11,493.75	
Maintenance:Litter/Graffiti Removal	7,860.66	
Maintenance:Security Expense	3,300.00	
Promotions/ Events/ Administrat		1,000.00
Promotions/ Events/ Administrat:Accounting/Legal Fees/ SOS		10,605.00
Promotions/ Events/ Administrat:Annual Report	2,362.03	
Promotions/ Events/ Administrat:Graphic Design/ Website	915.34	
Promotions/ Events/ Administrat:Legal Fees	127.50	
Promotions/ Events/ Administrat:Postage, Mailing Service	98.00	
Promotions/ Events/ Administrat:Social Media	8.07	
Promotions/ Events/ Administrat:Supplies	139.85	
Promotions/ Events/ Administrat:Telephone	13.74	
TOTAL	64,764.90	64,764.90

R Street Sacramento Partnership
Profit & Loss
 January through March 2017

	<u>Jan - Mar 17</u>
Ordinary Income/Expense	
Expense	
Advocacy Development	
Renewal Outreach	4,090.00
Advocacy Development - Other	5,038.00
Total Advocacy Development	<u>9,128.00</u>
Contingency Account	
Renewal	11,493.75
Total Contingency Account	<u>11,493.75</u>
Maintenance	
Litter/Graffiti Removal	7,860.66
Security Expense	3,300.00
Total Maintenance	<u>11,160.66</u>
Promotions/ Events/ Administrat	
Accounting/Legal Fees/ SOS	-10,605.00
Annual Report	2,362.03
Graphic Design/ Website	915.34
Legal Fees	127.50
Postage, Mailing Service	98.00
Social Media	8.07
Supplies	139.85
Telephone	13.74
Promotions/ Events/ Administrat - Other	-1,000.00
Total Promotions/ Events/ Administrat	<u>-7,940.47</u>
Total Expense	<u>23,841.94</u>
Net Ordinary Income	<u>-23,841.94</u>
Net Income	<u><u>-23,841.94</u></u>



April 21, 2017

Allyson Dalton
R STREET SACRAMENTO PARTNERSHIP
1001 R Street
Sacramento Ca. 95811

Re: R Street Corridor Signage Lighting Retrofit

Dear Allyson:

Per your request, we are pleased to provide the following cost proposal to prep and repaint steel plates on the main R Street Archway, Pedestrian Archway and two (2) column structures.

Scrape and sand loose paint off the bottom steel plates as follows:

- Main Archway Structure – North column base plate.
- Pedestrian Archway – Both column base plates.
- (2) Columns Structures – Base plates at each column

Cost	\$ 3,480.00
Tax	33.00

Once you have reviewed this information please feel free to contact me with any questions or to discuss the project in greater detail. Thank you for the opportunity to submit this proposal for your consideration.

Sincerely,
PACIFIC NEON CO.

RALPH CUNDIFF, JR.
Vice President

R STREET SACRAMENTO PARTNERSHIP

Accepted By: _____

Date: _____