



## R Street Sacramento Partnership

Board of Directors Meeting

Thursday, June 22, 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. R Street Brewery Project Presentation – 800 R Street <sup>^</sup>     | Alexander    |
| 5. Consent Calendar  | Miry         |
| I. Approval of Meeting Minutes from April 27, 2017 Meeting <sup>^*</sup> |              |
| II. Receive and File of Monthly Financials (April/May 2017)*             |              |
| III. Accept the Resignation of Janel Inouye                              |              |
| 6. Committee Updates   |              |
| I. Maintenance/ Promotions Committee                                     | Leon         |
| II. Advocacy Development Committee                                       | Youssefi     |
| i. 10 <sup>th</sup> and S Monopole Update                                |              |
| 7. New Business  |              |
| I. Create a Budget Ad-Hoc Committee <sup>^</sup>                         | Miry         |
| II. Fill Restaurant Owner Vacancy <sup>^*</sup>                          |              |
| 8. Update from Council Member Hansen's Office                            | Read         |
| 9. Adjournment   |              |

Next Meeting: August 24, 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, April 27, 2017 @ 9a

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

### **MEETING MINUTES**

Board Members Present: Bay Miry, Todd Leon, Janel Inouye, Allyson Dalton, Mike Heller, Adele Glaviano, , Steve Johns, Tim Spangler

Absent: John Dangberg, Ali Youssefi, Wes Davis, Jim Cordano, Bree Taylor

Guests: Matthew Read (Council Member Hansen), Jerry Pollard (Priority Parking), Katie Lichty (RT), Henry Li (RT)

Administrators: Michelle Smira-Brattmiller, Marilyn Wright

Meeting called to order by Chair Miry at 9:09 am.

2. Introductions were made – No public comment
3. Sac PD Update – No update
4. Regional Transit Update/Discussion – Henry Li relayed information on an upcoming event “Transit Means Business” and is looking for sponsorships. Then a presentation was provided on “A New Sac RT Moves the Region”. This presentation provided goals for improvements to the RT system.
5. Consent Calendar - The March 23, 2017 Board meeting minutes and monthly financials were approved; Director Johns moved and Director Spangler seconded. Motion passed unanimously
6. Committee Updates
  - I. Maintenance/Promotions Committee –
    - i. GDI Maintenance Contract – The committee discussed hiring a new maintenance company. Bids were received and the committee chose to recommend GDI. GDI’s contract provides two people for six hours, five days a week. A motion was made to approve the contract to the end of the year. Director Dalton moved and Director Spangler seconded. Motion passed unanimously.
    - ii. Contract with Pacific Neon – Director Leon moved and Chair Miry seconded. Motion passed unanimously.

- iii. 17<sup>th</sup> & S Street Project Review – Director Leon provided a presentation on CFY & Capitol Area Community Development Corporation’s affordable housing/mixed use project happening on the R Street Corridor, located between 17<sup>th</sup> & 18<sup>th</sup> on S Street. The project is currently doing remediation for the contamination on the site. The project will contain 159 housing units, 40% affordable units, as well as commercial usage on the ground floor. The structure will be variance in height due to regulations and some outside walls will showcase murals. The building will provide bike parking and storage units. Construction is scheduled to begin late summer or early fall of 2018.

II. Advocacy Committee

- i. Monopole – Smira-Brattmiller reported that there is no new update, and that the application is still pending on the 10<sup>th</sup> and S Street site.
- ii. Wind Youth Services – It appears this project will not be moving forward at 8<sup>th</sup> and S.

7. Old Business

I. RSSP Renewal Boundaries

- i. Smira-Brattmiller reported that the R Street Sacramento Partnership’s renewal of expanded boundaries was approved for 10 years.

8. Update from Council Member Hansen’s office

I. Trees along Parking Garage on 15<sup>th</sup> Street

- i. Matthew Read reported that the original design for tree removal along the parking garage is a focus of the Council Member. The Council will be asked to reconsider the Parks’ decision to keep the trees. The goal is for tree removal to begin this year.

II. Bike Share Program

- i. Program was to rollout in November. Instead of a rollout, a pilot program will begin in May at a few locations. R Street Corridor will be part of the pilot program.

9. Meeting Adjourned at 10:34a

## R Street Sacramento Partnership Reconciliation Detail

R Street Sacramento Partnership, Period Ending 05/31/2017

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						97,901.10
<b>Cleared Transactions</b>						
<b>Checks and Payments - 6 items</b>						
Check	04/10/2017	1164	Mack Road Partners...	X	-3,930.33	-3,930.33
Check	04/10/2017	1166	Civitas	X	-3,631.56	-7,561.89
Check	04/10/2017	1165	MMS Strategies	X	-3,534.67	-11,096.56
Check	04/10/2017	1167	United States Liabilit...	X	-1,997.00	-13,093.56
Check	04/10/2017	1162	Lyons Security Servi...	X	-1,650.00	-14,743.56
Check	04/10/2017	1163	Position Interactive	X	-299.00	-15,042.56
Total Checks and Payments					-15,042.56	-15,042.56
Total Cleared Transactions					-15,042.56	-15,042.56
Cleared Balance					-15,042.56	82,858.54
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 7 items</b>						
Check	08/15/2016	1119	AG Registry of Chari...		-50.00	-50.00
Check	05/13/2017	1170	Mack Road Partners...		-3,990.73	-4,040.73
Check	05/13/2017	1173	MMS Strategies		-3,663.01	-7,703.74
Check	05/13/2017	1168	Lyons Security Servi...		-1,650.00	-9,353.74
Check	05/13/2017	1172	Social Crows		-1,275.00	-10,628.74
Check	05/13/2017	1169	R Street Block Party		-750.00	-11,378.74
Check	05/13/2017	1171	Position Interactive		-299.00	-11,677.74
Total Checks and Payments					-11,677.74	-11,677.74
Total Uncleared Transactions					-11,677.74	-11,677.74
Register Balance as of 05/31/2017					-26,720.30	71,180.80
<b>New Transactions</b>						
<b>Checks and Payments - 9 items</b>						
Check	06/05/2017	1176	GDI Services Inc.		-3,750.00	-3,750.00
Check	06/05/2017	1182	MMS Strategies		-3,734.84	-7,484.84
Check	06/05/2017	1179	Pacific Neon Compa...		-3,513.00	-10,997.84
Check	06/05/2017	1175	Lyons Security Servi...		-1,650.00	-12,647.84
Check	06/05/2017	1174	Gilbert Associates, I...		-1,200.00	-13,847.84
Check	06/05/2017	1177	USPS		-112.00	-13,959.84
Check	06/05/2017	1178	Bernadette Miskit		-79.55	-14,039.39
Check	06/05/2017	1181	Registry of Charitabl...		-50.00	-14,089.39
Check	06/05/2017	1180	Franchise Tax Board		-10.00	-14,099.39
Total Checks and Payments					-14,099.39	-14,099.39
Total New Transactions					-14,099.39	-14,099.39
<b>Ending Balance</b>					<b>-40,819.69</b>	<b>57,081.41</b>



## R Street Sacramento Partnership Board Application

Name: Simon de Vere White

Phone: 916-761-7179 Email: SimondeVerepub.com

Mailing Address: 1521 L Street City Sacramento Zip 95814

Occupation and employer: Owner de Vere's Irish Pub

Why are you interested in joining our organization?

As a business owner and patron, I am very interested in seeing the continued growth of the R St Corridor. This organization will have a strong hand in this process. I believe that it will be very important that the correct synergy is created between the business, residents & community & I want to be a part of that.

What personal skill or strength of yours do you think would benefit our organization?  
I am very active in our community as a whole and currently sit on a few boards that are helping to shape and grow our restaurant scene. I have a good understanding of how boards work & function. I believe that I possess good leadership qualities, am personable, a good listener, pragmatic & work well within a group setting.

Property Owner      YES       NO

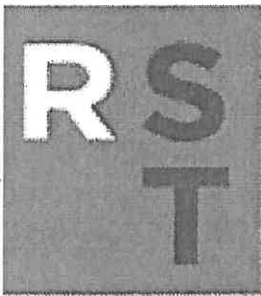
Business Owner       YES      NO

If yes, which business? THE SWUG / O'Farrell's Pub & Kitchen

The R Street Sacramento Partnership Board meets once a month on the fourth Thursday at 9 am. Do you see any scheduling problem that might affect your attendance?

None

Please submit all applications to Michelle Smira-Brattmiller at [info@rstreetpartnership.com](mailto:info@rstreetpartnership.com)



## R Street Sacramento Partnership Board Application

Name: Jessa Berkey

Phone: (815) 302-6100 Email: jessa@foxandgoose.com

Mailing Address: 1001 R Street City Sacramento Zip 95811

Occupation and employer: Co-Owner at Fox & Goose Public House

Why are you interested in joining our organization?

As a business owner, I believe in R Street, and I am invested in the growth and prosperity of the district. I'm interested in supporting our neighbors and our neighborhood, solving problems, and proactively looking ahead to identify possibilities for the benefit of all. As a community member, I value our district; I am excited about its development, and I want to see it thrive within the city.

What personal skill or strength of yours do you think would benefit our organization?

Having previously attended partnership meetings and volunteered for committee contributions and feedback, I have a clear understanding of board member commitments. I'm a detail-oriented, dependable individual that excels at critical thinking, working within deadlines, and seeing projects through to completion. As an co-owner/operator of a respected, anchor restaurant within the district, I have insight on the daily happenings within the district, valued patron relationships, and community support. I also have a background in theatre and relationships within our arts community.

Within the R Street Sacramento Partnership are you currently a:

Property Owner      YES      NO

Business Owner      YES       NO

If yes, which business? Fox & Goose Public House

The R Street Sacramento Partnership Board meets once a month on the fourth Thursday at 9 am. Do you see any scheduling problem that might affect your attendance?

Not that I am aware of, no.

Please submit all applications to Michelle Smira-Brattmiller at [info@rstreetpartnership.com](mailto:info@rstreetpartnership.com)



## R Street Sacramento Partnership Board Application

Name: Kimio Bazett

Phone: (530) 902-2477 Email: kimio@bottleandbarlow.com

Mailing Address: 1120 R Street City Sacramento Zip 95811

Occupation and employer: Business Owner, Modrow-Bazett Inc. (Bottle and Barlow in this instance)

Why are you interested in joining our organization?

I was asked to join, however I take great pride in the growth of R street thus far and I would like to be a part of the district's long-term direction. I think I can be a mentor and key influencer to both new and existing businesses.

What personal skill or strength of yours do you think would benefit our organization?

I am considered a thought leader in my industry and the larger central city business community (or so I'm told). New/prospective business owners already come to me for advice and connections, so it makes sense for me to perform this function on behalf of the district. I consider myself a natural networker and spokesperson, and my critical thinking skills serve me to great advantage daily.

Within the R Street Sacramento Partnership are you currently a:

Property Owner      YES       NO

Business Owner       YES      NO

If yes, which business? Bottle and Barlow

The R Street Sacramento Partnership Board meets once a month on the fourth Thursday at 9 am. Do you see any scheduling problem that might affect your attendance? That shouldn't be a problem, although I am do currently sit on the board/Executive Committee so there, may be occasional overlap.

Please submit all applications to Michelle Smira-Brattmiller at [info@rstreetpartnership.com](mailto:info@rstreetpartnership.com)