



R Street Sacramento Partnership

Board of Directors Meeting

Thursday, October 26, 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. Central City Workforce Housing Demand Analysis | Saunders |
| 5. Consent Calendar | Miry |
| I. Approval of Meeting Minutes from September 28, 2017 Meeting ^{^*} | |
| II. Receive and File of Monthly Financials (September 2017)* | |
| 6. Committee Updates | |
| I. Maintenance/ Promotions Committee | Leon |
| II. Budget Ad Hoc Committee | Miry |
| III. Advocacy Development Committee | Youssefi/Johns |
| i. 10 th and S Monopole Update | |
| ii. Homeless Issues/Ongoing Discussions | Brattmiller |
| iii. Verizon Kiosks | Leon/Brattmiller |
| 7. New Business | |
| 8. Update from Council Member Hansen's Office | Read |

9. Adjournment

Next Meeting: Annual Meeting, December 7, 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, September 28, 2019 @ 9a

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MEETING MINUTES

Board Members Present: Allyson Dalton, Wes Davis, Todd Leon, Mike Heller, Adele Glaviano, Bree Taylor, Steve Johns, John Dangberg, Tim Spangler, Jim Cordano, Jessa Berkey

Absent: Ali Youssefi, Bay Miry

Guests: Justin Eklund (Sac PD), Scott Gregory (Wind Youth Services), Suzi Dotson (Wind Youth Services)

Administrators: Michelle Smira-Brattmiller, Marilyn Wright

1. Meeting called to order by Director Dalton at 9:02 am.
2. Introductions were made – No public comment
3. Sac PD Update – Capt. Eklund provided an update on the quality of life ordinances. Capt. Eklund also reported that there were two cars stolen close to the district in the last two weeks.
4. Central City Workforce Housing Demand Analysis – Presentation rescheduled until October Board Meeting.
5. Consent Calendar – The August 24, 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. Budget Ad Hoc Committee – Maintenance/Power Washing bids are due on September 29, 2017
 - III. Advocacy
 - i. 10th & S Street Monopole – Smira-Brattmiller continues to monitor the issue and communicate regularly with city staff.
 - ii. Verizon Kiosks – Verizon was promised by the city in exchange for free Wifi, Verizon could put up kiosks around the city. These kiosks could provide information on specific areas or landmarks around Sacramento, as well as marketing material for Verizon. R Street can refuse to have kiosks installed in the district.
 - iii. Homeless Issues – Smira-Brattmiller reported that P bids are meeting every other week as well as meeting with city staff and county electeds to assist in coming up with bigger picture solutions. Property owners have been invited to attend meetings as well so electeds can

hear from them directly. P bids are also working on issues surrounding a potential Hep A outbreak. County Health Department to check those institutions that are distributing food to ensure safety guidelines are followed. Local clinics are beginning to mobilize to provide immunization shots.

- iv. Wind Youth Services – Director Heller met with Wind Youth Services (WYS) and Goodwill and reported the meeting did not go well. Scott Gregory of WYS relayed that he will work with R Street Partnership on accountability measures.

8. New Business

- I. Smira-Brattmiller reported that 3 directors' terms are up at the end of the year and officers will need to be elected.
- II. Directory Leon reported that construction on Phase III Streetscape Project has started and could continue until Spring.

9. Adjourned – 9:55

2:53 PM
10/21/17

**R Street Sacramento Partnership
Reconciliation Detail
R Street Sacramento Partnership, Period Ending 09/30/2017**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						46,888.41
Cleared Transactions						
Checks and Payments - 6 items						
Check	09/04/2017	1191	GDI Services Inc.	X	-7,500.00	-7,500.00
Check	09/04/2017	1192	MMS Strategies	X	-7,065.48	-14,565.48
Check	09/04/2017	1190	Lyons Security Servi...	X	-3,300.00	-17,865.48
Check	09/04/2017	1189	Position Interactive	X	-598.00	-18,463.48
Check	09/13/2017		Capital Area Develo...	X	-2,500.00	-20,963.48
Check	09/13/2017		Capital Area Develo...	X	-57.53	-21,021.01
Total Checks and Payments					-21,021.01	-21,021.01
Deposits and Credits - 1 item						
Deposit	09/20/2017		Capital Area Develo...	X	40,001.37	40,001.37
Total Deposits and Credits					40,001.37	40,001.37
Total Cleared Transactions					18,980.36	18,980.36
Cleared Balance					18,980.36	65,868.77
Uncleared Transactions						
Checks and Payments - 2 items						
Check	08/15/2016	1119	AG Registry of Chari...		-50.00	-50.00
Check	06/05/2017	1181	Registry of Charitabl...		-50.00	-100.00
Total Checks and Payments					-100.00	-100.00
Total Uncleared Transactions					-100.00	-100.00
Register Balance as of 09/30/2017					18,880.36	65,768.77
Ending Balance					18,880.36	65,768.77

R Street Sacramento Partnership
Profit & Loss
January through September 2017

	<u>Jan - Sep 17</u>
Ordinary Income/Expense	
Income	
Program Income	111,092.04
Total Income	<u>111,092.04</u>
Expense	
10th - 13th Street Maintenance	4,788.00
Advocacy Development	32,426.32
Contingency Account	11,493.75
Maintenance	43,981.72
Promotions/ Events/ Administrat	5,793.38
Total Expense	<u>98,483.17</u>
Net Ordinary Income	<u>12,608.87</u>
Net Income	<u><u>12,608.87</u></u>