

# Midtown Neighborhood Association

Our mission is to nurture our livable, vibrant, and evolving Midtown community through respectful collaboration among all classes, identities, and cultures.

Our vision is to make Midtown Sacramento the most healthy, inclusive, and sustainable mixed-use community in America.

P.O. Box 162555  
 Sacramento, CA 95816-2555  
 916-704-4063  
 Email: info@midtownsac.org • www.midtownsac.org



## Agenda: Board of Directors

Date and Time: Wednesday, August 9, 2017, at 6:15 p.m.

**NOTE LOCATION CHANGE: 1401 21<sup>st</sup> Street, Unit A (Midtown Association)**

The order and estimated time for agenda items are for reference. The board may take items in any order they deem appropriate.

Approx. Time	Approx. Duration	Topic	Presenter
6:15	5 min.	Introductions	
<b>REGULAR UPDATES</b>			
6:20	10 min.	Sacramento Fire Department	Cpt. Chris Swarbrick
6:30	10 min.	Sacramento Police Department	Lt. Green
6:40	10 min.	Senator Pan's Office	Marlon Lara
6:50	10 min.	Assemblymember McCarty's Office	Lianne Remen
7:00	10 min.	Councilmember Hansen's Office	Matt Read
<b>COMMUNITY PRESENTATIONS</b>			
7:10	10 min.	Neighborhood Services Division	Randy Singh
7:20	10 min	Center of Praise	Paula Birdsong
7:30	10 min	Community Engagement AmeriCorps Vista at The Child Abuse Prevention Center	Madison York
<b>COMMUNITY COMMENTS</b>			
7:40	10 min.	Member/community comments for items not on agenda	
<b>BOARD BUSINESS</b>			
7:50	5 min.	Consent Calendar (minutes/treasurer's report – see attachments 2 and 3) <i>All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.</i>	
<b>ACTION ITEMS</b>			
7:55	5 min.	Center of Praise Support Letter	Angela Tillotson
<b>DISCUSSION/UPDATES &amp; INFORMATIONAL ITEMS</b>			
8:00	10 min.	National Night Out Update/Briefing	Jessi Sorensen
<b>BOARD COMMENTS</b>			
8:10	5 min.	MNA board updates/comments for items not on agenda	
<b>NEXT MEETING: Wednesday, September 13, 2017, at 6:15 p.m. at Midtown Association</b>			

\*Bold items are confirmed attendance

All meetings are conducted according to the MNA Code of Civility

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### **Attachments:**

Attachment 1: Code of Civility

Attachment 2: Minutes

Attachment 3: Treasurer's Report

Attachment 4: Center of Praise Support Letter

Attachment 5: Last Month's Activity and Upcoming Events

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### MIDTOWN NEIGHBORHOOD ASSOCIATION CODE OF CIVILITY

The Midtown Neighborhood Association seeks to ensure that our business is conducted in a respectful and courteous manner and in a way that generates respect and credibility for our association. Freedom of expression about public matters is a cornerstone of the democratic process. MNA welcomes diverse views and opinions as they relate to the issues before us. For these discussions to be meaningful and effective, we must treat others with respect and dignity. By participating in this meeting, attendees agree to:

1. Conduct themselves in a professional and civil manner at all times by always treating all people present with respect—even during differences of opinion.
2. Show courtesy to others by always turning phones off or to vibrate and not engaging in texting unless directly relevant to the meeting.
3. Not engage in private conversations or talk while another speaker has the floor until recognized by the meeting facilitator to speak.
4. Under no circumstances engage in or threaten to engage in any verbal or physical attack on any other individual.
5. Communicate ideas and points of view clearly, and allow others to do the same without interruption.
6. Not use language that is abusive, threatening, obscene, or slanderous; including profanities, insults, or other disparaging remarks or gestures.
7. Not use derogatory language about an individual's ethnicity, race, sexuality, age, disability, or religion.
8. Take responsibility for one's own actions, and work to find solutions to problems.
9. Abide by MNA meeting procedures and rules to create a safe and effective environment for conducting business.
10. Seek to present information truthfully, and not knowingly misrepresent, mischaracterize, or misquote information received from others.
11. Truly listen and hear other points of view and make the best possible effort to understand the issues before them.
12. Practice the art of being able to disagree without being disagreeable.
13. Be mindful of people's time by limiting comments to 2 minutes.

*Attendees who do not conduct themselves in a courteous and respectful manner will be asked to leave the meeting.*

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### Midtown Neighborhood Association (MNA) Regularly Scheduled Board of Directors Meeting July 12, 2017 Minutes

**Board Members Present:** Jessica Sorensen (Treasurer), Gabriela Chavez (Secretary), Marshall Stenson, Kevin Boll, Nicole Velasquez, Louis Mirante, Michael Sayers, Esteban Heredia.

**Excused:** Angela Tillotson (Chair), Danny Yost (Vice Chair), Betsy Rothwell, Bill Rothwell, Tim Schmelzer, Ryan VanZuylen, Larry Engelhardt Lee

**Absent:** None.

**Meeting held at Midtown Association, 1401 21st Street, Unit A. Meeting was called to order by Treasurer Jessica Sorensen at 6:30 p.m. Brief introductions were completed.**

#### **COMMUNITY PARTNER UPDATES**

The Sacramento Department and Assemblymember McCarthy's Office gave updates.

- **The Sacramento Police Department - A. Green**
  - New Chief of Police
  - Resident is concerned about the cost of police responding on issues related to homelessness. Also, the resident is concerned about the police's tactic (violence) and indicated that they have felt intimidated by police communication.
  - The city's contract with Sacramento Steps Forward expired. In the meantime the city is using Sacramento Covered.
  - \$ 1 million budget to assist homeless
  - To provide 7-days-a-week service
  - Immediate service and over time
  - Looking at creative ways to manage the money
  - Body cameras now deployed. Should be on all downtown officers by end of year.
- **Assemblymember McCarthy's Office - Lianne Remen**
  - Legislative Town Hall July 25, 2017 6-7:30 PM
  - State budget funding going into education and local projects

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### COMMUNITY PRESENTATIONS

#### **Market 5-1-5 - Michael O'Connors and Levi Wingo.**

- ONE = Organics, Nutrition, Education
- Produce, meat, seafood (only wild caught), kitchen, cafe. Focus on organic.
- Not about options but the best of healthy and available products.
- Same owner as Raley's. (Not affiliated.)
- Will open probably at the end of the year.
- Goal is to be the best, most affordable they can be.
- They will not sell conventional food though there will be non-organic food
- 20 percent of the store will be prepared food, self-serve food. ("Grocerant")

### COMMUNITY COMMENTS

- Resident expressed concerns about dumpster regulations not being enforced. Recommended resident follow up with Steve Hansen's office to help encourage the city.
- Residential parking issues. Discussion including over-enforcement of ticketing minor infractions (tire over tick marks), permits being supplied to non-residents, and changes in parking signs without notifying nearby (especially permitted) residents. Proposed MNA consider a follow up letter to Steve Hansen's office (Jessi & Gaby).

### BOARD BUSINESSES

#### **Consent Calendar**

**A motion to approve the Consent Calendar with the Treasurer's report and minutes** from last meeting was made by Jessica and **unanimously approved** by voice vote.

#### **National Night Out**

**A motion to offer MNA membership for \$10 only during Night Out** was made by Jessica and **unanimously approved** by voice vote.

### ACTION ITEMS

None

### DISCUSSION AND INFORMAL ITEMS

#### **National Night Out**

- We will continue with block party near 22nd and Capitol.

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- We need volunteers for food and drinks and check with businesses to donate
- Date is August 1, 2017 from 6-9 PM.
- Jess will send a list to sign up volunteers and a list of businesses to contact.

### **Block Captain**

- Update provided. We are only missing one captain for a quadrant.
- Resident suggested that instead of providing a flyer we should provide business cards. MNA will consider this option.

**Louise Mirante invited the board to come to House Sacramento meeting at Kupros at 6 PM.**

**Jessica adjourned the meeting at 7:51 PM.**

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## Treasurer's Report of Midtown Neighborhood Association July 1—July 31, 2017

MIDTOWN NEIGHBORHOOD ASSOC. Treasurer's Report: 7/17			
PAID TO	PURPOSE	PAYMENT/NOTES	ACTUAL
Board Meetings			\$0.00
Community Meetings			\$0.00
Events			\$0.00
Legal			\$0.00
Community Outreach			\$0.00
Operations			\$0.00
NO ACTIVITY FOR JULY			
TOTAL:			\$0.00
Ending Balance:			\$4,384.24

INCOME			Starting Balance: \$4,384.24	\$0.00
RECEIVED FROM	NOTES	AMOUNT		
MEMBERSHIP DUES				\$0.00
DONATIONS				\$0.00
TOTAL INCOME:				\$0.00
TOTAL FOR MONTH:				\$4,384.24

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August 9, 2017

City of Sacramento  
Community Development Department  
300 Richards Boulevard  
Sacramento, CA 95811

Re: Support for Center of Praise Use Permit

Center of Praise Ministries notified the Midtown Neighborhood Association of their upcoming project to make minor interior building modifications. Their staff attended our August 9, 2017, meeting and discussed the project and was available to answer questions and hear concerns.

Center of Praise Ministries has been a pillar of the Midtown/Downtown Sacramento community for many years. They are great Midtown neighbors, and their long-standing presence in the community enhances the area. Their dedication to service, outreach, and the community have made them a positive influence in our neighborhood. They work to share information and have been a great partner on community events, such as Midtown's National Night Out.

We wholeheartedly support their plans to upgrade their facilities so that they can continue to serve the Midtown/Downtown Area.

Please feel free to contact me if you have any questions.

Sincerely,

Angela Tillotson, Chair

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### **Last Month's Activity and Upcoming Events Prepared August 6, 2017**

#### **Past Activity and events**

July 17, Vice Chair Danny Yost and Treasurer Jessica Sorensen attended the Central City Neighborhood Leaders Meeting.

July 22, Danny Yost and Jessi Sorensen attended [Sacrotomato Festival at Sutter District](#).

July 25, Angela Tillotson, Jessi Sorensen, and Gaby Chavez attended Assemblymember [McCarthy had a Legislative Town Hall](#)

July 27, Angela Tillotson and Jessi Sorensen attend the Truitt Bark Park Cocktail "PAWty"

July 29, Angela Tillotson attended [Midtown dog park grand opening celebration](#).

August 2, MNA hosted the National Night Out's party on Capitol and 22<sup>nd</sup>.

August 7, Bicycle Master Plan with the City and County Bicycle Advisory Committee from 6 – 8 PM. New City Hall, First Floor Conference Room 1119.

#### **Upcoming schedule and events**

- August 10-20, [Wide Open Walls](#) Mural Festival
- August 11, Swearing-In Ceremony for Daniel Hahn, [Chief of Police Department](#)
- August 11, 7pm-9pm, [Prince Mural Celebration](#), 1418 20th St.
- August 12, 3pm-10pm, [Mariachi Festival De Sacramento](#), E. Claire Raley Studios
- August 12, 4:30pm-9pm, [THIS is Midtown](#)
- August 17, [Affordable Housing Bus Tour 2017](#)
- August 27, 12pm-6 pm, [Brazilian Day Sacramento Street Festival](#)
- Every Tuesday & Thursday through September, 6 pm: [MiYo, Free Midtown Yoga at Fremont Park](#)

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