

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
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 916-704-4063
 Email: info@midtownsac.org • www.midtownsac.org



Agenda: Board of Directors

Date and Time: Wednesday, July 12, 2017, at 6:15 p.m.

NOTE LOCATION CHANGE: 1401 21st 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	
REGULAR UPDATES			
6:20	10 min.	Sacramento Fire Department	Cpt. Chris Swarbrick
6:30	10 min.	Sacramento Police Department	Lt. Green/Ofc. Casella
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
COMMUNITY PRESENTATIONS			
7:10	20 min.	Market 5-1-5 http://www.midtownsac.org/development/market-5-one-5-dr16-356	Brian Holloway
COMMUNITY COMMENTS			
7:30	5 min.	Member/community comments for items not on agenda	
BOARD BUSINESS			
7:35	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>	
ACTION ITEMS			
		None.	
DISCUSSION/UPDATES & INFORMATIONAL ITEMS			
7:40	5 min.	National Night Out	Jessi Sorensen
7:45	10 min.	Public Safety Meeting	Angela Tillotson
BOARD COMMENTS			
7:55	5 min.	MNA board updates/comments for items not on agenda	
NEXT MEETING: Wednesday, August 9, 2017, at 6:15 p.m. at Midtown Association			

**Bold items are confirmed attendance*

All meetings are conducted according to the MNA Code of Civility

Attachments:

Attachment 1: Code of Civility

Attachment 2: Minutes

Attachment 3: Treasurer's Report (to be added upon completion)

Attachment 4: 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.

Midtown Neighborhood Association (MNA)
Regularly Scheduled Board of Directors Meeting
June 14, 2017
Minutes

Board Members Present: Angela Tillotson (Chair), Danny Yost (Vice Chair), Gabriela Chavez (Secretary), Jessica Sorensen (Treasurer), Marshall Stenson, Ryan VanZuylen, Tim Schmelzer, Nicole Velasquez, Esteban (over the phone), Louis Mirante,

Excused: Betsy Rothwell, Bill Rothwell, Kevin Boll, Larry Engelhardt Lee,

Absent: Michael Sayers

Meeting held at Midtown Association, 1401 21st Street, Unit A. Meeting was called to order by Chair Danny Yost at 6:30 p.m. Brief introductions were completed.

COMMUNITY PARTNER UPDATES

- The Sacramento Police Department
 - Talked about the prevention of leaving things visible in cars.
 - Process of new Chief. Another possible round of interviews. The plan is to have someone by July or August.
 - Short police staff. All detectives rotate patrol helping with patrolling once in a while.
 - 25th and Capitol - violent collision, hit and run on parked car. Resident would like to have more limit signs with mandatory speed limits. It is possible that there are no speed limit signs between 29th and Capital all the way to 22th and Capital.

- Councilmember Hansen's Office
 - Samantha Minor is a new representative in the office
 - Planning more events around the city
 - Budget priorities
 - Traffic- big priority for Steve
 - Uber driver "doored" a resident's son. Resident stated that it should be required for the driver to notify passengers about bicycles.
 - Land Park amphitheater secured \$1 million
 - Body cameras improvement
 - Increase of support and services for officers to work closely with homeless and assist them
 - Capitol Mall Study
 - Part of the challenges and opportunity review.
 - What about the space will make it more possible to host events
 - Sunday Street was a success.
 - Received feedback that this event needs to start later. The office will like to make it in a more centric area of the city. Maybe 10th and 16th
 - Potentially doing a long bike protective lane on 10th and P, and Q.

COMMUNITY PRESENTATIONS

The Cabin

This place will replace the tattoo shop and remodel it to make it a bar. 1929 Victorian building. Make it a “Homey place, to make it comfortable to come.” Liquor and sale license with the city in process.

Resident said that the area was an “over liquor license” in Midtown. However, the presenter indicates that there is no indication of this issue.

No food will be served.

It will be open from 11:00 pm to 2 am.

The presenter would like MNA to support the project.

COMMUNITY COMMENTS

- **Street car.**
 - MNA has not discussed this issue
 - It will not go through Midtown.
 - Resident commented that there is a high cost and no long term benefit

BOARD BUSINESSES

Consent Calendar

Consent Calendar

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

ACTION ITEMS

Coalition Letter

Tim asked about the cost to collect the data, would it prioritize anything? Angela indicated that with assistance of an individual who has knowledge about the city’s data, they drafted the letter prioritizing the data that the city has or has the ability to easily obtain. Though, the point was raised that if the city cannot do all of it, it would be good to prioritize certain data. Danny commented that this is a letter to open the conversation.

Danny suggested that it would be good to include data by the “Impact Team.” (homeless services)

A motion to sign on the Coalition Letter and for MNA to develop a comment letter describing other items that impact Midtown Neighborhood was made by Danny and unanimously approved by voice vote

Attachment 2

MNA Budget

A motion to approve MNA Budget FY 2017-18 was made by Angela and unanimously approved by voice vote.

DISCUSSION AND INFORMAL ITEMS

Joint Community Meeting

Danny suggested to have a joint community meeting with different neighborhood associations.

National Night Out

Contact local businesses to donate gifts and make a raffle for residents. It will be August first.

MNA Board Retreat

It will be CRAZY hot so we'll meet at Danny's house.

12:00-1:00pm: Social hour with lunch.

1:00-4:00pm: Meeting to take notes and think about:

- Membership Drive
- Housing/Affordability Committee
- Events, specifically National Night Out
- Onboarding - explaining how city govt works

North 16th Street Streetscape

Louise encourages the board to look at the survey and participate.

New Midtown Association's Office

The board likes the new office.

ACTION ITEMS

- Danny to get information on CalTrans bicycle classes.
- Matt - Hansens' Office. Urban Bicycle Class with Hansen's Office - city public works bicycle page

Chair Danny adjourned the meeting at 8:30 PM.

Attachment 3

Treasurer's Report of Midtown Neighborhood Association
April 1—April 30, 2017

Report will be provided when prepared

Last Month's Activity and Upcoming Events

Prepared July 7, 2017

Last Month's Activity

- [July 3](#), 19th and J project is moving forward. The demolition of the current building occurred last Monday.
- [City Council approved](#) a deal with Verizon to become one of the first cities in the United States to have 5G capability
- [City Council](#) announced the City of Sacramento will receive \$64 million dollars as part of the Whole Person Care Pilot administered by the California Department of Health Care Services to address homelessness.

Upcoming schedule and events

- [July 29](#), Midtown dog park will be having a grand opening celebration on Saturday, starting at 9 am.
- [July 22](#), Sacrotomato Festival from 5-9 PM at Sutter District.
- [Every Tuesday & Thursday](#) in July, 6:00 pm: MiYo, Free Midtown Yoga at Fremont Park
- [Beginning July 1](#), Sacramento's Front Street Animal Shelter will be launching an automatic citation program for unlicensed pets.

