

## 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](mailto:info@midtownsac.org) • [www.midtownsac.org](http://www.midtownsac.org)



### Agenda: Board of Directors

Date and Time: Wednesday, September 13, 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.	<b>Sacramento Police Department w/Guest from Comms Ctr.</b>	Lt. Green
6:40	10 min.	<b>Senator Pan's Office</b>	Marlon Lara
6:50	10 min.	<b>Assemblymember McCarty's Office</b>	Lianne Remen
7:00	10 min.	Councilmember Hansen's Office	Matt Read
<b>COMMUNITY PRESENTATIONS</b>			
7:10	15 min.	<b>City Parks and Aggressive Panhandling Ordinances</b>	Eric Crane
7:25	15 min	Presentation on Oct. 7 Housing Event	Keira Norman
<b>COMMUNITY COMMENTS</b>			
7:40	10 min.	<b>Member/community comments for items not on agenda</b>	
<b>BOARD BUSINESS</b>			
7:50	5 min.	<b>Consent Calendar (minutes/treasurer's report – see attachments 2 and 3)</b> <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	15 min.	<b>Board discussion and potential vote on position about parks and panhandling ordinances</b>	
<b>DISCUSSION/UPDATES &amp; INFORMATIONAL ITEMS</b>			
8:10	5 min.	<b>Update on Council Action re: Temporary Shelters</b>	Louis Mirante
8:15	5 min.	<b>Updates from the Chair</b>	Angela Tillotson
<b>BOARD COMMENTS</b>			
8:20	5 min.	<b>MNA board updates/comments for items not on agenda</b>	
<b>NEXT MEETING: Wednesday, October 11, 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 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

August 9, 2017

#### Minutes

**Board Members Present:** Angela Tillotson (Chair), Danny Yost (Vice Chair) Jessica Sorensen (Treasurer), Gabriela Chavez (Secretary), Betsy Rothwell (by phone), Bill Rothwell (by phone), Tim Schmelzer, Marshall Stenson, Kevin Boll, Nicole Velasquez, Louis Mirante.

**Excused:** Larry Engelhardt Lee

**Absent:** Esteban Heredia, Ryan VanZuylen. Michael Sayers

Meeting was held at Midtown Association, 1401 21st Street, Unit A. Meeting was called to order by Angela at 6:20 p.m. Brief introductions were completed.

#### COMMUNITY PARTNER UPDATES

- The Sacramento Fire Department
  - Graduate an academy class on the 18th at 6 PM at the Crest
  - Station 16 in Natomas
  - Facebook Page has information
    - Firefighters' cameras
  - Grant for education in Fire Service Careers (info on website, [CalJackAcademy.org](http://CalJackAcademy.org))
  - Several victorian fires in the neighborhood (accidental)
  - Sept 11, few events
    - Participation of firefighters
    - 9/10 walk through downtown
- Assemblymember McCarty's Office
- Senator Pan's Office

#### COMMUNITY PRESENTATIONS

- Neighborhood Services Division (NSD)
  - Randy Singh introduced himself
  - Neighborhood Services: youth programming, planning academy, assist neighborhoods, be a link between the city and neighborhoods.

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- Development Tracker - new updates coming
- Neighborhood Watch Training - Email [mfalcon@pd.cityofsacramento.org](mailto:mfalcon@pd.cityofsacramento.org) or call 916-808-0813.
- Parking issues were raised by Jess, Danny - this should be addressed through NSD
  - Notices aren't received by renters, only landlords
- First Five, Sacramento - Community Grants
  - Grants for community programs serving kids from prenatal to 5 years old, grassroots efforts.
  - Requirements
    - Benefits age 0 - 5 kids
    - Grassroot, community driven
    - Opportunity to build relationships in the community
  - Application available from August 21 to October 6 <http://www.first5cbg.com/apply-for-grant.html>

### COMMUNITY COMMENTS

Neighbor complained that website was out of date and recommended MNA work with SF YIMBY.

### BOARD BUSINESSES

#### Consent Calendar

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

#### Center of Praise Letter

A motion to approve the letter was made by Angela and unanimously approved by voice vote.

### DISCUSSION AND INFORMAL ITEMS

- National Night Out
  - Federalist, Golden Bear, Kupros, Casa de Brazilian, participated in event and interested in supporting again next year.
  - Over 150 attendance
  - About 28 sign-ups of new members

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- \$620 expenditures (spent less than the estimated budget of \$1,000)
- Bark Park
  - \$500 for 5 year bench sponsorship
  - Jess made a motion to spend \$500 to sponsor for 5 years a bench for the Bark Park using unspent funds from the National Night Out budget, Board Members' donations, and donations solicited from the community and unanimously approved by voice vote.
- Louis raised concerns about the city's homeless issue
  - Steinberg is proposing a city ordinance to allow homeless to sleep in churches at night. Louis asked that the topic be added to the September agenda to propose that MNA draft a letter to support an ordinance to allow churches to have homeless individuals sleep inside.
  - A resident complained that a church near 27th was feeding the homeless and the homeless vandalized the neighborhood.
  - The board will seek additional information/future presenters.
- State of Addiction – KCRA 3
  - New stories
- Sept 5th next housing subcommittee meeting - Tim
- Notice 17th and S and 16th and O
  - There are chemical cleaner operations for the groundwater
- 27th of this month Casa de Brazilian will have a Brazilian Independence Day street festival.
- Swearing-in ceremony of new PD Chief.
- Midtown Association with St. Francis - clean up in September
  - Encourage members to participate

Angela adjourned the meeting at 8:16 PM.

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

MIDTOWN NEIGHBORHOOD ASSOC. Treasurer's Report: 8/17			
PAID TO	PURPOSE	PAYMENT/NOTES	ACTUAL
Board Meetings			\$0.00
Community Meetings			\$0.00
Events			\$600.17
Jessica Sorensen	National Night Out reimbursement	Paid check #140 & #142, 8/21/17	\$579.19
Nicole Velasquez	National Night Out reimbursement	Paid check #141, 8/16/17	\$20.98
Legal			\$0.00
Community Outreach			\$0.00
Operations			\$2.66
PayPal	Fees		\$2.66
TOTAL:			\$602.83
Ending Balance:			\$4,011.41
INCOME Starting Balance: \$4,384.24			
RECEIVED FROM	NOTES	AMOUNT	
MEMBERSHIP DUES			\$230.00
National Night Out	\$150 cash, \$30 checks, deposited 8/18/17		\$180.00
PayPal	Membership dues x2		\$30.00
PayPal	Membership dues x2* (NNO discount)		\$20.00
*Dues discounted to \$10 if they signed up at NNO. (Approved by board 7/12)			
DONATIONS			\$0.00
TOTAL INCOME:			\$230.00
TOTAL FOR MONTH:			\$4,614.24

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## Last Month's Activity and Upcoming Events Prepared September 12, 2017

### Past Activity and events

- August 10-20, [Wide Open Walls](#) Mural Festival
- August 11, Angela Tillotson attended the swearing-In Ceremony for Daniel Hahn, [Chief of Police Department](#)
- August 11, [Prince Mural Celebration](#), 1418 20th St.
- August 12, [Mariachi Festival De Sacramento](#), E. Claire Raley Studios
- August 12, [THIS is Midtown](#)
- August 17, [Affordable Housing Bus Tour 2017](#)
- August 17, Angela Tillotson attended Sacramento's Housing Affordability Crisis: A Story Circle (part of Capital Public Radio's "[Place and Privilege](#)" program
- August 17, Angela participated as a member of the Winn Park selection team
- August 25, Angela Tillotson attended the [groundbreaking of 19J](#).
- August 25, Danny Yost attended the monthly Neighborhood Coalition meeting
- August 27, [Brazilian Day Sacramento Street Festival](#)
- September 2-3, Sacramento hosted the [Chalk it Up](#) festival.
- September 8, applications for the District Attorney Youth [Academy](#).
- September 9, Assemblymember Kevin McCarty hosted community office hours
- September 10, the Midtown Association led a community clean-up on Alhambra Blvd

### Upcoming schedule and events

- Every Tuesday & Thursday through September, 6 pm: [MiYo, Free Midtown Yoga at Fremont Park](#)
- August 1 – October 1, application open for CAL-JAC [Academy](#).
- September 6 – 15, the City of Sacramento is seeking individuals to serve on the city's newly formed Ethics Commission. Application period ends [September 15<sup>th</sup>](#)
- September 15, Angela will participate in the second meeting of the Winn Park selection team
- September 16, Sutter's Fort's [Hands on History: Wagons West](#)
- September 17, 10 AM – 4 PM, Sacramento's 42nd Annual Historic Home [Tour](#) Preservation Sacramento is looking for volunteers for this event.
- September 18, [Sacramento Land Trust incorporating board](#) applications due
- September 22, Countering Violent Extremism, 2017 [Fall Symposium](#)
- September 22, monthly [Sacramento Neighborhood Coalition](#) meeting
- October 7, 10 AM – 2 PM, [Overcoming the Obstacles to Home Ownership in Today's Market](#) free housing fair

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