



**June 10, 2024 - General Meeting**  
**2220 Capitol Avenue, Sacramento, CA 95816**

- **Call to order: 7:05**
- **Consent Agenda** – motion from Athol was made to approve as presented.
  - Acceptance of the meeting agenda
  - Approval of the previous meeting minutes
  - Monthly treasury report
- **City Update: Mikayla Taylor (10 min.)**

Final **Budget Discussion** is being held on June 11<sup>th</sup> at 5:00pm in council chambers at 915 I street.

Watch online at [https://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](https://sacramento.granicus.com/ViewPublisher.php?view_id=21)

The agenda is available at:

[https://sacramento.granicus.com/GeneratedAgendaViewer.php?view\\_id=21&event\\_id=5070](https://sacramento.granicus.com/GeneratedAgendaViewer.php?view_id=21&event_id=5070)

and E-comments can be submitted at: [https://sacramento.granicusideas.com/meetings/5070-5-00-pm-city-council/agenda\\_items](https://sacramento.granicusideas.com/meetings/5070-5-00-pm-city-council/agenda_items)

As of today, no **filled** FT City positions will be cut and only unfilled positions are being considered for cuts at the Police Department.

The **Point in Time Count** numbers are released and show the following:

- Homelessness went down 29% in Sac County and we are still seeing that it is hard for unhoused folks to access services, both can be true at the same time.
- Our focus on scaling up proven, research-based solutions to our homelessness crisis is starting to bear fruit. We are investing more in prevention – using just \$2m to help 805 households stay off the street last year. We have also scaled up available short-term shelter options and long-term housing options and are witnessing the positive impact as thousands of new affordable units funded 2-3 years ago have finally opened their doors to new residents. Those tangible resources, combined with lower rental prices and better coordination among service providers and street outreach teams, are helping more and more people avoid or exit homelessness in our community.
- General website: <https://sacramentostepsforward.org/continuum-of-care-point-in-time-pit-count/2024-point-in-time-count/>
- Infographic: <https://sacramentostepsforward.org/wp-content/uploads/2024/06/PIT-2024-Infographic-9.pdf>

Some Family Passes to the Crocker Art Museum were provided which admits one student and up to four family members or friends.



- **Old Business (10 min.)**

- **Insurance Update** (Linda Green)

- General liability and accident coverage was obtained for a total premium cost of \$800 per year (\$700 for liability - \$100 for accident).

- **Review proposed Volunteer Agreement**

- A volunteer agreement was drafted using samples from various nonprofit groups and the Midtown Neighborhood Association. This agreement/waiver was required as a condition for insurance coverage. The Board is proposing that the form be distributed for completion and updated on an annual basis. It was suggested that a link to the Volunteer Agreement be placed on the website.

- **Update on Storm Drain Grant**

- FoCM applied for a \$2500 grant and received an award of \$1000. The goal of the grant was to try to expand awareness and increase public involvement in our Alley Cleanup efforts. The Board is also proposing that we spend some of the grant money to purchase supplies needed for the cleanup efforts.

- **New Business**

**Ice Cream Social** – proposed dates were either June 22, 23, 29 or 30. By “popular” vote, the date of June 30<sup>th</sup> was selected. Kevin Boll discussed obtaining a permit at Sutter Fort to hold the event and it was decided to hold the event from 7:00 – 9:00. Volunteers were sought to plan/staff the event and the following individuals volunteered: Dean Kavanagh, Matt Piner, Susan Cady and Kevin Boll.

**Final reminders/Good of the Order announcements (5 min)**

- Friendly reminder to pay annual dues: <https://tinyurl.com/pay-focm-dues>
- Volunteers were sought to provide snacks/dessert at the meetings for the next 3 months and Sue Mortensen (July), Bekah Christensen (August) and Anna Kavanagh (September) offered to bring treats to the meetings.
- Goli Sahba reported that a **Summer of Heat** protest is being staged in front of several banks who still fund fossil fuels (Citibank, BofA, Chase) on Thursday beginning at 10:30.

**Meeting was adjourned at 7:42**

**Up-coming Events**

- **Tour Trinity House Apartments**, 2701 Capitol Avenue: June 12, 2024 at 4:00 p.m.
- [Midtown 2<sup>nd</sup> Saturday Art Walk](#): June 8, 2024
- Alley Clean-up – June 22, 2024 at 9:30. Meet at 22nd and Liestal Alley
- FOCM Board of Directors Meeting: June 24, 2024

# Friends of Capitol Mansions Volunteer Form

## WAIVER AND RELEASE OF LIABILITY

If you are signing up to volunteer with the Friends of Capitol Mansions, please read and acknowledge the following:

The undersigned wishes to volunteer time and talent (hereinafter "volunteerism") to contribute to the efforts of the Friends of Capitol Mansions Association (d.b.a., and hereinafter "Friends of Capitol Mansions"). This volunteerism may or may not include interacting with members of the public, event duties, and activities in the public space in an urban environment. The undersigned intends to volunteer with a clear understanding of their roles and responsibilities in conjunction with an event or other activity. The undersigned agrees to the following terms ("Agreement") in favor of Friends of Capitol Mansions, without which Friends of Capitol Mansions would not accept or permit their volunteerism:

**ASSUMPTION OF THE RISK, WAIVER AND RELEASE.** The undersigned acknowledges that there are risks inherent with any volunteerism and, in particular, with the activities that occur within the public spaces in an urban environment (collectively, the "associated risks"). As an explicit condition to being permitted to volunteer, I hereby, for myself, my heirs, executors, administrators, assigns, personal representatives or agents, knowingly and voluntarily assume all associated risks and release Friends of Capitol Mansions, its affiliates, members, agents, attorneys, staff, volunteers, representatives, predecessors, successors, and assigns from all damages, costs, claims (for injury to persons or property, or otherwise, whether or not foreseeable), expenses or liability of any kind (collectively "Claims") arising out of or related in any manner to the associated risks or to this volunteerism.

**INDEMNIFICATION.** I agree, on behalf of myself, my heirs, executors, administrators, assigns and personal representatives, to indemnify, defend (with counsel reasonably acceptable to Friends of Capitol Mansions) and hold Friends of Capitol Mansions harmless against all claims (for injury to persons or property, or otherwise, whether or not foreseeable), causes of action, damages, judgments, costs, expenses or liability of any kind, including attorney's fees and other litigation costs, arising out of or related in any manner to my actions, failures to act, or activities during this volunteerism.

**AGREEMENT TO FOLLOW INSTRUCTIONS.** In volunteering, I agree to observe and obey all instructions, directions or warnings, whether written or oral, provided by Friends of Capitol Mansions or its employees, representatives or agents, or affixed to or accompanying equipment or descriptions of duties.

**APPLICABLE LAW/ATTORNEY'S FEES.** This Agreement shall be construed according to the laws of the State of California. Should litigation be commenced to interpret or enforce any provision of the Agreement, the prevailing party therein shall be entitled to recover its reasonable attorney's fees and costs.

**NOTICE.** Notices hereunder shall be given in writing, sent by first class mail or nationally recognized overnight courier to the relevant address specified herein. Notices sent via first class mail shall be deemed delivered on the second business day following mailing; notices sent via overnight courier shall be deemed delivered on the next business day following delivery to such courier.

**NO DURESS.** I agree and acknowledge that, in entering into this Agreement, I am under no pressure or duress and that I have been given a reasonable opportunity to carefully review its terms before signing. I further agree and acknowledge that I am free to have my legal counsel review this Agreement if I so desire.

**\* Indicates required question**

1. Email \*

2. Phone Number \*

3. First Name \*

4. Last Name \*

5. Emergency Contact Name

6. Emergency Contact Phone Number \*

This content is neither created nor endorsed by Google.

**Google Forms**