

MINUTES

April 8, 2024 General Meeting Geery Theater (2130 L Street, Sacramento, CA 95816)

- Call to order: 7:05Consent Agenda
 - O Acceptance of the meeting agenda
 - Approval of the previous meeting minutes
 - Monthly treasury report
- City Update: Mikayla Taylor (10 min.) no council meeting will be held on 4/16 or 4/30 2024-2025 Budget: Here's a link to all meetings:

http://sacramento.granicus.com/viewpublisher.php?view_id=21

The key timelines are as follows:

- April 29th draft budget released
- o May 7th draft comes before the Budget and Audit meeting
- May 14th first hearing at council
- May 28th Back to Budget and Audit
- June 11th comes back to full council
- Next Chat Meeting April 15th at 6pm. Use link to register: https://forms.office.com/g/GXRGfb7yrT
- Children's Fund focus group will be meeting to solicit ideas on how to spend Measure L (Cannabis) dollars the meeting date TBD (either on 4/29 or 5/1)
- Katie's office will be working on an intentional hand off of constituent issues to council member elect Pluckebaum in November. Council member-elect will be sworn in on December 10th. Mikayla suggested working together to create a list of projects and goals to share with council member-elect Pluckebaum
- Old Business (10 min.)
 - O Bank Signatories Update Alex and Susan met with Chase to update signees.
 - Neighborhood Clean-up grant update Alex reported that she has not received any updates on grant application – FoCM requested \$2500 grant to enhance alley cleanup efforts
 - O Historical Homes Project Proposal
 Sue continues to work on developing histories to add homes to the Walking Tour
 Alex has developed draft project proposal which will be shared with members probably at the
 next meeting. There was a similar project in 2010 called If Walls Could Talk.
 - Matt will be a presenter in the Jane Jacobs walk sponsored by Preservation Sacramento on Saturday, 5/18 at 10:00. The walking tour will start at 22nd and Capitol on porch of midcentury modern building through 28th. The walk will focus on buildings with architectural interest.
 Additional information on the Jane Jacobs walk is available at: <u>JANE JACOBS — Preservation</u> <u>Sacramento</u>
 - O Amber House Follow up with the City no response received yet from city



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New Business

- Tentative Dates for 2024 Events (Stoops, Alley Clean-up, Bake Sale) were presented. All dates were amendable to group
- O Business Membership member interest in pursuing
 Kevin is on Newton Booth NA they provide "awards" to business members who belong to their
 group and provide "donations" to group. There seems to be an appetite for developing business
 membership need to develop further and integrate into Membership committee
- Do we want to sponsor a square at Chalk it Up Event. Costs \$250 a square. The Chalk It Up
 Event will occur 1 week before our scheduled Stoops events. Matt made a motion Sue
 seconded. Motion passed. Once FoCM submits an application to sponsor a square, the
 coordinators can connect us to an artist. It was also suggest we could consider seeing if Vincent
 (Keith/Bekah's grandson) would be interested in serving as our "artist" for this event.

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

- Friendly reminder to pay annual dues: https://tinyurl.com/pay-focm-dues
- o Is the membership interested in a presentation by Sacramento City Land Trust? SacCLT is a non-profit organization that aims to prevent displacement and build historically discriminated neighborhood power to combat deterioration and market speculation by fostering equitable development for generations to come. The group was interested in having a presentation at one of the next meetings. Alex will coordinate.
- o It was suggested that the FoCM meetings be held outdoors in Sue Mortensen's backyard starting on May 13th if the weather cooperates.
- O The City is holding virtual focus groups to identify ideas on how to spend 8.8 million tax revenue dollars from Measure L earmarked for youth services and programs. The focus group will be held on Monday, April 29th from 6:00-7:30 pm.

The meeting was adjourned at 7:54

Upcoming Events

- Alley Clean-up scheduled for April 20, 2024 at 9:30. Meet at 22nd and Matsui Alley
- City of Sacramento Preservation Department seeking public participation in a project to document the City's LGBTQ+ history: April 18, 2024 @ 6:00 pm
- FOCM Board of Directors Meeting: April 22, 2024
- Virtual (Zoom) Focus Group to develop ideas for youth services/program April 29, 2024 @ 6:00. Sign up for group at SCF Focus Group Interest Form (qualtrics.com)