



March 11, 2024 General Meeting
Geery Theater (2130 L Street, Sacramento, CA 95816)

- **Call to order: 7:05**
- **Old Business (10 min.)**
- **Agenda Approval**
 - **Minutes Approval**
 - **Present the new board and roles**
 - Alex Luchini: President
 - Kevin Boll: Vice President
 - Linda Green: Treasurer
 - Jack Scurfield: Member at Large
 - Susan Cady: Secretary
 - **Bank Signatories Update**

Unable to make scheduled appointment today but will have completed by next meeting.
 - **Treasurer's Monthly Report**

Reviewed financial report and projected expense reports – expanded to include liability ins.
Motion to approve by Mark and seconded by Sue
 - **Neighborhood Clean-up grant update**

Application submitted-identified goals of expanding scope of clean up and request for funding for supplies.
 - **Historical Homes update (5 new homes)**

Five new homes have been added to the tour for a total of 9 homes. Sue is working on background research for another 5 properties. Athol noted a correction is needed to the sign that is posted in front of her house. The cost for producing each sign is \$40.
- **City Update: Mikayla Taylor (10 min.)**
 - The City Council will meet on 3/12/2024 to discuss the “All in Sacramento Homelessness plan”. A link is being provided to both the agenda (see Item #3) and a video recording of the meeting: https://sacramento.granicus.com/GeneratedAgendaViewer.php?view_id=22&clip_id=5848
A link is also provided to the full plan: https://drive.google.com/file/d/1G-O4nufwx4FA9TWwIMTcDHm40L2Hcdqe/view?usp=drive_link
 - Mikayla reported that the city is anticipating a \$60 million deficit and is sponsoring community meetings to seek input from the public. The next meeting is to be held March 14th at the Clunie Community Center. Input is also being sought through an online survey which will be distributed to FOCM membership.
 - Sue asked whether there were plans by the city to bring out claw to collect storm debris – Mikayla will research and respond to FOCM email.
- **Bi-monthly Police Report (10 min.) – Lieutenant Justin Thompson**

No serious crimes were reported this quarter. 1 residential burglary and 2 car break ins were reported.



There was a commercial burglary at Bike Shop on K Street and an arrest has been made.

A Mardi Gras event was held on Saturday, March 9th— no problems/events occurred.

Lt. Thompson was asked about the impact the budget deficit could have on the Police Department. He indicated that, at this point, layoffs are not anticipated. There are still unfilled positions that are currently being covered by officers on overtime and the intent is still to fill those vacancies.

Jack asked about the large groups of bike cyclists in midtown that are taking over streets and scaring pedestrians. Lt. Thompson indicated that cyclists are expected to follow the same rules of the road as vehicles and can be ticketed if infractions are observed.

- **Consent Agenda for future meetings (10 min.)**

Alex explained the concept and goals as follows:

- Streamline meetings by grouping recurring topics together in the agenda.
- Leaves us more time for membership discussions or social time.
- What to expect next month
 - Agenda will be shared in advance of the meeting leaving time for review.
 - Common recurring agenda items will be grouped in the agenda under “Consent Agenda”.
 1. Acceptance of the meeting agenda
 2. Approval of the previous meeting minutes
 3. Monthly treasury report
 - Silence is considered consent when we reach this agenda topics
 1. If members want to pull an item for discussion: “I pull item #..”
 2. Pulling items doesn’t require a second.
 3. After pulled items are addressed, without further objections we will proceed with adopting the Agenda item by general consent.

- **Final reminders / announcements (5 min)**

- **Welcome to Seasons Coffee as our newest business member.** This business is located in the Clara Building and is “dog friendly”.
- Bring a friend to these meetings to meet their neighbors and enjoy treats!
- Friendly reminder to pay annual dues: <https://tinyurl.com/pay-focm-dues>
- Next Alley Clean up Date is tentatively scheduled for April 20th – Matsui Alley @ 9:30 am
- Sue has 2 Capitol Mansions signs left for sale \$100 each. Interested individuals should sent their request to friendsofcapitolmansions@gmail.com
- Athol gave an update on the lack of progress at the Amber House – the group discussed whether there should be a push from the group as a neighborhood association to get the City to follow up. This item will be discussed by the Board at their next board meeting.



- As we are entering spring, volunteers are needed to water at the Roundabout. The following volunteers were identified: Jack, Ryan, Susan, Sue and Phil. Sue will create and distribute the watering schedule.

Meeting closed at 7:50

- **Up-coming Events**

Friends of Capitol Mansions Meeting: April 8th starting at 7PM, Geery Theater