



MINUTES FROM JUNE 13, 2022, GENERAL MEETING

Called to order at 7:07 PM

May Minutes up for review, motion to approve by Jennifer and 2nd by Teri, all approve. Noted no actual business content from May to review.

April Minutes up for review, motion to approve by Marc and 2nd by Jennifer, all approved.

President's report (Kevin Bill): noted positive results with progress of landscaping at Capitol Avenue roundabout.

Treasurer's report (Athol Wong): notes total deposits of \$30 worth of dues and 2 credits from SMUD of \$57 each. <\$200 amount paid to Sue Mortensen for party supplies for May meeting. Current balance is at \$5192.89. Matt Piner asks if there is a process to remind members to pay annual dues. Teri Lind answers with plan to setup electronic pay account for annual dues that enables tracking and reminders.

Old Business:

Matsuri Alley Lighting Plan update -Teri Lind provides intro and background and details of 2hr long meeting on 5/24/22 with SMUD and CITY that was organized with support from councilwoman Valenzuela's office. Request was made for correction of improperly installed alley lights which was dismissed by SMUD with no ultimate resolution. Meeting occurred with board of directors noting concern raised by City that the SMUD installation invades the alley right of way. A subsequent meeting with SMUD board of directors occurred 6/12/22 to discuss options. President Boll was present and noted there are 4 which were voted upon (# of hands)

- 1) continue to fight SMUD (0)
- 2) leave the install as is and continue to pay (1)
- 3) request SMUD shut off the lights (0)
- 4) attempt to improve the lights (12)

Police Report:

Sergeant Phil Burnham presenting

Notes 5 officers assigned to territory that Cap Mansions district is in. Large effort ongoing to tackle homelessness. Neighborhood crime stats mostly include vandalism and petty theft, strong message to lock cars. Notes police nonemergency line 916-808-0570 is best way to report non-emergency issues. Also notes 211 for homeless assist (usually leads to DCR team response) and can also submit to 311 which may have the same end.

City Updates: No Items



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New Business:

-Nominations opened for vacated Secretary board position...no volunteers or nominees arose. Sue Cady proposed emailing the membership to solicit nominations.

-Climate Justice Festival 9/25/22, FoCM invited but consensus of attendees was not to participate.

-Proposal for Sunday Stoops event in September, probably the 18th.

-Liestal Alley cleanup planned for Saturday July 16 at 09:30z

Items for Good of Order:

Sue Mortensen brought up Asphalt Decoration Program via Bloomberg Philanthropy and whether a sidewalk mural or something similar might be doable at the roundabout or in an alley. Concern was raised over liability for safety and impact Witt traffic and oglers.

** Would note review after close of meeting online revealed no current or future options for any such grant project via Bloomberg.*

Meeting adjourned at 8:25 PM