

MINUTES

FRIENDS OF CAPITOL MANSIONS BOARD AND GENERAL MEETING

Welcome to 2024!!!! First meeting of the year and OPENING for Board Seat Nominations!!!!

Held at Diane Heinzer's Geery Theater, 2130 L Street, MONDAY, January 8th @ 7 PM.

- 1. Call to Order Meeting was called to order at 7:05PM
- 2. Agenda review/amendments/approval Agenda was approved by Phil and Roger seconded all approved.
- 3. Minutes from November meeting/approval Minutes were not distributed properly and will be distributed with January Minutes for approval in February
- 4. Board of Director Reports
 - Kevin noted upcoming board nominations.
 - Linda stated ending balance of \$4224.77 for Dec. 31, 2023 and several major donations received at the end of the year. Bake sale raised \$260 to the group.
- 5. Old Business
 - A. Sacramento Police Report, Lt Macauley (10 Minutes)
 - Lt. Macauley introduced Captain Bryce Heinlein who is back in Downtown jurisdiction and has decades of history in the area working in investigations & public information for SacPD
 - Captain Hienlein is coming from a special operations team managing admin, operations, & personnel within SacPD, and is now back "in the field" in Downtown.
 - The SacPD impact team (geared towards management of unhoused persons) has grown to about 18 officers addressing various hotspot locations of encampments around town.
 - Captain Hienlein discussed recent tours of Philadelphia, Boston, & other major cities and noted Philadelphia as far beyond Sacramento's existing homeless issues with severe opioid/fentanyl crisis', putting things into perspective and emphasizing Sacramento still has many opportunities to improve our environment and control existing issues.
 - SacPD noted they are starting more enforcement of crime prevention within homeless camps.

- Mikayla noted she gets significant amounts of emails regarding crime from camps and Captain noted anything not affecting immediate safety should be directed to the nonemergency 311 number.
- Sue noted the mayors' monthly reports citing calls & complaints for unhoused then one third response levels to those complaints. Captain Hienlein stated they went from 8 to 18 officers and are at max capacity for response teams on these matters.
- Linda noted an observed increase in car break ins and Captain Hienlein noted there has been an uptick with break ins. Some arrests have been made.
- Bekah noted her grandchild's bike was stolen off their porch. Captain noted they do have a "bait bike" program though that is a simple misdemeanor even if stolen.
- Lt. Macaulay is moving to investigations team

B. City Update, Mikayla Taylor (10 Minutes)

- City Newsletter has been revamped with a new community spotlight in District 4!
- District 4 community meeting will be bi-annual with the goal of community members meeting city staff from different departments within the city. Event will be at Marisol Village (1200 Richards Blvd.) on Feb. 8 from 6pm 7:30pm
- Miller Park is closing due to budget constraints & replaced with a newer shelter site at Roseville Road.
- Next week's council meeting will have a daytime camping ban brought forward to the agenda, however it will not be enforceable based on SacPD's resources
- 311: Mikayla noted her use of 311 as a great resource for any seen issues around town such as incorrect parking, tree removal, etc..
- C. Update on Walking Tours in the Neighborhood, Sue (5 Minutes)
- Sue noted little development with the walking tours given the holiday season however a
 pitch deck for fundraising from local businesses & members is underway.
- Preservation Sacramento reached out for our participation and sponsorphip in the "Jane Jacobs" walking tour around the community. The sponsorship requested includes leadership of a walking tour for the Capitol Mansions neighborhood.
- There are currently 4 properties on the FoCM website for the walking tour and 8 other properties pending.
 - D. Update on Membership Development, Bekah/Alex (5 Minutes)
- Alex, Jacob, Linda, and Bekah evaluated membership development and are encouraging a step back to budgetary discussions in order to determine a membership recruitment budget.
- Jacob discussed our mission and getting more "bang for our buck" and proposed a strategic increased effort for social events such as the stoops events targeted towards new members to make them aware that we have a specific neighborhood and neighborhood association.

- Linda noted our member dues being very low making things difficult for significant programs or any new member outreach. Considering increased fundraising the following questions were posed: what can we increase dues to? How can we engage local businesses to contribute? How can we recruit local renters as members?
- Kevin noted the Newton Booth neighborhood association's dues are at \$20 annually each member and this was posed for future consideration.
- Alex put together a draft program/budgetary goal which included:
 - Funding for 3 years of alleyway lighting
 - An initial budget for new membership recruitment (\$500)
 - o Increased number of stoops or social events
 - New Membership recruitment "goody" bags
 - Improvements to existing website
 - Bake Sale
- Bekah proposed a meeting prior to the next FoCM meeting open to all members to discuss these topics. Bekah to host and send invite details to those who volunteered.
 - E. Matsui Alley Lighting Fundraising Update, Sue (5 Minutes)
- Fundraising starts this month and we have had great advanced donations so are in a good position to continue efforts to fund alleyway lighting for the next 3 years.

6. New Business

- A. Holiday Decorations/Wreaths Removal, Call for Volunteers **Postponed to Saturday**January 13th due to Rain!!!!
 - Starting 9AM on January 13th in front of Bekah and Keith's house (22nd & Capitol) pending weather. Confirmations & reminders will be sent.
- B. Call to Open Nomination's for EVEN numbered Board Seats (Jack and Kevin, Elections to occur in February).
 - Phil moved to open nominations and Bekah seconded. All in favor.
 - Sue nominated Alex has indicated that she is interested in serving on the board. Roger seconded and Alex Luchini has been nominated for an involvement on the board.
 - Susan suggested an email outreach to be sent out soon to solicit any outstanding nominations.
 - Nominations remain open until February meeting
 - C. Good of the Order
 - All upcoming events noted (see below)
 - Sue brought to attention the ABC notice to engage in the sale of alcoholic beverages at the corner market at 2330 N Street

- Amber House missed performance dates for their required improvements no further updates. 2219 N St. was noted as another house needing improvements that have been significantly delayed.
- Good of the order called at 8:27PM

Upcoming Events:

CA Assembly District 6 Candidate Forum: January 12th, Coloma Center Auditorium, 4623 T St, Doors open at 6PM

Holiday Decorations/Wreaths Removal: Postponed to Jan 13th Volunteers needed starting at 9AM

Preservation Commission Meeting: January 17th, 5:30-10:30 PM City Hall Council Chambers

Friends of Capitol Mansions Meeting: February 12th, starting at 7PM, Diane Heinzer's Geery Theater

Upcoming Topics:

- 1. Neighborhood Cleanup Grant, Linda
- 2. New Shirt Design for FoCM, Anna/Kevin
- 3. Question regarding procuring Liability Coverage for Events?