

NEVADA CITY CHAMBER OF COMMERCE
Board of Directors Meeting Minutes
Monday, August 15, 2022
Meeting Time: 5:00 PM
City Hall Council Chambers

1. Called to Order at 5:05pm
 - Present: Celine, Gretchen, Sheila, Andrea, Teresa, Karen, Melissa (took minutes/notes)
 - Absent: Matt (just had a baby) Jenna
 - Others Present: Stuart, Lynn (arrived 5:20pm), City Manager Sean Grayson, Police Chief Dan Foss, Councilman Adam Kline, Councilman Lou Ceci, Tom Larsen – GV resident
2. Land of Nisenan Statement – We acknowledge these are the ancestral homelands of the Nevada City Rancheria Nisenan Tribe
3. Public Comment – Mr. Tom Larsen representing “Nevada County Homepath” an organization endeavoring to provide housing for low-income and unhoused persons.
 - i. There are over 500 unhoused persons in Nevada County living in the woods, cars, streets and on public properties.
 - ii. Trying to secure a campground with parking to provide resources, social services and create stability.
 - iii. The Nevada County BOD has announced funding of an initial resource center.
 - iv. www.nchomepath.com
4. Consent Agenda
 - a. Minutes 6-20-22 – passed 7-0 (Celine moved. Andrea 2nd)
5. ACTION ITEMS: none
6. DISCUSSION ITEMS:
 1. City Manager’s report - Sean Grayson – (10 minutes)
 - a. Outdoor Dining – coming before the City Council on 9/14. Parklets, parking lot and any sidewalk dining/temporary dining is ending.
 - b. Independent Film Company – Stuart & Sean had discussion in attracting them to Nevada City for film and advertising shoots.
 - c. S.L. Foundation – a 501c# wishing to hold a Mercedes Benz event on 10/13 at the National Hotel. NC would close Union Street for the viewing/parking of over \$30 million in vintage Mercedes (Noon to 3p). A donation would be made by the S.L. Foundation to a local charity or college.
 - d. Bill Falconi retired as of August 1st. He is moving to Colorado.
 2. Police Chief’s report – Chief Dan Foss (cellphone: 559-346-9512)
 - a. Currently in his 4th week on the job. Getting to know the community. Developing his 3-6-9 month/1-year plan.
 - b. Is hearing, and listening to, complaints and requests of the PD (parking, traffic, homeless issues)
 - c. “I work for the community.”
 3. Introduction of NC Chamber City Council Liaisons – Lou Ceci & Adam Kline. Both will be attending monthly meetings.

4. Fair Booth – Lynn Skrukud
 - a. Nevada County Fair booth went really well. Made good money. Volunteers acknowledged they actual “had fun!” Rather than it being really hard work. The Kaliko’s crew made this possible – as they managed the hot grill.
 - b. Libby is looking to retire come this next January or February
 - c. Constitution Day weekend is 9/17-9/18
5. Financial Report – Karen (I missed some of this I think...)
 - a. P&L at +\$34,000
6. Executive Director report – Stuart (10 minutes)
 - a. See Stuarts submitted overview:
 - i. NCCC supported taking the County BOS tax measure to the voters
 - ii. California Welcome Center (putting this idea to bed!)
 - iii. Regional Chamber is being dissolved
 - iv. Outdoor dining (Stuart) is working with Bistro 221 to be the one “pilot” restaurant to continue seating outdoors. Golden Era, Sushi in the Raw and Three Forks will need to apply for new permits.
 - v. Installation Dinner will be February 4, 2022 at the Miners Foundry.
 - vi. Review of Strategic Plan – we need another outside discussion and review of the initial content for the Strategic Plan.

Meeting adjourned: 7:01pm

Next meeting: Monday, September 19th; 5:00p to 7:00p (Lou Ceci’s birthday)