

Board of Directors Agenda Board Meeting

May 16, 2017 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

In Attendance

Anita Kennedy William Chan, Matt Mertens, Vera Utley, Keaton Riley, Crystle Stidham,, Matthew Bryant, Chase Stremsterfer, Teresa Luevano, Sabrina Tefft

Absent

Barbara Falcon, Mariane Santos, Les Simmons

Guest

Todd Carr (SacPD) Andrew Duncan (Paladin)

<p>I. Call to Order – 8:45 a.m. (Stidham) a. Approve Minutes from April meeting (All) – ACTION b. Consent Agenda Items, if any</p>	<p>8:46AM</p>
<p>II. New Business (Action/Non-action Items) – 8:50 a.m. i. Guest and any new staff introductions</p>	<p>Todd Carr- Sac PD (15yos) Busy right now for PD: Guns- shooting off Fruitridge-sheriffs case. Guns on traffic stops being found- Report: last week a mobile delivery for medical marijuana was robbed with an AK47; small rise in stolen vehicles but YTD down 32% in MR area. More gunfire up 200% in last 90 days. Proactive stops are down due to staffing - Loosing due to pay and leadership- PD officers not feeling supported.</p>
<p>III. Clean and Safe Report – (Abbott/Andrew Duncan) - NON ACTION a. Security briefing Andrew Duncan – Paladin Private Security b. Homeless and Transient updates - Abbott c. Clean team update – Abbott</p>	<p>A. Security Report- increase in calls starting as weather is getting warmer. See report submitted. Attachment A. Issue with manager of Big Lots- employees were chasing a theft- Officer info given it was a robbery and he treated the suspect as a robber instead of a petty theft - the incident went viral on social media and Paladin went on lock down due to threats to their officers.</p> <p>B. Lot behind Shop Smart- property an issue as attracts transients, illegal dumping, etc. 2 transients had dug bunkers on the lot & living there- HOT team went there and reported back to the district attorney who then sent the owner a letter and not the issues that we have been asking (weed abatement, security guard...) 30 day deadline. South Sac Exec Directors are now meeting monthly- transient population is difficult for all.</p> <p>C. R Street contract up May 1- Now they are concentrating on Mack Road Area.</p>

<p>IV. Treasurer’s Report (Tefft) – NON ACTION</p> <p>i. Unable to present due to connectivity issues affecting server</p>	<p>Due to power outages accounts were not able to be reconciled Deferred to next month</p>
<p>V. Riviera Town Homes Assessment Arrears Discussion and decision – ACTION</p> <ul style="list-style-type: none"> • Individually owned residential townhomes are not assessed but the common areas (pools, parking areas, tennis or sport courts etc) are assessed • Have never paid the assessment • City Staff made the decision to remove them from our district and forgive the outstanding balance without consulting us in 2014. We objected and they were reinstated as part of the district BUT we lost one year of assessment due to this decision. • Annual assessment \$5527.77. Current arrears in excess of \$33K 	<p>See Email from Jenna Abbott</p> <p>Concern regarding the action taken of removing them from our district- Jenna stated she has told the City she did not believe this could be done. Took place in 2015 To Date: Met with City ; City meeting end result : they will reinstate assessments but have lost one year of finance. County council is reviewing from a legal standing what the options are – Can you really sell the common areas? What is in the CCR’s ? Theresa will have the CCR pulled to determine what is in the HOH payments.</p> <p>Concern is will other property owners take the same strategy to not pay and nothing is done.</p> <p>ACTION: The board motion is to continue to pursue recovery of outstanding assessment on property. (Matt Mertens) Keaton Riley abstained- Motion passed</p>
<p>VI. Executive Director’s Report (Abbott) – NON ACTION</p> <p>a. Transportation planning update</p> <p>b. Carnival update</p> <p>c. Farmers Market update</p> <p>d. Annual Board Retreat Oct 18</p> <p>e. Foundation Update</p> <p>i. Board Recruitment Update</p> <p>ii. Grant Funded programs update</p> <ul style="list-style-type: none"> • Dance • Bike • Art • Soccer for Success • Sac Summer Night Lights 	<p>A. Nothing to report</p> <p>B. Carnival last week end- good weather- believes it went well.</p> <p>C. May 5 launch- rocky beginning- no farmers were there- Week 2 there were farmer’s with fruits and vegetables</p> <p>D. Board retreat Oct 18</p> <p>E. Foundation Board is now in place. Met on May 4- Wendy Skala will transition to Foundation Board</p> <ul style="list-style-type: none"> • Fitness Crawl being done by Erica- Sells tickets • Kaiser Build a Bike tomorrow 5/18 (KP using as a team building exercise)- The bikes will come to our program • Received \$80K from b for Summer Night Lights- delaying the start by a week (was set for June 3) -as we are getting new team in place. • Soccer this is last week

<p>VII. Old Business and Action Items if any</p>	<p>No old business to discuss</p> <p>Question from Board: How are businesses doing on Mack Road? Local business is doing well- Food places are expanding, some (2) Mom & Pops have sold as it is a good time to sell. Overall business is good</p> <p>As a PBID what are we doing/activities to bring business to area- What are other PBIDs doing? Jenna suggested we do a business walk as it has been a few years since it was done.</p>
<p>VIII. Announcements & Save the Dates</p> <p>a. June meeting June 21, 2017</p>	<p>No additional items to report</p>
<p>IX. OPEN FORUM</p>	<p>No additional items to report</p>
<p>X. Meeting Adjournment</p>	<p>10:25am</p>