

Board of Directors Agenda Board Meeting

February 15, 2017 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

In Attendance

Sabrina Tefft, Matt Mertens, Keaton Riley, Theresa Luevano, Crystle Stidham,, Matthew Bryant, Mariane Santos, William Chan, Crystal Stidham, Wendie Skala, Chase Stremsterfer

Absent

Barbara Falcon, Anita Kennedy, Vera Utley, Les Simmons

Guest

Andrew Duncan- Security; Pahoua-Sac Steps Forward, Saada Najar-Boost Mobile
Emily Halcon- City Manager Homeless Coordinator, Paul Freeman-PD Lieutenant

<p>I. Call to Order – 900 a.m. (Stidham) a.Approve Minutes from January meeting (All) – ACTION</p>	
<p>II. Consent Agenda Items, if any</p>	<p>No actions</p>
<p>III. New Business (Action/Non-action Items) – 8:50 a.m.</p>	<p>Guest Introductions: Pahoua-Sac Steps Forward Emily Halcon, City Manager Homeless Coordinator</p> <p>Emily’s Halcon intro and update: After the City discovered they had previously spent 14 mil on homeless in the city, her role was recently created by the city manager to</p> <ol style="list-style-type: none"> 1) provide information/education to business owners, elected officials, outside agencies, law enforcement, etc. 2)work with external partners (sac steps forward, sac county, sac redevelop agency, etc. <p>Her primary focus is to seek a long term strategy to address homelessness.</p> <p>3 mil has been allocated related to homelessness, funds given to organizations like sac steps fwd, rapid rehousing, etc. Programming has begun with these organizations. Biggest initiative established between the city and county is a request to redistribute 1600 public housing assets. SHRA is hosting a town hall</p>

	<p>tonight to engage the community on their recommendations of how to reallocate housing.</p> <p>Advised she works closely with PD and their, “impact team” comprised of seven people in the city to address constituent complaints about homeless camps. Last year, PD had 34,000 calls for service re: homelessness complaints, which is 11% of all calls made in 2016.</p>
<p>i. Guest and any new staff introductions</p>	
<p>IV. Clean and Safe Report – (Abbott/Andrew Duncan) - NON ACTION</p> <ul style="list-style-type: none"> a. Security briefing Andrew Duncan – Paladin Private Security b. Additional transient overnight security patrol report - Abbott c. Clean team update – Abbott 	<p>Paul Freeman, PD-expanded on description of their impact team. Majority of work is performed in downtown due to restrictions of the grant received for the program.</p> <p>Security Update: (outside of PBID): Valentines Day shooting at Golden Coral took place at 9pm inside the restaurant. Altercation began with two individuals; multiple shots were fired, resulted in 2 shooting victims that were transported to Kaiser South Sac, no known motive at the time.</p> <p>Andrew Duncan, Paladin- 4pm-8pm is busiest time for dispatch (around time when school is getting out, many of issues are with the juvenile population) Highest calls for service are as follows: 29 trespassing and/or loitering 13 selling vehicles on private property, 13 incidents with disturbed persons, 29 illegal camping issues McDonalds had the highest calls for service (33 in the last month) 214 calls for service (total)</p> <p>Jenna update: McDonalds high volume of calls may be due to a particular individual that has been previously trespassed in surrounding businesses and residential areas. Identified some problem areas in the PBID that should be addressed.</p> <p>Jenna overnight patrol update: Patrol is working closely with Pahoua and Sac Steps Forward</p> <p>Jenna Clean Team Update: Identified biggest problem area in PBID. Street Team will be working with CalTrans to improve area following rainstorms.</p>

<p>V. Treasurer’s Report (Tefft) - ACTION</p> <p>a. Review and approve January financials</p> <p> i. MRP</p> <p> ii. Foundation</p>	<p>MRP: PBID disbursement coming in the next days.</p> <p>Motion to accept & approved- no discussions</p>
<p>VI.</p> <p>I. Guest speaker, Emily Halcon – City of Sacramento Homeless Coordinator</p> <p>a. What is the city doing to address homelessness</p> <p>b. What is being done outside the city center</p> <p>c. What can we do to help address local homeless population</p> <p>d.</p>	<p>ACTION ITEM FOR JENNA: Schedule a workshop with business owners and Emily Halcon re: code enforcement/homelessness</p> <p>(see Emily’s update in section III)</p>
<p>VII.</p> <p>I. Executive Director’s Report (Abbott) – NON ACTION</p> <p>a. Community Engagement Project</p> <p>b. Transportation planning update</p> <p>c. Foundation Update</p> <p> i. Board Recruitment Update</p> <p> ii. Understanding the financing differences between the MRP and the RMRF</p> <p> iii. Grant Funded programs update</p> <ul style="list-style-type: none"> • Dance • Bike • Art • Soccer for Success <p>d. Update on homeless navigator</p>	<p>Community Engagement Project update: Still trying to determine which additional programs to roll out</p> <p>Transportation planning update: In progress</p> <p>Foundation Update:</p> <p>Foundation Board members have been approached by Jenna, members will be coming from the following organizations: SAFE CREDIT UNION, Kim Tucker IMPACT FOUNDERY, Wendie Skala KAISER, Jim Alves or Erica Manuel SMUD, Aaron Walker COMCAST, Ken Barnes (Valley HI Alum), Chad Roberts HEFNER, STARK & MAROIS</p> <p>Jenna expanded on her previous conversation with Matt Mertens by giving us a breakdown of how we raise the Foundation funds, this is all privately generated through grants, donations, etc. SSNL-only payrolls out of the Foundation.</p> <p>Saada agreed to pay \$500 to the foundation for bike locks within the next 30 days. He suggested we seek additional programming to inspire our local youth to become entrepreneurs/business owners. Suggestions made from Wendie to partner with Valley HS on this type of program. Recommendation by Keaton to start an unofficial after school club for entrepreneurship, build on this to create</p>

	<p>a legitimate program.</p> <p>New Farmers Market Managers selected: Living Smart has been hired to run it this year. Farmers Market will start in mid April, ending in December. Keaton suggested we work with Supervisor's office offered to assist us with Market Match funding.</p> <p>Car Max Grant has been awarded to us in the amt of \$10,000 to expand our garden at the community center.</p> <p>Grant Funded programs update:</p> <ul style="list-style-type: none"> -Dance Studio is complete, will do official ribbon cutting -Bike Program is still most popular and successful program -Soccer Program manager, Adaurie Dayak, has been hired. We are hiring coaches and season will run from March-May 2017.
<p>VIII. Old Business and Action Items if any</p>	<p>Matt Mertens (ALL) nominated and voted in as MRP Board VP</p>
<p>IX. Announcements & Save the Dates a. March meeting: March 15, 2017</p>	
<p>X. OPEN FORUM</p>	<p>n/a</p>
<p>XI. Meeting Adjournment at 10:16am</p>	