



Board of Directors Agenda Board Meeting

June 20, 2018 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

<p>I. Call to Order – 8:45 a.m. (Bill) a. Approve Minutes from May meeting (All) – ACTION</p>	<p>Call to order: 8:48AM Minutes Approved</p>
<p>II. New Business (Action/Non-action Items) – 8:50 a.m.</p>	<p>No Action Items</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Clean Team & SacPD Crime Stats update b. Paladin update (Andrew Duncan)</p>	<p>A.) Clean & Safe Report: Norma and Team returned 45 shopping carts Cleaning the corridor of garbage and encampments The center was also cleaned for SNL Call from Church they are not able to do their grounds anymore and the Clean team took it on B.) Andrew was not present- Report is attached along with the SacPD info</p>
<p>IV. Treasurer’s Report (James Murphy) - ACTION a. Review and approve May financials i. MRP ii. Foundation</p>	<p>P&L: Mack Road and ReImagine All expenses done through PO only now- better control of information Motion at accept financials: Accepted</p>



<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none">a. Safety on Mack Road Meeting updateb. Business Walk updatec. Farmer’s Market updated. SSNL updatee. New POP officerf. Property Owner Projects	<p>A.) Safety: Evergreen Plaza activity with kids- SacPD called in. Safety meetings are identifying areas of concern. Violence reduction Advance Peace Peacekeepers program that assist with areas (hot spots) Develop relationships in the concerning areas Advance Peace is the program- Can mediate after a situation happens 2 Peacekeepers are at SNL.</p> <p>B.) Did 131 business on Business Walk. Debrief the issues brought up from businesses Different Business and location had different concerns. Customer service is what the number on focus first. The businesses that are unhappy need to be addressed first Good experience and well received</p> <p>C.) 115 first day, 1582nd day, 172 3rd day- Mix of neighbors and KP. Area for kids to be , music live, food truck (taco) Working with KP if the time can be extended an hour- Alchemist is the one doing it Fridays 9-12</p> <p>D.) 1234 people served 819 meals, hired 13 youth from neighborhood and 2 youth leaders. Advance Peace 2 hired. Hula hoops were a hit. Hop scotch and 4 square are enjoyed. Using chalk right now to draw the lines but are looking for permanent method.</p> <p>Every business has a culture & ours is service- SacPD has been active and interactive with the kids- Concern was the presence of SacPD at the front was heavy handed- But SacPD was hanging out playing hoops with the kids. The interactions were positive- Sac PD was a diverse group and the kids were pleased with interactions. When SSNL was over all walked out through a human tunnel cheering each kid as they passed through. Positive way to end the evening.</p> <p>E.) POP Officer Greg Galliano. Took him to the apartment areas) that need assistance from him. Officer Galliano worked</p>
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	<p>with homeless previously & City council pleased with his work. He is new to our area F.) Property owner projects numerous calls. Accacia meadows – weed abatement needed and homeless issues The property is inside apt complex which makes this a more difficult area. Dumpster problem Valley Shopping center Lighting issues with Apt- toured with SMUD on the issue and what is needed in certain areas</p>
<p>VI. Old Business and Action Items if any</p>	<p>No action items</p>
<p>VII. Announcements & Save the Dates</p> <p>a. Next Safety on Mack Road Meeting: June 21, 2018 at 12pm b. Next Board Meeting: July 18, 2018</p>	
<p>VIII. OPEN FORUM</p>	<p>No Issues</p>
<p>IX. Meeting Adjournment</p>	<p>Meeting adjourned at 9:45am</p>

Attached are the following items: Sign-in sheet; Reimagine P&L/Balance Sheet; MRP P&L/Balance Sheet; Paladin Private Security Report; Sac PD Crime Stats May 2018