

Board of Directors Agenda Board Meeting

March 22, 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, Mariane Santos, Chase Stremsterfer, William Chan

Absent

Anita Kennedy, Vera Utley, Les Simmons, Matthew Bryant, Wendie Skala

Guest

Andrew Duncan-Paladin Security

<p>I. Call to Order – 9:08 a.m. (Crystal Stidham) a. Approve Minutes from January meeting (All) – ACTION</p>	<p>Motion Made by Crystal, and 2nd by Theresa</p>
<p>II. Consent Agenda Items, if any</p>	<p>No actions</p>
<p>III. New Business (Action/Non-action Items) – 9:15 a.m. i. Guest and any new staff introductions</p>	<p>Guest Introductions: Both guests that were planned to attend are sick today, will plan attend next month's meeting</p>
<p>IV. Clean and Safe Report – (Abbott/Andrew Duncan) - NON ACTION a. Security briefing Andrew Duncan – Paladin Private Security b. Additional transient overnight security patrol report - Abbott c. Clean team update – Abbott</p>	<p>Andrew Duncan-Paladin Security Provided monthly update on security reports. Calls for service are average for the month. Refusal to leave and Unlawful camping are highest calls for service in reports. Reported rise in domestic activity in specific complexes due to a higher foot traffic on warmer days. Due to the rain, there is a big shift in transient locations to find shelter.</p> <p>Group discussion on the following: -How we can address the challenges in the complexes that consistently have the most calls for service. (Suggestion ie: reevaluate alcohol sales?) -Trespassing specific person from a complex that has caused consistent issues at a particular business -Transients trend right now is to migrate from outside the MRP PBID into other areas.</p>

	<p>Jenna safe/ clean update:</p> <p>-Smart Guard overnight transient and homeless patrol will likely be reduced or eliminated as we are seeing in the overnight patrol reports that guards are having less contact with the same handful of people. Jenna, Smart Guard and Sac Steps Forward will work together to find a more cost effective solution.</p> <p>-Bait bike program by PD is active in South Sac.</p> <p>-Our UCT staff is solid and are doing great! Contract with Regional Transit has been finalized.</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 report:</p> <p>-MRP and Foundation have opened accounts with local bank, SAFE credit Union, to reduce costs and find ways to partner on shared community efforts such as financial literacy programs for community members, etc. This is a great fit as SAFE Credit Union is very active in our local communities.</p> <p>-PBID disbursement made.</p> <p>MOTION to accept & approved financials (Crystal and Theresa)- no discussions</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 • Soccer for Success 	<p>Updates:</p> <p>- Jenna Shared info on homelessness discussions from her meeting with all PBID Executive Directors earlier this week</p> <p>-reviewed NYC BID coalition reports on overhead, further discussion on how we can get the PBIDs to coordinate together similarly to NYC.</p> <p>MOTION (Crystal and Theresa): Jenna to send a letter to County of Sac to show support of a possible new PBID coordinator hire.</p> <p>a. Community Engagement Project: Still on a temporary hold</p>

<p>d. Update on homeless navigator</p>	<p>b. Transportation planning Update: -Jenna has sent additional data and photos to Traffic Engineering team re: our ongoing traffic problem in the PBID, specifically on Stockton BLVD.</p> <p>c. Foundation Update: -Announced mayor's grant to help us hire local youth. We were invited by mayoral staff to apply for this grant and we have since applied earlier this month. In this grant, mayor's office would provide yearly funding for youth employment wages with our local businesses. SETA would train MRP staff to run this program. More info to follow.</p> <p>Board Recruitment: Jenna is having trouble figuring out a time that works for all potential board members to have an initial meeting. Still in progress.</p> <p>Community Center Updates: -Dance studio Heat and Air update.</p> <p>Soccer Program Update: -Great success, we have 100 local youth enrolled in the leagues and coaches are excellent this year.</p> <p>Crystal: direction to Jenna to have an annual board retreat sometime in 2017 and October 2018. Jenna suggestion to have Meeting on October 18th, 2017 to have a strategic meeting outside of office on the same day that we have our Board Meetings.</p>
<p>VIII. Old Business and Action Items if any</p>	<p>SUMMARY OF ACTION ITEMS FOR JENNA:</p> <ol style="list-style-type: none"> 1. Jenna to send BOD prior outcomes from previous Annual Retreat. 2. Jenna to send a letter to County of Sac to show support of a possible new PBID coordinator hire.
<p>IX. Announcements & Save the Dates a. March meeting: April 19th, 2017 at 8:30am</p>	

<p>X. OPEN FORUM</p>	<p>Jenna: Farmers Market will start May 5th at 8:30am-2pm. Carnival to be held the following week in May, starting on May 9th.</p> <p>Chase: Promoting Capital Region Small Business Month in May. There will be an Event called "Road Map to success small business symposium" at the McClelland conference center on May 2nd from 8am-2pm. Guest Speakers: Supervisor Serna, etc.</p>
<p>XI. Meeting Adjournment at 10:21am</p>	