

Board of Directors Agenda Board Meeting

January 25, 2017 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

In Attendance

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

Absent

Barbara Falcon, Chase Stremsterfer, Wendie Skala, Mariane Santos

Guest

Andrew Duncan- Security; Ben Gomez RT Security

<p>I. Call to Order – 8:45 a.m. (Stidham) a. Approve Minutes from December meeting (All) – ACTION</p>	<p>852 no quorum at this time William and Theresa to be in late 9:00 meeting called to order</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. i. Guest and any new staff introductions</p>	<p>Ben Gomez with RT oversees security.</p>
<p>IV. Clean and Safe Report – (Abbott/Andrew Duncan) - NON ACTION a. Security briefing and 2016 year review Andrew Duncan – Paladin Private Security b. Additional transient overnight security patrol report - Abbott c. Clean team update – Abbott</p>	<p>Paladin: Andrew Duncan: December 397 incidents 194 officer initiated Most transient activity- one robbery last month Fairly quiet for the holiday season. Last year (2016) 5500 incidences- 3000 officer initiated. Most issues were refusals to leave/trespassing & theft the highest. Arco calls were the highest- Jenna talked with them and now calls are not as many appear they are trying to handle first and then call.</p> <p>Overnight camping handled by the navigator. Fires are being made with buckets causing issues. Well checks are up in the transient population.</p> <p>Shot spotter tracking up and running- triangulates where the source is and PD can respond quicker.</p> <p>RT is providing rides to shelters- ensure the navigators are aware. The</p>

	<p>challenge is the housing – where do they go?</p> <p>City is looking to find housing and has sent out communication –Human services are really a county responsibility. City looking to work with the county. Mental health is being looked at. Vouchers are now being difficult as the housing market is very tight and vouchers are not being honored by landlords as readily as the money stream is not needed at this time. Section 8 (SHRA) is not meeting the increase in rents at this time. LA has been successful with their model which is being looked at.</p> <p>Overnight & transient Patrol: numerous mentally ill</p> <p>Clean team: Doing a great job We have a solid team in place for staffing now. Norma has a team she can now count on.</p> <p>RT is looking for a substantial increase of what they want to see done. We don't have the number of staff needed for the increase they want to see on the light rail. Commuters have complained and want it to be cleaner. Jenna provided a proposal which she was asked to “sharpen” her pencil as the cost was significant.</p>
<p>V. Treasurer’s Report (Tefft) - ACTION</p> <p>a. Review and approve November financials</p> <p> i. MRP</p> <p> ii. Foundation</p>	<p>MRP: December only unusual is switching the banners for the holidays and the property taxes. Reserve is over \$55K Foundation is \$105K</p> <p>PBID will set up another bank account to hold the reserve</p> <p>Motion to accept & approved- no discussions</p>
<p>VI. Board Elections - Executive and Directors at Large – ACTION</p> <p>a. Slate put forward Stidham (Chair) Tefft (Treasurer) Kennedy (Secretary) Open (Vice Chair)</p>	<p>Wendie Skala has asked to stay on the Board but not as president. Sabrina will stay as treasurer and Anita will be secretary. Crystle has asked to be considered as President - VP is open- nomination was put forth for Les Simmons to be Vice Chair. Motion to accept the officers (done</p>
<p>VII. 2017 Budget review and proposed 3% increase – ACTION</p>	<p>Copy provided to Board. Discussion around the 3% increase. We have not done increases in the past. Conversations were made around most companies are unaware that this option was in the document signed.</p> <p>Motion to approve the 3% increase for the 2018: so approved by Board : Les</p>

	<p>Simmons opposed the motion- Motion passed by Majority</p> <p>Motion to approve budget; Motion passed by Board</p>
<p>VIII. 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>Received the report from Tre presentation from last meeting. Jenna has asked how they are going to raise the money compensation should be - put into action</p> <p>Tied to what they raise. Build out the plan on the night market- We can look at the details of their work.</p> <p>Matthew B brought up there is not ART in the community. The City initiative is to have art not only in the community programs but art in the community (statuary etc) Tour with Crocker</p> <p>Transportation: traffic investigators have been no report</p>
<p>i. 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>e. 2017 Meetings (dates and times)</p>	<p>Dance area is done- looking to do a ribbon cutting opening</p> <p>Foundation Board has not been set up yet. Finding the right people who are connected and can generate funding for the foundation critical. Looking at a \$20K commitment from board members - No more than 5 member Board. One needs to be a community member who is connected in Sacramento.</p> <p>Bike program going strong. Bikes getting from RT are in good shape</p> <p>Art is in hiatus at the moment</p> <p>Soccer Aduarie Dayuk- may take over. She will come to see the program.</p> <p>Navigator doing good with the homeless</p>

IX. Old Business and Action Items if any	No items at this time
X. Announcements & Save the Dates a. February meeting Feb 15, 2017	
XI. OPEN FORUM	How do we have a conversation with the property owners? Small businesses are positive according to Erica.
XII. Meeting Adjournment	Adjourned at 10:38