



Board of Directors Minutes

December 12, 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 November meeting (All) – ACTION</p>	<p>8:45 call to order Minutes approved</p>
<p>II. New Business (Action/Non-action Items) – 8:50 a.m a. Kelli Streich, Sac PD South POP Team - CPTED Report</p>	<p>Worked with Property owners and business owner of Valley Hi Village and SAC-PD went through the attached report, <i>Crime Prevention through Environmental design Site Audit (CPTED)</i> Meeting with the owners very successful- difficulty are those that are not in the area business owner. Discussion was on the issues that need to be fixed IE- Lights in Parking lot, bushes too high (shouldn't be over 2 ft). Items in report that need to be addressed:</p> <p>12 hour standing guard (share cost with Paladin), daily trash pickup, lighting in parking lot LED, restripe and repave parking lot- timing to be determined.</p>
<p>III. Treasurer’s Report (James & Amanda) - ACTION a. Review and approve November financials i. MRP ii. Foundation</p>	<p>Amanda presented November financials approved. Budget for 2019: 2018 was a guess due to change in leadership. Board request: Do a budget for ReImagine for 2019 Reports to be attached to minutes</p>



<p>IV. Clean and Safe Report – (Bill) - NON ACTION</p> <ul style="list-style-type: none"> a. Clean team update b. Sac PD update c. Paladin update 	<p>A.) Norma busy with Graffiti abatement, cart roundup for the businesses, built a bike rack for the center, put shelving in the center for food (for the kids). B.) See attached report. Discussion was on Evergreen as it is a significant issue for the area. C.) Report Attached - Calls for service appear down but many calls are coming to the MRP now</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Safety on Mack Road Meeting update b. Business Concerns & Solutions <ul style="list-style-type: none"> i. Valley Mack Plaza ii. Homeless camps & SSF Navigator Results iii. Victory Ave c. Business of the Week d. Relmagine update 	<p>We are making a difference in the community. Our Navigator Cheryl will have a desk at the MRP office- working with the homeless. She is helping getting services (including housing) for homeless people.</p> <p>Deferred the rest to next meeting</p>
<p>VI. Old Business and Action Items if any</p>	<p>None</p>
<p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Safety on Mack Road Meeting: December 20, 2018 at 12pm b. Next Board Meeting: January 16, 2019 	
<p>VIII. OPEN FORUM</p>	<p>K Nguyen stated how helpful the MRP & SAC PD has been to him as a business owner</p>
<p>IX. Meeting Adjournment</p>	<p>10:05AM</p>



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