



Board of Directors Board Meeting Minutes

November 20, 2019 – 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 October meeting (All) – ACTION</p>	<p>Minutes approved: Sabrina made the motion and Vera gave a second on the motion.</p>
<p>I. New Business a. Sacramento Police Dept Captain Adam Green - presentation</p>	<p>a) Our new police Captain Adam Green presented to the Board. He gave us an overview of the staffing levels for Sac PD, listened to comments and concerns from the Board. He has been very proactive with the Executive Director looking at problem areas and hotspots. Executive Director took Captain Green on a tour of our district meeting different business owners.</p>
<p>II. Treasurer’s Report (James/Amanda) - ACTION a. Review and approve October financials i. MRP ii. Foundation</p>	<p>Amanda reported October financials. Keaton made the motion and Jennifer was the second-Financials were approved.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD update b. Private Security update c. Clean team update</p>	<p>a) Report attached – October 2019 b) Report attached – October 2019 c) Bill reported:</p> <ul style="list-style-type: none"> • homeless camp at Frosty Queen, Stockton Blvd Storage Unit, Stevenson Ave’s church, & at Costco • Illegal dump behind ShopSmart • 22 carts pick up along with all other maintenance duties



<p>IV. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Evergreen Plaza event (Carole Kight & Bill) b. Pop Up events – Mack Road Valley Hi Community Center c. Councilmember Larry Carr’s Economic Development Tour (Matthew & Bill) d. Annland Grant 	<ul style="list-style-type: none"> a) Already reported last month b) Bill reported on Pop-Up events at the Community Center in collaboration with Sierra Health Foundation and the City of Sacramento twice monthly. c) Matthew Bryant reported on Councilmember Larry Carr’s Economic Development Tour of our district citing empty parcels and underutilized properties. d) Marilyn got \$5500 for food at the Community Center
<p>V. Old Business and Action Items if any</p>	<p>N/A</p>
<p>VI. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Safety on Mack Road Meeting: October 21, 2019 at 12pm b. Next Board Meeting: December 18, 2019 	
<p>VII. OPEN FORUM</p>	<p>N/A</p>
<p>VIII. Meeting Adjournment</p>	<p>10:05 a.m.</p>