



Board of Directors Board Meeting Minutes

December 16, 2020 9:00 a.m. Zoom Meeting
75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill)</p> <p style="padding-left: 20px;">a. November minutes - no meeting for the month of November</p>	<p>Bill called to order. No November minutes to approve because there was no meeting for the month of November.</p>
<p>II. New Business</p> <p style="padding-left: 20px;">a. Mack Road Partnership Renewal Update by Carson Lambeth, CIVITAS</p> <p style="padding-left: 40px;">i. Common Area discussion (ACTION)</p>	<p>b. Carson and Bill reported on the positives and negatives of the common area. The Board voted on removing the common areas from our Management Plan. Matt made the motion and Vera second the motion.</p>
<p>III. Treasurer’s Report (Amanda) - ACTION</p> <p style="padding-left: 20px;">a. Review and approve November financials</p> <p style="padding-left: 40px;">i. MRP</p> <p style="padding-left: 40px;">ii. Foundation</p>	<p>Amanda reported November financials. Matt made the motion and Rob was the second-Financials were approved.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION</p> <p style="padding-left: 20px;">a. Sac PD update</p> <p style="padding-left: 20px;">b. Private Security update</p> <p style="padding-left: 20px;">c. Clean team update</p>	<p>a) Bill reported on Caption Green’s communication that it is time for the annual shift change. We will have more officers in 2021 than in 2020. A lot of holiday package theft in the district, Caption Green encourages us to not keep gifts and packages in our cars. 2 homicides within the South Command. Sac PD is working hard on taking firearm off the streets and collaborating with community partners to do that. Catalytic converter theft is on the rise. Toyota Prius and Honda Accord being the most targeted.</p>



	<p>b) The Executive Director is now getting reports from 8:30am-12am midnight 7 days a week from our security team. Homelessness continues to be our top issue.</p> <p>c) Bill reported the Clean Team picked up illegal dumps next to Red Roof Inn, cleaned and pressure washed after fire at Fish N Chips, cleaned and pressure washed bus stop by Denny’s as well as removing graffiti, cleaned up homeless camp by freeway, cleaned homeless camp behind Food Source as well as the field off La Mancha Way, and retrieved and returned 26 shopping carts.</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION- (Pending time constraints)</p> <ul style="list-style-type: none"> a. COVID-19 Temperature Scanners b. \$25,000 COVID Relief from Larry Carr c. Mobile Flu Shot Report d. Homeless Camp Removal e. ReImagine Update 	<ul style="list-style-type: none"> a) Bill reported email, phone, and in-person outreach. b) Bill reported that we received the CARES grant money from Councilmember Larry Carr and distributed it to our businesses. c) Bill reported on the mobile flu shot clinics and thanked Matt and Keaton for their help in setting this up. d) See Clean & Safe Report e) Bill reported District 7 Cares Act funding of \$11,343, Kaiser funding of \$50,000 for 2021, \$1,000 donation from Pastor Les and Pho Ru, and ALBH funding of \$6,700 for 2021. The kitchen project is in the permit stage with the City. Bill reported the day after Christmas he will be with community partners at Delta Shore to deter youth violence.
<p>VI. Old Business and Action Items if any</p>	<p>N/A</p>
<p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: January 20, 2021 	



VIII. OPEN FORUM	N/A
IX. Meeting Adjournment	10:00 am