



Board of Directors Board Meeting Minutes

March 17, 2021 – 9:00AM Zoom Meeting
75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill) a. Approve February minutes - ACTION</p>	<p>Minutes approved: Sabrina made the motion and Vera gave a second on the motion.</p>
<p>II. New Business a. Sac PD Presentation – Captain Adam Green and team b. Installing John Rice representing Dignity Health & Cat Nou representing District 8 - ACTION</p>	<p>a) Captain Green and his team shared crime statistics in the district primarily in the South area. b) John Rice and Cat Nou were unanimously voted in as members of the Mack Road Partnership Board of Directors.</p>
<p>III. Treasurer’s Report (James/Amanda) - ACTION b. Review and approve February financials i. MRP ii. Foundation</p>	<p>Amanda reported February financials. Vera made the motion to approve and Sabrina gave a second on the motion.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD update b. Private Security update c. Clean team update</p>	<p>a) Report attached – February 2021 b) Bill reported that 90% of issues are homelessness related and takes up majority of the time. Bill is very pleased with the communication and interactions of our security partner. c) Bill reported 24 graffiti tags removed, cleaned up at Victory Lane, hung “no parking” signs at Acacia Meadows, and picked up and returned 35 shopping carts.</p>



<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Mack Road Partnership Renewal Update by Carson b. Security Meeting update c. Business Concerns & Solutions d. ReImagine Update 	<ul style="list-style-type: none"> a) Carson updated on renewal progress: over 65% of petitions submitted. We are ahead of schedule. b) Bill reported that the security meeting will resume in March. c) Bill reported Office Depot’s graffiti, Victory Lane homeless encampment and abandoned vehicles, homeless around La Mancha canals. d) Bill reported the kitchen model will start on the first week of April, Easter Drive Through is Wednesday, April 24th, and report attached.
<p>VI. Old Business and Action Items if any</p>	
<p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: April 21, 2021 b. Next Security Meeting: March 18, 2021 	
<p>VIII. OPEN FORUM</p>	
<p>IX. Meeting Adjournment</p>	<p>10:00 am</p>