



Board of Directors Board Meeting Minutes

April 21, 2021 – 9:00AM Zoom Meeting
75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill) a. Approve March minutes - ACTION</p>	<p>Minutes approved: Rob made the motion and Sabrina gave a second on the motion.</p>
<p>II. New Business a. Homeless Presentation by Bridgette Dean, Director of the Department of Community Response & Sac PD Captain Adam Green b. Acacia Meadows Status (Bill, Matt & Carson) - ACTION</p>	<p>a) Bridgette reported on the progress and action items the City is looking to implement in the near future as well as long range plan. All council districts will be presenting a plan to the City Council for plans for their district. b) Bill, Matt and Carson discussed with the Board the possibility of the Acacia Meadows property not being included in the upcoming renewal. The Board gave Bill the authority to negotiate with the property owner.</p>
<p>III. Treasurer’s Report (James/Amanda) - ACTION b. Review and approve March financials i. MRP ii. Foundation</p>	<p>Amanda reported March financials. Matt made the motion to approve and Carole 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 – March 2021 b) Bill reported continued support from our security partner. Homelessness continues to be the number 1 issue in the district. c) Bill reported Norma and her team cleaned homeless camp behind Southpoint Plaza, illegal dump behind Elite, homeless camp on</p>



	<p>Massie Ct as well as Lindale Plaza, Office Depot, La Mancha, and Jack In The Box. Retrieved and returned 41 carts and picked up 5,084 gallons of trash.</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 reported renewal going well. Petition drive going well above the 51% needed for the renewal process to go forward. The ballot process will start on the first week of May. b) SacPD reported focusing on Mack and Valley Hi especially behind Food Source and John Flemming, a local homelessness individual lighting a small fire at Evergreen. He is mentally unstable and can hurt himself or others. CHP is working with CalTrans to address homelessness on the 99 Freeway. Bill reported the clean team’s stats. c) Bill reported on homeless brothers next to the DMV property. Bill reported Cheryl is leaving, but we have Fatemah Martinez with HART taking her place. d) Ran out of time
<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: May 19, 2021 b. Next Security Meeting: May 20, 2021 	
<p>VIII. OPEN FORUM</p>	
<p>IX. Meeting Adjournment</p>	<p>10:17 am</p>



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