



Board of Directors Board Meeting Minutes

June 16, 2021 – 9:00AM Zoom Meeting
75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill) a. Approve May minutes - ACTION</p>	<p>Minutes approved: Jennifer made the motion and Keaton gave a second on the motion.</p>
<p>II. Treasurer’s Report (James/Amanda) - ACTION b. Review and approve May financials i. MRP ii. Foundation</p>	<p>Amanda reported May financials. Keaton made the motion to approve and Sabrina gave a second on the motion.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD update – Lt. Ryan Bullard b. Private Security update c. Clean team update</p>	<p>a) Report attached – May 2021; Lt. Bullard reported on the month of May. 2 categories (auto theft and assault) were slightly above from the 5-year average; all other categories were actually down. b) Bill reported continued support from our security partner. Homelessness continues to be the number 1 issue in the district. Our security partner continues to be proactive and reactive responding to customer’s concerns. c) Bill reported we retrieved and returned 39 carts, 3800 gallons of trash, 1360 gallons of bus stop trash, 5 large illegal dumps, and 2 homeless camps clean up on top of daily district cleaning.</p>



<p>IV. 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. Vaccinations report d. ClearScanners e. Homeless update f. ReImagine Update 	<ul style="list-style-type: none"> a) Carson updated the Board on the progress of the renewal. She reported we got 68% returned yes for the ballots and we will go on the Council on the 29th. b) SacPD reported assaults in April that auto theft went down. CHP reported the State is lessening the restrictions of homeless camp removal and will be working with the County to get resources for homeless individuals. Construction on HWY 99 will be closed. CalTrans will be working and providing homeless services to homeless people along the freeway. Bill reported on security and clean team activities. c) Bill reported vaccination efforts at Southgate Plaza, Shop Smart, and South Sac Christian Center. d) N/A e) The Board had a robust discussion on homeless activities in our district that negatively impacts their businesses and quality of life for their employees and customers. f) Report attached.
<p>V. Old Business and Action Items if any</p>	
<p>VI. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: July 21, 2021 b. Next Security Meeting: July 15, 2021 	
<p>VII. OPEN FORUM</p>	
<p>VIII. Meeting Adjournment</p>	<p>10:00 am</p>



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