



Board of Directors Board Meeting Minutes

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

<p>I. Call to Order – 9:00 a.m. (Bill) a. Approve June minutes - ACTION</p>	<p>Minutes approved: Vera made the motion and Carole gave a second on the motion.</p>
<p>II. Treasurer’s Report (Bill) - ACTION b. Review and approve June financials i. MRP ii. Foundation</p>	<p>Bill reported June financials. Sabrina made the motion to approve and Vera gave a second on the motion.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD update and Homeless conversation – Captain Adam Green b. Private Security update c. Clean team update</p>	<p>a) Report attached – June 2021; Captain Green gave updated stats and reported on homeless in the City of Sacramento along with what the Police Department can and cannot do. We had a very good Q&A discussion with full participation from the Board. 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 the Clean Team painted graffiti at Office Depot, cleaned property off of La Mancha, homeless camp by West Western, cleaned DMV lot & the street behind Costco, retrieved and returned 36 carts, and picked over 600 gallons of trash.</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. Loan Forgiveness Outreach d. Store N Go Storage Unit Auction Event e. SacPD/Sac Fire Arson Meeting f. ReImagine Update 	<ul style="list-style-type: none"> a) Carson updated the Board on the progress of the renewal. The City Council voted to approve the renewal of the Mack Road Partnership. b) For June - SacPD reported violent crimes in the last couple days of the month was up, on-going homeless issues, Vera reported alley between Food Source and California Place Apartment, Angelica reported homeless issues behind Cedar Ridge and catalytic converter theft. Sac Sherriff team is down, having a hard time recruiting new officers. For July – Kelly reported arrests made behind Food Source, a lot of conversation and Q&A around SacPD pods. Highway Patrol is working with CalTrans on homeless issues. c) Bill reported Dia personally met with businesses in our district to help them complete their Loan Forgiveness application. Miss Vincene and her team did another business outreach what they need and distributing PPE. d) Dia created flyer, found security, and food truck for the event. e) Bill reported meeting with Sac PD and Sac Fire to address arson/homeless issues in our district. f) Bill reported kitchen flooring complete at the Community Center, Kaiser Backpack Drive will be on July 30th with Sac PD handling traffic concerns. Bill reported the Sac Youth Rising – our youth employment program, Captain Green and Chief Hahn personally came on different days to talk to the youth, and Bill reported on programmatic statistics at our community center.
<p>V. Old Business and Action Items if any</p>	



VI. Announcements & Save the Dates a. Next Board Meeting: August 18, 2021 b. Next Security Meeting: August 19, 2021	
VII. OPEN FORUM	
VIII. Meeting Adjournment	10:00 am