



Board of Directors Board Meeting Minutes

August 21, 2019 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

<p>I. Call to Order – 8:45 a.m. (Bill) a. Approve Minutes from July meeting (All) – ACTION</p>	<p>Minutes approved: Vera made the motion and Rob gave a second on the motion.</p>
<p>I. New Business a. Homeless Veteran Presentation – Peter Muse, Veterans Resource Center of America (VRC)</p>	<p>This year’s PIT Count: 600+ homeless veterans. Peter Muse presented on new program: Community Engagement Team. Goal is to educate and reach out to create better partnerships with property owners, organizations, etc. to connect homeless veterans to them.</p>
<p>II. Treasurer’s Report (James/Amanda) - ACTION a. Review and approve July financials i. MRP ii. Foundation</p>	<p>Amanda reported July financials. Sabrina made the motion and Jennifer was the second-Financials were approved.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD update b. Private Security update c. Clean team update</p>	<p>a) Report attached –July2019 b) Report attached – July 2019 c) Severe increase in shopping carts and homeless debris. <ul style="list-style-type: none"> • 55 shopping carts, cleaned up Costco & Motel 6 homeless camp, cleaned up along Evergreen Plaza, 6 graffiti tags removed, and 6 tires removed. </p>



<p>IV. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Evergreen Plaza Progress & Update b. AB 516 – Authority to remove vehicles c. AB 1826 – Organic Waste Recycling d. Meadowview SSNL Wrap Up e. SSNL Valley Mack Backpack Giveaway f. MRP Business District Concerns & Resolutions 	<ul style="list-style-type: none"> a) Sac PD, Fire, City of Attorney, Code Enforcement, & MRP walk through the plaza with new property management team. b) out of time c) out of time d) out of them e) 1,415 attendants and 800 backpacks given away f) lighting for Little Casers pizza Costco & Motel 6 homeless camp clean up
<p>V. Old Business and Action Items if any</p>	<p>N/A</p>
<p>VI. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Safety on Mack Road Meeting: July 18, 2019 at 12pm b. June Board Meeting: August 21, 2019 	
<p>VII. OPEN FORUM</p>	<p>N/A</p>
<p>VIII. Meeting Adjournment</p>	<p>10:00 a.m.</p>