



Board of Directors Board Meeting Minutes

May 17, 2023 9:00 a.m. Zoom Meeting

75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill) a. Approve April 2023 Minutes- ACTION</p>	<p>9:03 AM Anish & Amit called in absence Present: Bill Knowlton, Marilyn Mann (minutes), Matt Mertens, Robert Brown, Carol Kight, Asia Lee, Keaton, Riley, James Murphy, Sabrina Teft, John Rice, Kelli Fry, Chase Stremsterfer, Jen Ablog, Marianne Santos Motion to approve the minutes By Matt Mertens, Carol approved. – no objections</p>
<p>II. Treasurer’s Report (James Murphy) - ACTION a. Review and approve April 2023 financials i. MRP ii. Foundation</p>	<p>See attached Donations- MRP: Supervisor Kennedy’s office to reduce the loan balance of new building. Entered in April, paid in May 2023. 511 income YTD. Expenses are event from last year. Surplus is higher due primarily to contribution. Question: 22K showing in lease income and 22K going out- Is the lease income for church? (Matt M.) Answer- This is from the new building rents- amortized over the year; allocated costs and expenses against interest and utilities- Basically, the lease income covers (James M.) RMRF-Down 183k for new building, income up 23K 19K expenses higher due to new building – deficit 49K comparable to 2022 Bill- An additional 200K has been paid against the loan, buying down from 1.2m to 400K remaining Motion to accept by Robert Brown- A second given by Keaton</p>
<p>III. A. Highlands Charter School Update (Bill) – NON ACTION B. ReIMAGINE Campus- Financial Update (Bill) NON ACTION C. ABC News 10 Update - (Bill) NON ACTION</p>	<p>Bill, Matt, & Robert met with the executive Director Highland Charter to tour the business and give a tour. Highland Charter has decided to lease the whole church building (Mon-Fri). This does not impact other community users. After touring the building, they also toured the Community Center and decided to also pay to use the Center for “Stay-Care” and cohabitate with RMRF staff. Highlands Charter began landscaping and began painting this week. Matt M- This is a significant commitment. Good synergy in what we are trying to accomplish. This will put us in a place to pay off the building more quickly. Thanks to Rob Brown for Rob B.- Team effort, win-win for all. Now we have a place for adults, we gain rental income for the program Group- Thanks and kudos to Rob brown for facilitating the new partner engagement Campus- Bill- An additional 200K has been paid against the loan, buying down from 1.2m to 400K remaining. This allows us to reduce life of the loan and planning for the future expansion once the loans paid off</p>



	<p>ABC News- Came and filmed for 2 day. They were pleased. Rob brown, Anish and filmed extensively. Filmed a segment on a formerly homeless couple, and also a piece done at the Mack Road Valley Hi Community Center. Our priority was to tell a quality story while protecting the individuals who participated. The focus was business aspect of MRP, homelessness, and Community Center. They interviewed families who told what the center means to their family- positive. ABC is continuing to film community center activities and families with a deeper dive. The focus culture of service a</p> <p>Rob B- Genuine-A positive experience. With positive aspects of Mack Road. Hopefully it all comes out well. Good publicity is always good for Mack Road.</p>
<p>IV. Sacramento Police Department- South Command a. Sac PD update</p>	<p>Greg Galliano- former watch Commander & POP Sergeant, for South Sac and former Homeless POP for all of Sac City.</p> <p>The City is still prioritizing violent gun crimes throughout the entire city. Reorganizing within the City to respond to critical response, including gang violence- new name Violet Crime reduction. Most #1 concern and complaint in traffic, side show activity- heightening the response to side show- 20 + officers to cancel days off and conduct enforcement action for side show Crime Prevention Through Environmental Change- enter bot dots, liaison with City traffic investigators,</p> <p>Overall 17% downward trend on crimes on Mack Road, aggravated went 3 to 1, business burglary went up (1 repeated site- storage facility). The storage facility did not initially give up surveillance. When they finally provided surveillance, it was low quality and a suspect could not be identified from the footage Quality lighting and surveillance decreases likelihood of property crimes.</p> <p>Dan Monk will be transferring July 1st and will be replaced by Captain Bale</p> <p>Matt M. requested info on a current investigation. This information is not currently available for disclosure</p>
<p>v. Executive Director’s Report (Bill) – NON ACTION a. Business concerns & solutions b. Clean and Safe Report c. Safety Meeting d. ReIMAGINE Update</p>	<p>Large camp was cleared. Business and property owners were concerned, including Mercy Housing. This was a team effort to bring the situation ot an end. This is a constant battle as people need services and also our community needs to be safe. As we look at the district, it looks clean, it is safer.</p> <p>Valley Mack- 6100 block has been problematic for both sides of the streets- CEPTED in in the process of implementation, Sac PD, MRP and other groups worked with the property owner to make changes. Gate are being installed in three places along the properties. Lighting is being installed to reduce illegal dumping activities.</p> <p>McDonald- Tips drug dealing- MRP advised Sac PD about the activity and they responded with increased eyes on the car, people and were able to address this issue</p> <p>In safety meeting- Sac County asked that Sac PD and security begin to share information on suspicious vehicles in parking lots. There is a core circuit of crimes in Asian markets that runs from the County and the City. With combines effort of</p>



	<p>sharing photos of license plates and suspects involved to Sac Sheriff. Contact inflation was provided to send the information to Sac Sheriff</p> <p>Mercy Housing Sign is moving along. Changes in Mercy Housing staff he a staffing from Mercy Housing. Maria introduced Bill to the new person in charge. A letter of agreement was signed that we would be able to use the sign, no cost associated. Moving along, but slower than expected. Thank you to Matt M for the introductions.</p> <p>Bill received a call from Lauri, Sabrina’s colleague in the City. Bill was introduced to a liaison from Senator Padilla’s office. Bill was able to meet with him last week for an hour. Bill shared all thigs Mack Road Partnership and ReIMAGINE. The liaison lives in the Valley HI area and was very impressed with the work of the Mack Road Partnership and community programs through ReIMAGINE. He advised that there are dollars available through the stare. Again Thanks to Lauri for the introduction</p> <p>Community Action Committee formed by Tien Ho, the District Attorneys Office. There are 10 groups representing labor, API, Latino, Victims’ rights, Neighborhood association LGBTQ, faith based, education, business Tien Ho- 1st assignment is to find 3 things the District attorney’s office can tackle. This question was sent out to the group and find the highest 3 priorities among the group. Mack road partnership is representing the Business group. Marianne S.- Property owners need to be haled accountable and actively work to address issues on their properties</p> <p>ReIMAGINE- Crossover basketball (9-15), Sacramento Library early, diaper distribution program, Kids in the kitchen, computer and STEM is popular with the kids, Youth Nights Game Night with 94 kids attending etc.</p> <p>Highlands Charter will continue to take care of the larger property with a landscaping team. Norma and Mia will take care of the Community Center yard.</p> <p>Homelessness- “Tangy” and 9 year old daughter was housed after a long term effort to get her placed. She stayed on the corner of La Mancha and Mack Road. Last Thursday Tangy stopped at the Partnership to share that she and her daughter were getting their keys to their new apartment. THANK OU to the BOARD for allowing MRP to do this work. The full court press from the entire team to make sure people feel like they matter when they come to MRP for help. It’s not always a smooth process with lots of variables, but as we stay the course, good things happen.</p>
<p>vi. Old Business and Action Items if any</p>	<p>N/A</p>
<p>vii. Announcements & Save the Dates a. Next Board Meeting</p>	<p>Next Board Meeting: June 21, 2023- 9:00 a.m. via Zoom</p>