



Board of Directors Board Meeting Minutes
August 16, 2023 9:00 a.m. Zoom Meeting

<p>I. Call to Order – 9:00 a.m. (Bill) a. Approve July 2023 Minutes- ACTION</p>	<p>9:02 AM Present: Bill Knowlton, Dia Vang (minutes), James Murphy, Captain Bales, Matt Mertens, Anish Prakash, Marianne Santos, Jennifer Ablog, Carole Kight, Chase Stremsterfer, Sabrina Tefft, Riley Keaton, Robert Brown, John Rice Motion to approve the minutes by Anish. Approved. No objection.</p>
<p>II. Treasurer’s Report (James) - ACTION a. Review and approve July financials i. MRP ii. Foundation</p>	<p>Financial reports attached. Out of time.</p>
<p>III. New Business (Bill) – NON ACTION a. Highlands Charter School Update b. South Sac Heritage Festival Update</p>	<p>A. Out of time</p>
<p>IV. Sacramento Police Department South Command a. Sac PD update</p>	<p>A. Captain Zack Bales introduced himself. 20+ years in the police department, served in many divisions, and have been in the Mack Road area back and forth throughout those years. MRP is the best example of community partnerships, social and economic interactions. Thank you to Bill and the Board for the cooperation and partnership. We side with the caller and together try to resolve issues; there’s value in exploring new solutions. Talked to Lt. Dani to have more officers stop by the Community Center to play/interact with the kids. Important to have these interactions a. CAROLE: Top advice(s) to property owners/managers about improving their property. i. BALES: CPTED is the first step and answer. b. BILL: There has been an increase in Asian victimization at Hong Kong Plaza. We have been working closely with Sac PD to resolve and reduce this. Thank you to Captain Bales and his team for the help. c. ANISH: Our concern is when you get off the freeway exit, you see a lot of homeless (old Mr. Perry’s and Costco) which deters potential customers. What can be done to help? i. BALES: Sac PD is doing everything we can to enforce current laws and regulations which is very limited. We cannot fix the issue; homeless issues continue to exarbate. ii. BILL: We are working with the 2 homeless individuals there. They should be gone by today. Property is for sale and property owner knows about all the issues happening there.</p>



<p>V. Executive Director's Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Business concerns & solutions b. Clean and Safe Report c. Safety Meeting d. ReIMAGINE Update 	<p>A. Business concerns & solutions</p> <p>B. Clean and Safe Report</p> <p>C. Safety Meeting Meeting minutes attached.</p> <p>D. ReIMAGINE Update</p>
<p>VI. Old Business and Action Items if any</p>	<p>n/a</p>
<p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting 	<p>Next Board Meeting: September 20, 2023- 9:00 a.m. via Zoom</p>
<p>VIII. Meeting Adjournment</p>	<p>10:04 AM</p>