



**Board of Directors Board Meeting Minutes**  
**September 20, 2023 9:00 a.m. Zoom Meeting**

<p>I. Call to Order – 9:00 a.m. (Bill)  a. Approve August 2023 Minutes-  ACTION</p>	<p>9:05 AM  Present: Bill Knowlton, Dia Vang (minutes), James Murphy, Greg Galliano, Robert Brown, Ken Nguyen, Anish Prakash, Jennifer Ablog, Sabrina Tefft, and Carole Kight.</p> <p>Motion to approve the minutes by Jennifer, second by Robert. Approved. No objection.</p>
<p>II. Treasurer's Report (James) - ACTION  a. Review and approve August financials  i. MRP  ii. Foundation</p>	<p>Financial reports attached.  James reported that:</p> <ul style="list-style-type: none"> <li>• MRP has more money in the bank compared to last year around this time. Overall income is around \$110 K more than last year which \$100K was a donation to pay off the Center Parkway property. Overall expense is about \$12 K less than last year with a surplus in net income. As for the budget, everything is spending down as should be, actually less than budgeted: total actual expense is \$445 K whereas the budgeted expense is \$465 K</li> <li>• RMRF has significantly less money in the bank due to expending most grants at the end of June. Overall income is slightly lower in comparison to last year again due to receiving less grant funding; therefore, showing less program expense. Total expense is about \$30 K lower than less year.</li> </ul> <p>Motion to approve by Anish, second by Jennifer. Approved. No objection.</p>
<p>III. New Business (Bill) – NON ACTION  a. Highlands Charter School Update  b. South Sac Heritage Festival Update</p>	<p>A. Bill reported Highlands has secured a teacher for our site. They have all the internet and camera in there already. There is no start date yet. The landscape team is working on putting in a new sprinkler system. The interior looks nice, but the doors still look old so Anish got a team to come out and repainted the doors. It took 2.5 days to get it done. Big thank you to Anish!</p> <p>B. Bill reported we had about 1,500 people come through in our two day festival. Thank you to Sabrina for helping us with the City of Festival grant! Every culture was represented in music, performance, and fashion show. Mai Nguyen did a great job putting the festival together!</p>
<p>IV. Sacramento Police Department South Command  a. Sac PD update</p>	<p>Lt. Greg Galliano – was stationed in this area for a couple of years previously and has worked with PBIDS before; now am the Executive Lt and second-in-command for South Command.</p>



	<p>Crime stats attached: overall, there is a 23.8% decrease in crimes; however, there is a slight increase in aggravated assault and theft from vehicle. Working with many businesses with CPTED. It's the best way to decrease crimes. Highly recommend getting a good quality (4K footage) surveillance system and lighting to catch criminals and deter crimes. BILL: worked with Valley Mack property owners to install gates, lighting, and surveillance behind the shopping plaza. They get real-time notification and view now and there has been less issues.</p> <p>Cops &amp; Coffee today at the Mack Road Valley Hi Community Center along with the Food Distribution today starting at 4pm.</p>
<p><b>V. Executive Director's Report (Bill) – NON ACTION</b></p> <ul style="list-style-type: none"> <li>a. Business concerns &amp; solutions</li> <li>b. Clean and Safe Report</li> <li>c. Safety Meeting</li> <li>d. ReIMAGINE Update</li> </ul>	<p><b>A. Business concerns &amp; solutions</b></p> <ul style="list-style-type: none"> <li>a. New business, Taj Market. It's like an Asian/Pacific Islander Costco. There's food, bakery, and groceries. Anish and Bill are working on recruiting the business owner to join our Board. The owner is working on adding a restaurant in there as well.</li> <li>b. Cannabis business, Embark – local person and they do good work. No loitering, no crimes, no trash, no nonsense. They contacted Bill two weeks ago: will create a Board and start donating 1% to ReIMAGINE Mack Road Foundation. They asked Bill who he would like to be part of the Board and Bill recommended Robert. They said the Board will consist of Bill, Rob, and the business owner. Moving forward, Rob and I will report back to the Board.</li> <li>c. The District Attorney filed a lawsuit against the City of Sacramento for homeless nuisance. <ul style="list-style-type: none"> <li>a. ROB – as a business owner, we deal with homeless issues every day and I'm glad this is happening. Hopefully, there will be changes and actions.</li> <li>b. BILL – we deal with homelessness 90% every day.</li> <li>c. ANISH – we wouldn't be here if it was not for the Mack Road Partnership.</li> <li>d. KEN – I agree with Anish. When there was still Furniture USA, Bill and the Mack Road Partnership helped me the most.</li> </ul> </li> </ul> <p><b>B. Clean and Safe Report – out of time</b></p> <p><b>C. Safety Meeting – out of time</b> Meeting minutes attached.</p> <p><b>D. ReIMAGINE Update</b></p> <ul style="list-style-type: none"> <li>a. Terrell Olive has worked hard and has done a great job at the Community Center. He has brought in parents' involvement. He volunteers at the nearby schools and tells parents and students about the Community Center to bring in more participants. He is always giving ideas to Marilyn.</li> </ul>



<b>VI.</b> Old Business and Action Items if any	n/a
<b>VII.</b> Announcements & Save the Dates a. Next Board Meeting	Next Board Meeting: October 18, 2023 - 9:00 a.m. via Zoom
<b>VIII.</b> Meeting Adjournment	9:58 AM