



## Board of Directors Agenda Board Meeting

April 19, 2023 9:00 a.m. Zoom Meeting

75 Quinta Court, Suite D

- I. **Call to Order** – 9:05 a.m. (Bill) – Absent Keaton & Asialyn due to scheduling conflict; Dia on maternity leave. Welcome back Ken N.
  - a. Approve March 2023 Minutes- ACTION- Motion to approve by Rob Brown to accept the Minute. Jennifer Ablog gave a second. The motion carries.
  
- II. **Treasurer’s Report (James Murphy) - ACTION**
  - a. Review and approve March 2023 financials: Rob brown requested some information about paying down the new building. Bill explained the plan for creating a pay-off plan through rent payments made by RMRP & continuations from elected officials. A large pay-down payment is planned for May 202 with a rewrite of the contract to reduce the debt against the loan. A motion to approve the MRP financials was made Matt M. by and a second was given by Ken N.- Motion carries
    - i. MRP- See attached
    - ii. ReIMAGINE Mack Road Foundation:
  
- III. **A. Highlands Charter School Update (Bill) – NON ACTION**  
**B. Domestic Violence Outreach Update (Bill) NON ACTION-** Bill: MRP team met and with staff from the Family Justice Center and toured the facility. MRP brought back flyers, emergency cards, crisis line contacts, and other information to be distributed to apartment complex contacts and the Mack Road Valley Hi Community Center. Capt. Dan Monk offered additional assistance and his team doing a deep dive to see which apartment complexes have higher rates of domestic and family violence.
  
- IV. **Clean and Safe Report** – (Bill) - NON ACTION
  - a. Sac PD update – Captain Monk: Uptick in motor vehicle theft through South Sacramento. *TicToc Kia Challenge* trend showing certain Kai & Hyundai vehicles can be started with a USB. Information on how to obtain free upgrades for vehicles identified in the challenge will be made public by Sac PD. *Gun violence* continues to be a priority. Mack & Center was one of 3 hotspots in the City. With all the work happening, Mack Rd & Center Parkway is no longer one of the top 3 hot spot in the City. The data collected by Sac PD helped to provide assistance in acquiring grant dollars to put toward the effort of reducing gun violence. Meetings with Sac PD leadership and the Federal government program have met to find solutions over the 3 year grant to build infrastructure and improve outcomes. Bill advised that the relationship with PD, MRP, apartment

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property management and the Mack Road Valley Hi Community Center is integral to working together to reduce violence in the community.

b. Clean Team update-

## V. Executive Director's Report (Bill) – NON ACTION-

ABC 10 News: MRP will be meeting with ABC News 10 to conduct interviews in the MRP PBID. The interviews will be held April 20<sup>th</sup> & 21<sup>st</sup> focusing on 1. Businesses, 2. Homelessness, & 3. The MRVH Community Center, including two long-term businesses (Another Look Hair Salon & Red Roof Hotel)- Mack Road businesses, Homelessness: a couple formerly homeless will be interviewed, Friday- Interviews will be held with families and students at the Mack Road Valley Hi Community Center. Matt M encourages us to highlight that we are fund raising mode and promoting our cause initiations to tune in; including requesting copies of the interviews and send them out as part of promotional material.

HIGHLANDS CHARTER SCHOOL:- Bill met with Rich Hennings from HCS with an initial approval to move forward on partnering. A follow up meeting with Rich Hennings and his boss will be on Friday April 21<sup>st</sup> to tour the site and make a final decision about partnering.

KAISER TOUR: (Jen A. & Bill)- Kaiser leaders and MRP took tour the community to help leadership and decision makers have a greater understanding of the community they serve. The Valley Hi Mack Road Community Center was a tour stop that helped senior leadership connect and gain a greater appreciation of the resources needed in the community they provide services to. Bill shared the work of MRP & RMRF PBID PRESENTATION: Bill participated in a board to give a presentation about the Mack Road Partnership to a group of PBIDs throughout California, advancement and innovations bridging businesses and the community together.

- a. **Business concerns & solutions-** The first of four quarterly business walk with SMUD was held on March 23<sup>rd</sup>. The walk included 20 volunteers, MRP staff, and a SMUD teams of staff leadership. The group visited 200 businesses. Positive interactions and surveys with business owners were conducted.
- b. **Safety Meeting Update-** The clean-up of a homeless camp behind Costco has been underway. Most of the clean-up is completed. A lot of progress has been made. All parties involved worked together to disband the camp and clean up. **BUS STOP-** A problematic bus stop has been being used by homeless individuals for shelter. Bill met with these individuals and negotiated to have them clean up and vacate the bus stop. Initial progress was made with the positive approach. However, a harder stance was taken when the bus stop when back to being overrun with trashed and being used as a hang out by homeless individuals. **DMV Location:** The MRP Clean Team has been active in cleaning the



field across from DMV. This has been a problematic area resulting in mass clean up including 3-4 dump runs to clear and clean the property.

- c. ReIMAGINE Update- none given**
  
- VI.** Old Business and Action Items if any- N/A
  
- VII.** Announcements & Save the Dates
  - a.** Next Board Meeting: May 17, 2023- 9:00 a.m. Zoom
  
- VIII.** Meeting Adjournment- 9:52 AM