



Board of Directors Board Meeting Minutes

February 16, 2022 – 9:00 AM Zoom Meeting
75Quinta Court, Suite D Sacramento, CA 95823

<p>I. Call to Order – 9:00 a.m. (Bill)</p> <p style="padding-left: 20px;">a. Approve January Minutes- ACTION</p>	<p>Minutes approved: Matt motioned and Rob second.</p>
<p>II. New Business- N/A</p>	<p>Introduced Asialyn Lee, Field Representative for Councilmember Mai Vang.</p>
<p>III. Treasurer’s Report (Amanda) - ACTION</p> <p style="padding-left: 20px;">a. Review and approve Jan financials</p> <p style="padding-left: 40px;">i. MRP</p> <p style="padding-left: 40px;">ii. Foundation</p>	<p>Amanda Knight reported January financials. Matt made the motion to approve and Carole second the motion.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION</p> <p style="padding-left: 20px;">a. Sac PD Captain Intro & Update</p> <p style="padding-left: 20px;">b. Private Security update</p> <p style="padding-left: 20px;">c. Clean team update</p>	<p>a) Report attached. Captain Daniel Monk reported previous month’s activities. Report on file.</p> <p>b) Bill reported continued support from our security partner. Issues surrounding homelessness continues to be the main focus and concern in the district.</p> <p>c) Bill reported the Clean Team cleaned up illegal dumps behind Food Source building, Simmons Center, 7400 Elsie Way, Costco, and remnants of homeless camps on La Mancha and behind Kaiser on Wyndham.</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <p style="padding-left: 20px;">a. Business concerns & solutions</p> <p style="padding-left: 20px;">b. Safety Meeting Update</p> <p style="padding-left: 20px;">c. ReIMAGINE Update</p>	<p>a) Bill reported on the following:</p> <ul style="list-style-type: none"> • We received 48,000 PPE • Upcoming Business Walk on March 11th with the Mayor • Will be giving out our Annual Report at the Business Walk • The proposal was sent to the Mayor’s office reinstating our Homeless Navigator Program that we had pre-COVID. <p>b) Safety Meeting:</p>



	<ul style="list-style-type: none"> • Sac PD reported that there was an increase in burglaries and very intense contact with homeless in regards to meth usage. • Bill reported that we will be out with Sac PD at Delta Shores for gang violence prevention. • Sac Sheriff agreed that the meth usage seems to be higher in the homeless population. Also seen a rise in juvenile group storming businesses and actually caused problem at the TET Festival. • DA Office reported challenges with the way laws are written in regards to homelessness. • CHP reported the clean up behind Quinta Ct, the original Mr. Perry, and the canal. The DRE will also be starting up again. <p>c) ReIMAGINE UPDATE:</p> <ul style="list-style-type: none"> • Ribbon Cutting will be on Feb 23rd • Our numbers have continued to increase daily; largest day was 130 attendees this past Saturday, February 12. • Diversity of our attendees have increased; more Asian and Pakistani. • The Saturday breakfasts has been a big hit bringing in seniors and new families. • The Bike Shop is up and running; been repairing and giving away bikes.
<p>II. Old Business and Action Items if any</p>	<p>N/A</p>
<p>III. Announcements & Save the Dates a. Next Board Meeting: March 16, 2022</p>	<p>N/A</p>
<p>IV. OPEN FORUM</p>	
<p>V. Meeting Adjournment</p>	<p>10:00 am</p>