



Board of Directors Board Meeting Minutes

March 16, 2022 – 9:00 AM Zoom Meeting

75Quinta Court, Suite D Sacramento, CA 95823

<p>I. Call to Order – 9:04 a.m. (Bill) a. Approve February Minutes- ACTION</p>	<p>Minutes approved: Matt motioned and Vera second.</p>
<p>II. New Business- N/A</p>	<p>Chase introduced Rebecca Richardson from County of Sacramento Waste Management and Recycling. If there are any waste, litter or homeless issues in unincorporated area please email me for help and resources: richardsonr@saccounty.net</p>
<p>III. Treasurer’s Report (Jim) - ACTION a. Review and approve Feb financials i. MRP <ul style="list-style-type: none"> • 2022 Budget ii. Foundation</p>	<p>Jim reported February financials. Everything looks the same; same expenses, slight change in income. 1st PBID disbursement just came in. Sabrina made the motion to approve and Jennifer second the motion.</p> <p>Bill reported on MRP 2022 Budget. Amanda and Dia worked on the budget. Some slight changes for Transportation and Clean & Safe bucket: moved budget to Advocacy and Image Enhancement to decrease funding for those 2 buckets. Matt made the motion to approve and Rob second the motion.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD Captain Intro & Update b. Clean team update</p>	<p>a) Report attached. Captain Daniel Monk reported:</p> <ul style="list-style-type: none"> • Lt. Ryan Bullard is transferred to RT and Lailai will take Lt. Bullard’s position. • Assault down significantly from last month. • Gun violence reduction program – Mack Road identified as a hot spot in South Sac; Sac PD will do more outreach and work on Mack Road as part of the program. <p>b) N/A</p>



<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Business concerns & solutions b. Safety Meeting Update c. ReIMAGINE Update 	<p>a) Bill reported on the following:</p> <ul style="list-style-type: none"> • Touched 251 businesses, distributed our PPE, and our Annual Report <ul style="list-style-type: none"> ○ Mayor Steinberg joined us for the first 1.5 hour • 9 people were housed on Wyndham Way behind Kaiser and Norma cleaned up afterwards • David, homeless person in our district for years which we had difficulty getting into services, finally got into service and thank you to the entire team, security patrol officer Matthew Roberts • Went to the State of District 8 with Councilmember Mai Vang; a very well done event and the Councilmember did a great job welcoming and recognizing people • Mack Road is going to sit on the interview panel for the new Economic Development Deputy Director • Thanks to the City and Sabrina for City ARPA funding: \$91,000 <ul style="list-style-type: none"> ○ \$64,000 for additional security patrol overnight in the district ○ \$16,000 for illegal dumping/additional dump fees & hauling ○ \$11,000 for homeless camps clean-up and abatement • Thanks to the County and Keaton for County APRA funding: \$75,000 <ul style="list-style-type: none"> ○ KEATON – additional millions of dollars to Sac IEDC for all PBIDs and District 2 • Rob Brown and Bill will be sitting on a year-long panel for the American Leadership Forum to engage the community and the police department <p>b) Safety Meeting:</p> <ul style="list-style-type: none"> • Ran out of time <p>c) ReIMAGINE UPDATE:</p> <ul style="list-style-type: none"> • Ran out of time
<p>II. Old Business and Action Items if any</p>	<p>N/A</p>
<p>III. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: April 20, 2022 	<p>N/A</p>



IV. OPEN FORUM	
V. Meeting Adjournment	10:04 am