



Board of Directors Board Meeting Minutes

December 15, 2021 – 9:00 AM Zoom Meeting
75Quinta Court, Suite D Sacramento, CA 95823

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| <p>I. Call to Order – 9:00 a.m. (Bill) a. Approve Dec. 12, 2021 minutes - ACTION</p> | <p>Minutes approved: No vote taken.</p> |
| <p>II. New Business- ACTION</p> | <p>No new business</p> |
| <p>III. Treasurer’s Report (Amanda) - ACTION a. Review and approve October financials i. MRP ii. Foundation</p> | <p>Amanda Knight reported November financials. No vote taken.</p> |
| <p>IV. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD Captain Intro & Update b. Private Security update c. Clean team update</p> | <p>a) Report attached. Captain Daniel Monk reported previous month’s activities. Report on file. b) Bill reported continued support from our security partner. Issues surrounding homelessness continues to be the main focus and concern in the district. c) Bill reported illegal dumps behind Valley Hi Plaza. Picked up discarded homeless items at Wyndham/Kaiser, Frosty Queen, Quinta Court, and Mr. Perry’s. The Clean Team retrieved and returned 35 carts and picked up just under 5500 bagged gallons of trash.</p> |
| <p>V. Executive Director’s Report (Bill) – NON ACTION a. Business Concerns & Solutions c. b. Relmagine Update</p> | <p>a) Bill Reported on the following: <ul style="list-style-type: none"> • Mural Project & community event at Another Look Hair Salon happening on January 17th • Bill reported meeting with Creekside Village residents, Councilmember Vang, Sac PD, and SHRA around safety and cleanliness concerns. As a </p> |



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| | <p>result, Security is making regular patrols of the complex. Cornelius was instrumental in getting the delivery truck to stop idling next to the Creekside Village.</p> <ul style="list-style-type: none"> • Bill gave a presentation to the North Laguna Creek Community Association with updates and information about challenges and opportunities within the business district. <p>b) Safety Meeting:</p> <ul style="list-style-type: none"> • Storage Unit on Mack Road afterhours activity • Homeless concerns behind 7-Eleven in the creek area • Homeless camp Quinta Court • Providence Place: Gate barriers and mailbox theft • Acacia Meadows: Vehicles vandalized <p>c) ReIMAGINE UPDATE- Report on file</p> <ul style="list-style-type: none"> • COVID Vaccine event at Mack Road Valley Hi Community Center on 12/11/21 • Jeremiah stepped wrong and hurt his knee • Thanksgiving at the Center thanks to Amit, Anish, & Thien Ho for a wonderful celebration. |
| <p>II. Old Business and Action Items if any</p> | <p>N/A</p> |
| <p>III. Announcements & Save the Dates a. Next Board Meeting: January 19, 2021 b. Next Security Meeting: January 13, 2021</p> | <p>N/A</p> |
| <p>IV. OPEN FORUM</p> | |
| <p>V. Meeting Adjournment</p> | <p>10:00 am</p> |