



Board of Directors Board Meeting Minutes

March 15, 2023 – 9:00 AM Zoom Meeting

75 Quinta Court, Suite D Sacramento, CA 95823

<p>I. Call to Order – 9:07 a.m. (Bill) a. Approve February Minutes- ACTION</p>	<p>Present: Captain Monk, Mariane, Kelli (substituting Chase), Robert, Keaton, Asia, Sabrina & Matt Minutes approved: Keaton motioned to approve and Rob second.</p>
<p>II. Treasurer’s Report (James) - ACTION a. Review and approve February financials i. MRP ii. Foundation</p>	<p>Report attached. James reported February financials. i. MRP: Spending or expense is less than budgeted! Income is more than last year. Everything looks good for the start of the year. ii. RMRF: More income starting this year in comparison to last year and more expense mainly due to payroll and utilities (from the acquired property). Keaton made the motion to approve and Mariane second.</p>
<p>III. Re-Cap: Community Center Think Tank Meeting (Matt) – NON ACTION</p>	<p>Matt re-capped on the Community Center Think Tank Meeting. i. Riley – thank you Matt for leading this and ii. Capt. Monk – State is giving out grant to help non-profit with security iii. Rob – appreciate us and thank you for not letting the meeting and ideas get out of hands iv. Sabrina – good speakers to help us pave the path and start</p>
<p>IV. Clean and Safe Report – NON ACTION b. Sac PD Update c. Clean team update</p>	<p>a) Report attached. Captain Daniel Monk reported: i. Increased in assault. Trying our best to reduce domestic violence and reduce repeated offenders to hopefully decrease assault crimes. ii. Thank you to Bill for embracing CPTED. We have been going block by block with property managers/owners to help reduce crimes through environmental changes. iii. DutchBro wants to open til 1am, which would most likely attract unwanted activities and sideshows. We suggest them to open til 11pm for now until Quick Quack is open.</p>



	<ul style="list-style-type: none"> iv. Riley – make a flyer with do’s and don’ts for apartment tenants/residents to be safe: Family Justice Center and WEAVE v. Bill – we will be sitting on the Community Business Relation Committee with the DA and Thien Ho for 3 years. We will report on those. <p>b) Out of time.</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:</p> <ul style="list-style-type: none"> i. 2022 Annual Report will be going out soon. Finalizing it now. ii. Homeless camp at Timberlake is clean! Carole also trimmed all the trees and bushes. iii. Next big focus is the homeless camp behind Costco and American Furniture. iv. Tents on Mack Road are gone. v. Nam/American Advanced Security Patrol started patrolling Valley Mack Plaza and the place looks clean and phenomenal now. vi. Business Walk with SMUD next Wednesday, March 22nd. Please send us anything you would like to include in the SMUD bag to pass out to our businesses. vii. Signage at Mercy Housing (ex-Woodsuite Hotel) by La Mancha Way <ul style="list-style-type: none"> • Mariane – have them send you a mock-up of how the sign will actually look like with the final 2 pictures. • Matt – the pole is orange or some shade of that color. Ask Mercy if they will repaint the pole. <p>b) Report attached.</p> <p>c) Out of time.</p>
<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 19, 2023 	<p>N/A</p>
<p>IV. Meeting Adjournment</p>	<p>10:02 am</p>