



**Board of Directors Board Meeting Minutes**  
**December 20, 2023 9:00 a.m. Zoom Meeting**  
**75 Quinta Court, Suite D**

<p><b>I.</b> Call to Order – 9:02 a.m. (Bill)</p> <p><b>a.</b> Approve November 2023 Minutes – ACTION</p>	<p>ATTENDANCE: Jim Murphy, Greg Galliano, Bill Knowlton, Carole Kight, Asia Lee, Matt Mertens, Jennifer Ablog, John Rice, Keaton Riley, Anish Prakash: Chase Stremsterfer, Rob Brown</p> <p>A motion to approve the Minutes given by: Carolyn  A second to approve given by: Jen Ablog</p>
<p><b>II.</b> Treasurer’s Report (James Murphy) – ACTION</p> <p><b>a.</b> Review and approve November 2023 financials</p> <p>    i. MRP</p> <p>    ii. Foundation</p>	<p>A motion to approve the financials given by: Matt M.  A second to approve given by: Jen A.  The motion carries unanimously</p> <p>MRP: Nothing much has changed. Income is up 100+ expenses are almost the same to last year’s numbers  216K over surplus amount</p> <p>RMRF Cash is down 80K this time last year. Total income is almost exactly the same as last year  Expenses are 20K less than this time last year; almost the same as last year</p> <p>Matt asked about the next down payment for the building. Once the documents are drawn up, we will make a payment of 200K to lower monthly payment and get closer to paying off the church building as well.</p>
<p><b>III.</b> New Business (Bill) – NON ACTION</p> <p><b>a.</b> Highlands Charter School Update</p> <p><b>b.</b> Kaiser Leadership Presentation</p> <p><b>c.</b> Carol Kight- The Way to Happiness</p>	<p><b>a. Highlands Charter-</b> Fence around community center; KNOX box installed yesterday. Call into Fire Dept. to get them out there providing access to first responders. 10 Key will be distributed as appropriate. We do have some continued concerns for securing the space.</p> <p>First community class is up and running. It is a smaller computer class. Bill met with Rich Hennings from HC to walk the building. They made a plan to take out the pews, repaint the sanctuary, remove the carpet and add LVP flooring. Looking for anyone who needs the pews. We will use a few pews at the MRP admin office to provide extra seating in the conference room and hallway.</p> <p>The new lawn in the front of the space looks beautiful, thanks to Highlands planting and providing irrigation to water the new lawn. The air conditioner and heaters are both now working great in the church building</p>



Carole K. suggested to post them on Craig's list  
Matt M. suggested placing one in the community center.  
Bill: We will use as many as we can repurpose in our buildings

**b. Kaiser Leadership Presentation-** Bill participated in an amazing Kaiser event and was asked to present for MRP/RMRF.

Jen Ablog- Managers meeting 100 + Managers. We wanted to invite a good community partner, to share with staff to help them understand what the partnership looks like and how we work together, so we wanted to infuse this into the meeting. Bill presented and we had a great video to share highlighting the court refresh and other partner activities. The feedback was amazing. Bill's discussion hit the hearts of the attendees hit very hard. Bill we appreciate you coming out. We appreciated how wonderful Bill was able to share the story; Jennifer shared the importance of telling and showcasing the story of Kaiser in the community of South Sacramento.

Bill expressed thanks to Jen and Kaiser for all the support over the years; Matt M. echoed the sentiments being shared as well

**c. Carol Kight- The Way to Happiness:** Carol shared some community peace work she has engaged in using booklet called The Way To Happiness, non-religious, moral compass guide, with precepts to living in harmony is a community.

This booklet has been released and used in many places in the US and across the world. When given to gangs in Compton, they were receptive. A local pastor held a convening of local gangs to have a peace talk.

Carol described her experience taking Evergreen Plaza to a full turn-around in 4 years' time free of gang violence, loitering, selling drugs, etc. Carol was concerned about surrounding apartment complexes and decided to send over copies of The Way to Happiness to the apartments in the area.

EDDM- Carol discovered the bulk mail process called EDDM, which allows her to mail out items at 20 cents per item. She describes that there is a lot of work getting things started in order to get the book out, but she has gained traction. After starting with 2 apartment complexes, Carole has now produced mailings to all residents and businesses in the 95823 zip code. She says they are now moving into Oak Park, but Oak Park does not have a specific entity to work with, like a PBID, in that area. We have 5 of the mail routes completed. Capt. Galliano has helped Carol to follow



	<p>the crime maps as a guide to mailing. After we finish Sacramento, I want to expand.</p> <p>To accept donations, Carol had to start a nonprofit, which she calls Happiness of Northern California. Their sole purpose is to share the booklet via mail to community businesses and households.</p>
<p><b>IV.</b> Sacramento Police Department a. Sac PD Update</p>	<p>Greg Galliano-Increases in robberies and car thefts. Robberies were solve. No major trends in crimes- CPTED recommendations.</p> <p>Items being left in car visible in the windows. Suggest stores put up theft prevention signs In general crime is down all over Sacramento</p> <p>Theft investigations- New division- Burglary theft teams work together to solve trending crimes. CEPTED is very important to prevent various crimes.</p> <p>Bill- CPTED and addressing illegal dumps is important. Thanks to G.G and team to help keep the PBID safe</p>
<p><b>V.</b> Executive Director’s Report (Bill) – NON ACTION</p>	
<p>a. Business concerns &amp; solutions</p>	<p><b>Regional Transit (RT)</b>-Bill discussed attending a meeting with community partners as hosted by Regional Transit. They have 90% of the ridership is youth. They brought attention to the challenge of having so many youth rising the public transportation to address issues of violence happening on the buses- M4L, Black Child Legacy, Brother to Brother, and others.</p> <p>Bus drivers and other riders are frustrated with the violence. The group is working to provide support and programming to provide intervention</p>
<p>b. Clean and Safe Report</p>	<p>La Mancha has been an ongoing issues. One of the problem folks has actually moved out of the area. This person was pretty aggressive and difficult to deal with. This person leaving does change the dynamics in the area. The cell tower on La Mancha has been a magnet over the past month with having to go out and continue to clean up camps. We have been diligent in offering services and letting people know they cannot camp there.</p> <p>Carmel Point has had an uptick in challenging activities. A juvenile who has justice involved and continue to commit crime. When he is out of Juvenile all, we see an increase in crimes as compared as to when he is incarcerated. SAC PD and Security has been working</p>



	<p>with Terrell on these issues. There have been some gun shots, violence, and break in's at Carmel Point. We are working with all of our partners to help redirect this youth and get him to accept services that will help him to change his path. I would like to thank M4L to their work at the Center and in the community to provide addition prevention and intervention groups. Thanks to our staff who are providing program and implementation of programs to assist high risk youth at the Center.</p> <p>Greg: We encourage businesses and residence to apply for Restraining Orders to give us a tool to arrest on site when a trespass violation occurs.</p> <p><b>Success Story</b> - Bill shared a picture as part of telling the success story of a couple. Loretta, who has significant health issues and her husband who is a veteran with severe PTSD and other health issue had been seeking services for month. Living in an old van, following up on every resources opportunity presented to them, only to be told there is no help today. They began coming to the Mack Road Partnership office about 6-8 weeks ago to try and get connected with services. Two days ago, the couple successfully transitioned from homelessness into housing. After lots of barriers, we were able to get them connected to a Community Health Worker and Loretta and her husband were able to get housed into the new Tiny House community. Thanks to Keaton Riley and Supervisor Kennedy for championing the tiny house initiative.</p> <p>Keaton R: A new Safe Stay has been opened off of East Parkway. Another Safe Stay project in partnership with the City of Sacramento is in progress; One near Sam's Club on Watt Ave. Also, a state project is in the works for the North area for tiny homes.</p> <p>Matt M.- Taking time to thanks the team for all our work in 2023 for MRP and RMRF. Matt commended the team members giving high praise to each for their work.</p>
c. Safety Meeting	
d. ReIMAGINE Update	<ul style="list-style-type: none"> <li>• \$20,000.00 Shine Grant awarded for 2024</li> <li>• \$15,999.00 #Futures Youth Marijuana Prevention grant</li> <li>• \$9100.00 ALBH grant for 2024 (food only)</li> <li>• \$50,000.00 for monthly pop-ups #STYN 2023-2024; 2024-25 program year.</li> </ul>
<b>VI.</b> Old Business and Action Items if any	n/a



<b>VII.</b> Announcements & Save the Dates	Next Board Meeting: January 17, 2024- 9:00 a.m. Zoom
<b>VIII.</b> Meeting Adjournment	10:00 AM