



80 Watt District/PBID BOARD OF DIRECTORS

Tuesday, October 15, 2019

Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660

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Board Attending: Jim MacLaughlin, David Kuhnen, Vanessa McCarthy-Olmstead, Mohammad Anwar, Seth Astle, Sam Wingard

Board Absent: Larisa Gatsmanyuk, Jag Grewal,

Public: Scotty Wilson-Starbucks

I. Call to Order: (YES-QUORUM)

Chairman of the Board Jim MacLaughlin, opened discussion at 9:20 am

Consent Items: Motion by Kuhnen, to accept the September minutes, 2nd by (Wingard). All approved.

II. Old Business Items

III. Discussion & Approval of Board Application: Scotty Wilson- Motion by: (McCarthy-Olmstead) accept the application of Scotty Wilson for the Board of Directors. 2nd by (Kuhnen) All approved.

IV: RENEWAL Update:

a. (Kuhnen) Shared Map of PBID Expansion, without McClellan Park.

Total of Assessment: \$561,000. (adding 11 properties=13% increase from \$506,000) Discussion on increase of Security, Off-duty, City Wide Property Services. Discussion on assessment:

- a. Watt Frontage: \$12-\$14 sq ft.
- b. Food Services/ Service Stations: 12 cents from 10 cents
- c. Hotels: 7. Cents square foot
- d. Retail: 6 cents sq. ft.
- e. Commercial: .275 cents
- f. Industrial/ nonprofit/ military: .02 cents sq ft.

VMO requested to send Crime Stats/ RFP's with cost to all board members. The MDP/ Engineers Report must be adopted by Board in November to stay on timeline.

Motion for Recommendation from Steering Committee for approval (Kuhnen):

- 1) Draft Budget
- 2) Increasing the amount of properties (expansion up Roseville Road/Madison Ave)
- 2) 10 Year Renewal with an annual 3% increase (with Board approval every year)
- 3) Assessment formula

2nd by: (Anwar), VOTE: **Yes-** Seth Astle, **Yes-**Vanessa McCarthy-Olmstead, **Yes-**Scotty Wilson, **Yes-**Mohammad Anwar, **Yes-**David Kuhnen, No-Jim MacLaughlin, No-Sam Wingard.
Motion passes.

IV. Financials: (Kuhnen)

- a. August/September financials
 - a. (Kuhnen) Motion to approve the financials, 2nd by (Wingard). (Wilson) abstained.
 - b. Financial/Budget Committee to meet on October 24, 2019 with plan (Budget 2020) to be given to Board for approval in November 2019. Committee to include: Kuhnen, MacLaughlin, Sickie, Astle, Evans

V. New Business:

- a. (Evans)Security (RFP): Interviews on October 25: Score Sheet, questions, proposals to be sent: (Committee: Seth Astle, David Kuhnen, Mohammad Anwar, Jim MacLaughlin)

VI. Committee UPDATES:

- a. **Marketing/Advocacy:**
- b. **Security Task Force:**

VII. Staff Report/Executive Director-Rebekah Evans

VIII. County of Sacramento: report by Vanessa McCarthy-Olmstead

ADJORNED: 10:55 am