



## **80 Watt District/PBID General Meeting- Board of Directors**

Thursday, April 9, 2020 @ 11:00 am to 1:30 pm

TELEPHONE/ ZOOM Meeting per Crisis

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**Board Attending:** Jim MacLaughlin-Chair, Brittany Dao-Vice Chair, Virginia Sickler-Treasurer, Vanessa McCarthy-Olmstead, Dave Kuhnen, Spencer Eberle

**Board Absent:** Sam Wingard, Mohammad Anwar, Seth Astle, Secretary- Scotty Wilson

**Public:** Sacramento Protective Services- Owner, Jason Ingman

**PUBLIC:** None.

**Call to Order:** Chairman Jim MacLaughlin Called to order at 11:02 am

**Public Comments:** None.

I. Update and discussion on COVID-19 and our business community at-large.

- i. (Evans) updated the board on teleconferencing, Teeter & Brown Act changes. (MacLaughlin) discussed support for business and thanked E.D. for outreach support to business.
- ii. Discussion on support for Law Enforcement teams,
- iii. spending to be discretionary and asked that MacLaughlin approve spending by email for internal control, if needed.

I. **Consent Agenda:** MOTION: Move to approve March 2020 minutes, stats and 2020 Strategic Plan. Motion by Eberle/ 2<sup>nd</sup> Kuhnen, all approved.

II. Old Business: (Evans) Maintenance contract still in tact, as vendor ramped up support with no increase, nor reduction of services. Will work with (Wingard) on RFP to be sent out after the crisis.

III. Financial Report-(Treasurer-Sickle)

a. Update on March 2020 Financials

- i. Treasurers Report- E.D. to put the Income into the QB program so that it will show in budget.
- ii. (Evans) Discussion on 'Microloans' for business – Board -not at this time and taxes are being completed by Gilbert & Associates.

IV. Ad Hoc Committee Updates

- a. **Renewal-** (Kuhnen) gave update on renewal, ballots to be sent out in May/June. Possible party to celebrate the renewal when completed.
- b. **Security** – (Kuhnen) Discussion with Owner/Jason Ingman on Security Reports, 602 reports, and goals. Discussion on SSD not booking any misdemeanors and \$0 bail, so increased citations and 602's, but free of penalty at this time. Panhandling, homeless camps and more are very

evident. Discussion on adding hours for services- pushed to Summer as needed, recommending July. Board allowing E.D. authority to adjust and be flexible with Security as needed.

- c. **Maintenance-** (Wingard/Evans) Discussion on needs for 2020. Maintenance update on City Wide PS, Fencing updates, 3-1-1 needs. (Wingard recommended to create new 'Maintenance RFP' for property services,'
- d. **Marketing and Advocacy** – supporting the renewal #1 priority, discussion on website revamp and possible advertising on site. Discussion on Prop 13, CNO, adding 'Rex Hines' to discussion policies.

V. Update from Supervisor Peters Office.(McCarthy-Olmstead)- as above.

**ADJORNED: 12:46 pm**