



80 Watt District/PBID General Meeting- Board of Directors

Thursday, May 14 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 Sickles-Treasurer, Vanessa McCarthy-Olmstead, Dave Kuhnen, Spencer Eberle, (Seth Astle-could not get on the phone call)

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

Public: Sacramento Protective Services- Owner, Jason Ingman

PUBLIC: Board of Supervisors Candidate Rich Desmond

Call to Order: Chairman Jim MacLaughlin Called to order at 11:05 am

Public Comments: None.

- I. Update and discussion on COVID-19 and our business community at-large.
 - i. (Evans) updated the board on business community COVID-19 outreach
 - ii. Discussion on support for Law Enforcement teams from 80 Watt District

- I. **Consent Agenda:** MOTION: Move to approve April 2020 minutes, stats and Executive Director. Motion by Kuhnen / 2nd Sickles, all approved.

II. Financial Report-(Treasurer-Sickles)

- a. Update on April 2020 Financials
 - i. Treasurers Report: MOTION: Accept the April 2020 Financials (Kuhnen), 2nd by Eberle, all approved.

III. Ad Hoc Committee Updates

- a. **Renewal-** (Kuhnen) gave update on renewal, ballots sent out last week (May 1-10) needs all to help get the ballots in for YES. Must be sent back to the County by July 13, the count is on July 14, 2020.
- b. **Security** – (Kuhnen) Discussion with Owner/Jason Ingman on Security Reports, 602 reports, issues during the COVID-19 crisis. 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. Issues with Red Roof Inn and America's Best- E.D. is meeting with owners, D.A., SSD and SPS to cover all areas of the hotel industry. (Ingman) stated 80% new homeless, 20% Chronic that stay in the area. (Kuhnen) will be sharing the Security Camera installation and price details with the board- hopefully will be in place by July.

c. **Maintenance-** (Wingard/Evans) Discussion on needs in clean up and landscaping after this crisis opens.

d. **Marketing and Advocacy** – Website upgrade discussion. Will be putting a list of needs together and put out an RFP when COVID-19 is open.

IV. Update from Supervisor Peters Office.(McCarthy-Olmstead)- update on the crisis.

ADJORNED: 12:02 pm