



80 Watt District/PBID General Meeting- Board of Directors

Thursday, June 9, 2022 @ 10:00 am to 12:30 pm

TELEPHONE/ ZOOM Meeting per Crisis

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Board Attending: David Kuhnen-Chair, Vacant-Treasurer, Spencer Eberle-Secretary

Directors: Vanessa McCarthy-Olmstead, Trena Ellis

Board Absent: Seth Astle-Vice Chair, Sam Wingard

Public: Legal Counsel-Treaver Hodson, Bissell Bros.- Raleigh Annis, 3 officers from SPS,
Jhason Wint- incoming ED

I. Closed Session: Public Employment Appointment; Executive Director

Call to Order 11:02 am

- I. Public Report of Actions in Closed Session-** David Kuhnen gave a report from the closed session; the Board discussed onboarding the new Executive Director. No action was taken.
- II. Public Comment-** Jhason Wint introduced himself to public
- III. Consent Agenda:** On a by motion by David Kuhnen seconded by Spencer Eberle, the Board voted to approve the consent agenda.

Roll Call Vote:

David Kuhnen:	AYE	Spencer Eberle:	AYE
Seth Astle:	ABSENT	Sam Wingard:	ABSENT
Trena Ellis:	AYE	Vanessa McCarthy-Olmstead:	AYE

IV. Old Business:

- a. David Kuhnen will make sure that ED will have access to QuickBooks and other financial documents. Gave the board and update that the CPA is still working on the District's 2021 filings.
- b. The Board will continue to decide monthly whether to continue video conferencing or to have in person meetings. Monthly Security meetings will continue in video conference.

V. New Business: None

VI. Committee Updates

- a. **Security:** David Kuhnen briefed the board about the new restricted access to DOJ information to that allows SPS to make positive IDs for issuing notice of trespasses. CHP has also disclosed that they have changed their responses to homeless camps. SPS updated the Board that ARCO and Chevron remain hotspots in the District.

- b. **Maintenance:** Raleigh Annis for Bissell Bros. that they are seeing less graffiti and biohazards throughout the District. Bissell Bros. is also making an effort to follow behind CHP and SSD after they have cleared out a camp to remove as much debris from the site as possible. They continue to report issues to 311. Dump fees that the District is paying was discussed.
- c. **Marketing:** The banners that are being installed on Watt Ave were discussed. It was suggested that the PBID's website should be overhauled.
- d. **County Supervisor Desmond's Office:** Vanessa McCarthy-Olmstead reported County is currently formulating the 2022-2023 budget.

ADJORNED: 11:59 pm

Next meeting: July 14, 2022