



80 Watt District Board of Directors Meeting
Thursday, May 9, 2019 @ 11:00 am
Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660
(2nd floor Community Room)

AGENDA

- I. Call To Order - Roll Call
- II. Proclamations/Commendations/Announcements
- III. Public Comment
 - a. You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard during general Public Comment.

- IV. **CONSENT AGENDA** (for matters requiring little or no discussion) Action Required
 - a. Minutes, 80 Watt District Board of Directors' meeting; April 2019
 - b. Marketing committee report: Website Stats/ Social Media Stats
 - c. Maintenance Stats, Security/ Crime Stats

- V. **FINANCIAL REPORT:** Recommendation: 1) Receive a staff report. 2) Provide board direction 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Adjust as needed and instruct the Executive Director to implement. (Vote)
 - a. April 2019 Treasurers Report

- VI. **OLD/NEW BUSINESS:** Staff Recommendation: 1) Receive Report 2) Open the public hearing, accept public testimony, and close the public hearing. 3) Provide staff direction.
 - a. Board Vacancies
 - b. Committees for discussion & leadership roles: Financial, Maintenance, Marketing, Steering

- VII. **DISTRICT STAFF REPORT- EXECUTIVE DIRECTOR:** Staff Recommendation: 1) Receive Executive Directors Report 2) Open the public hearing, accept public testimony, and close the public hearing. 3) Provide staff direction.

- VIII. **NEW BUSINESS:** Staff Recommendation: 1) Receive Report 2) Open the public hearing, accept public testimony, and close the public hearing. 3) Provide staff direction.
 - a. Business Walk- Renewal: June 3-14/ Zone coverage
 - b. Security Budget/Additional Night Shift Hours (17 hours)
 - c. Business Watch meeting for Longview Drive: May 21 or May 30 @ 5:30 pm

- IX. **COMMITTEE UPDATES: (AS NEEDED)** For Information/Discussion or Action if applicable
 - a. Renewal of PBID: Steering Committee update
 - b. Marketing/Advocacy
 - c. Security Task Force Updates
 - d. Member Updates

- X. **COUNTY SUPERVISOR UPDATE:** Vice Chair Vanessa McCarthy-Olmstead

- XI. **ADJOURNMENT OF MEETING**

80 Watt District – PBID

Agenda Documentation

Item # IV

Copies:

- a. April 2019 Minutes
- b. Marketing STATS
- c. Security STATS
- d. Maintenance STATS

Item # VI

Finance Report

- e. April 2019 Treasurers Report

Item # VII

Vacancies: Section 7: Occurrence of Vacancies. A vacancy or vacancies on the Board shall occur in the event of:

- A. The expiration of a director's term of office; or
- B. The death, removal or resignation of any director; or
- C. The declaration by resolution of the Board of a vacancy in the office of a director who has been convicted of a felony, declared of unsound mind by a court order, or found by final order or judgement by any court to have breached a duty under Section 5320 in following of the California Nonprofit Corporations Code, the WAPBID Management District Plan, or other applicable laws; or An increase in the authorized number of directors; or
- D. Resignations. Except as provided by this paragraph, and Director may resign, which resignation shall be effective on giving written notice to the Chair, the Secretary, or the Board of Directors unless a notice specifies a later time for the resignation to become effective. No Director may resign when the corporation would be left without a duly elected Director or Directors in charge of its affairs.
- E. The failure of a Board member to maintain good standing;
- F. The failure of a director to attend three or more consecutive Board meetings and an affirmative vote of the Board to remove the director.
- G. No longer an assessed PBID member, with exception to the representative appointed by the Watt Avenue Partnership/80 Watt District.

By Laws: Article 5, Section 9: Filling Vacancies. Vacancies on the Board may be filled by approval of a majority of the remaining Board, or if the number of directors then in office is less than a quorum, by either:

- A. The unanimous consent to fill a vacancy by the vote of a majority of a quorum of the directors then in office; or
- B. The affirmative vote of a majority of directors then in office at a meeting held according to the notice provisions of these Bylaws and the Ralph M. Brown Act; or
- C. A sole remaining director.
- D. A Director elected to fill a vacancy shall serve for the duration of the unexpired term of his or her predecessor and until his or her successor is elected.

Item # VII- Executive Director

1. Annual Report submission/ adding Strategic Plan/ adding Business Map
2. City Wide Property Services- start
3. Adopt a Highway Clean up (volunteers needed for Friday, May 31 @ 8:00 am to 11:00 am)

Item # VIII & IX – New Business & Committees

- a. Business Walk Packets- June 3-14, 2019 (Teams)
- b. Marketing-
- c. Security Budget: Additional hours schedule for night shift/ lower hourly cost-\$ (Report attached) / NOTICE: First Security/ Paladin-Merge on (June 1, 2019)

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. **ADA NOTICE** Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Rebekah Evans at 916.495.5599 at least 48 hours prior to the meeting.