



**80 Watt District/PBID BOARD OF DIRECTORS**

**Thursday, August 8, 2019**

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

**++**  
**Board Attending:** Jim MacLaughlin, Monica Billey, Vanessa McCarthy-Olmstead, Mohammad Anwar, Seth Astle, Sam Wingard (new board member)

**Board Absent:** Larisa Gatsmanyuk, Jag Grewal, David Kuhnen, Sam Nassirian

**Public:** Jim Streng, Officer Thurston

**I. Call to Order: (YES-QUORUM)**

Chairman of the Board Jim MacLaughlin, opened discussion at 11:05 am

Public Comments: None.

**Consent Items: Motion** by Anwar, to accept the July minutes, 2<sup>nd</sup> by (McCarthy-Olmstead). All approved.

**II. Financials: (McLaughlin/Evans)**

a. July financials with Treasurers Report.

**MOTION** to approve the financials: (Anwar), 2<sup>nd</sup> by (Astle). All approved.

**III. Old Business Items**

- i. Marketing: VMO (McLaughlin) Breakfast on Renewal (Coffee & Waffles) great job- Annual Report- great job
- ii. Business Watch/ Walmart: (Astle) discussed meeting with Walmart as they have 80 million in revenue, with a loss of 1.4 million.
- iii. Board Member Discussion: Board not available to participate. Motion: (Billey) Motion to formally move Jag Grewal to 'Leave of Absence as requested,' for 1 year. (September 2020). Thank 'Sam Nassarian,' for his time on the Board of Directors. 2<sup>nd</sup> by (Anwar). All approved. Motion: (Billey) To submit Sam Wingard for Board of Directors seat, starting September 2019. 2<sup>nd</sup> by (Anwar). All approved. VMO will ask Larisa G/Walmart- if unable to attend, possible 'co-manager, Tyler Boyle, will be able to serve.

**IV. Staff Report/Executive Director-Rebekah Evans**

- i. LPR Cameras update
- ii. Lighting grant update/ rebates/contractor
- iii. Shop Local/ Perks Program APP/ Snaptown
- iv. SWA- Organic Waste Recycling
- v. 2020 Renewal Packet, 2018 Annual Report

**RENEWAL Petition/CALLS: (Jan/Feb 2020)**

1. MDP -starts developed in September
2. Rate structure to be determined by September
3. Outreach to all property owners (new and current) by September
4. Engineering Report-with MDP
5. Call Tree- (Kuhnen) to set up
6. Certify Property Owners signatures – Jan/Feb 2020
7. Civitas on hold- till September/ Board will help E.D. with all outreach.

**Marketing/Advocacy: Vanessa McCarthy-Olmstead**

8. Annual Luncheon update. MOTION: (Billey) to support the ‘celebration of success,’ by paying total for luncheon as needed. Continue to look for sponsors, however, committee is authorized to pay \$5000 for the luncheon. Complimentary tickets to be given out by sponsors. 2<sup>nd</sup> by (Astle). All approved.
9. Ed Whitt Award: Send out applications for nominations- due back by September 20, 2019.

**Security Task Force:**

10. Discussion on ‘First Security Services,’ needs for communication with John Jarrett- Monica Billey to discuss list of questions prior to next board meeting. Ask for meeting with E.D. and Executive Board if needed.
  11. Discussion on RFP’s out- in September for board approval.
  12. Discussion on Cameras to be installed at Myrtle/Watt (with recommendations from SSD/CHP. Committee will bring back a recommendation)
- ii. RENEWAL Petition/CALLS: (Jan/Feb 2020)
1. MDP -is in preparation
  2. Rate structure to be determined
  3. Outreach to all property owners
  4. Engineering Report
  5. Certify Property Owners signatures –
  6. Civitas on hold- till September/ Board must help E.D. with all outreach.

**V. Staff Report/Executive Director-Rebekah Evans**

- vi. 2020 Renewal/Annual Report support: COFFEE & WAFFLES event on August 6, 8 AM.
  - vii. LPR Cameras update
  - viii. Lighting grant update/ rebates/contractor
  - ix. Shop Local/ Perks Program APP/ Snaptown
  - a. Will pay \$250 for 80 Watt District-App, and 80 names to be listed (@\$1 each)
- VI.** County of Sacramento: report by Vanessa McCarthy-Olmstead
- 1. VMO/ shared that SACOG will work on street improvements for bike, walking and more in our district, starting in 2020.

**ADJORNED: 12:35 pm**