



80 Watt District/PBID BOARD OF DIRECTORS

Thursday, January 10, 2019 @ 11:00 am

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

Board Attending: Dave Kuhnen, Jim MacLaughlin, Monica Billey, Vanessa Olmstead, Jason Currier, Seth Astle, Larisa Gatsmanyuk, Mohammad Anwar, Sam Nassirian, Jag Grewal

Board Absent: None.

Public: As listed

Call to Order: Chair of the Board David Kuhnen, Called to order at 11:05 am

Public Comments: Mike Doran, Property Owner of 4630 Watt Ave, introduction of owner (Bal) Blueberry Vape Shop. Requesting support from board of 'Minor Use Permit.' Board asked for him to return in February for 'Public Noticed Action item.'

- I. **Transfer of Chair Seat:** David Kuhnen gave gavel and seat to Elected Chair Jason Currier. Thank you to David Kuhnen for the 3 years of service. Thank you to Seth Astle for years of service as 'Security Committee Chair.' New appointed chair of Security Committee: David Kuhnen.

11. Consent Agenda: MOTION: Move to approve December 2018 minutes. Motion by Kuhnen/ 2nd Billey, all approved.

III. Ad Hoc Committee Updates

- a. **Security:** Thank you to Seth Astle for years of service as 'Security Committee Chair.' New appointed chair of Security Committee: David Kuhnen.
- a. **Maintenance-** (Evans) RFP for Maintenance sent to 16 vendors for proposals. Will bring to board for approval of vendor in February 2019.
- b. **Marketing and Advocacy** – Co-chair Currier: update on banners.

II. Financial Report-(Treasurer-Currier)

- a. January 2019 Financials updated by (Currier)

BUDGET (2019):

- i. Treasurer Jim MacLaughlin: Budget: \$ \$468,359.23
Motion: (by Billey/ 2nd by Gatsmanyuk) Move to approve the 2019 budget as defined. All approved.
- ii. RFP for Maintenance to be sent out to vendors. Motion: Ability to modify the RFP as needed, (Billey), 2nd by (Kuhnen). All approved.

III. Old Business Items

- a. Update from Supervisor Peters Office.(McCarthy-Olmstead)-none.

- b. Renewal: Steering Committee Chair David Kuhnen will set up meetings with team: Jason Currier, Monica Billey, Vanessa McCarthy-Olmstead, Seth Astle, Larisa Gatsmanyuk.
- c. **By Laws:** Recommendation for changes, additions, deletions at the February meeting.
- d. Strategic Plan/ Action items to be approved by chairs of each committee.

IV: New Business

- a. Discussion on items for board to work on: Renewal, with major buy-in, Homelessness solutions, CNO, CPTED, HOPE team, Navigator support.

ADJORNED: 12:45 pm