



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

**Thursday, July 11**

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

**++ Board Attending:** Jim MacLaughlin, Monica Billey, Vanessa McCarthy-Olmstead, Dave Kuhn, Sam Nassiria, Mohammad Anwar

**Board Absent:** Larisa Gatsmanyuk, Seth Astle, Jag Grewal

**Public:** Sharon Yoder, Jeff Rutherford, Yoder & Co., Vike, Angie, Longview Storage

**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 Kuhn to accept the April, June minutes, 2<sup>nd</sup> by (McCarthy). All approved.

**Asked to bring back Social Media, Crime, Maintenance Stats in August.**

**II. Financials: (Kuhn)**

- a. shared April, May, June financials with Treasurers Report.
- b. Budget discussion: Worked with (E.D) on Quickbooks and shows we are \$66,000 under budget.

**MOTION** to approve the 3 months of financials: (Kuhn), 2<sup>nd</sup> by (Nassarian). All approved.

- i. Discussion on moving the board meeting: Evans will send out a 'doodle-poll', and see what members will be able to stay on the board, for quorum/special interests needs. Must have a **CONSISTENT BOARD** participating. *VMO Requested:: must have the full board step up and participate in the district.*

**III. Old Business Items**

- i. *Business Walk: Very good responses, survey- showing top marks for the PBID.*
- 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.

iii. Marketing/Advocacy:

1. discussion on Prop 13 -oppose
2. AB516-oppose
3. SB946-oppose

MOTION: (Kuhnen) to support the opposition of all potential increase in taxes or changes to the Prop 13 initiative. 2<sup>nd</sup> by (Nassarian). All approved.

MOTION: (Anwar) to work with other PBID's on amending the Senate bill 946- which allows street vendors to set up anywhere they choose on public land. 2<sup>nd</sup> by (Nassarian). All Approved.

AB516-Towing bill: bring back in August 2019 if bill has been updated- MOTION: (Kuhnen) oppose where the bill currently stands as written. 2<sup>nd</sup> by (Nassarian). All approved.

- iv. Security: Proposing Cameras installed at Myrtle/Watt (with recommendations from SSD/CHP. Committee will bring back a recommendation.

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

- i. 2020 Renewal/Annual Report support: COFFEE & WAFFLES event on August 6, 8 AM.
- ii. LPR Cameras update
- iii. Lighting grant update/ rebates/contractor
- iv. Shop Local/ Perks Program APP/ Snaptown
- a. Will pay \$250 for 80 Watt District-App, and 80 names to be listed (@\$1 each)

**V. County of Sacramento: report by Vanessa McCarthy-Olmstead**

**ADJORNED: 12:20 pm**