



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

Thursday, March 14, 2019 @ 11:00 am

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

**Board Attending:** Dave Kuhnen, Jim MacLaughlin, Monica Billey, Vanessa McCarthy-Olmstead, Seth Astle, Jag Grewal

**Board Absent:** Mohammad Anwar, Larisa Gatsmanyuk, Sam Nassirian, Jason Currier

**Public:** Rachael Taylor, Civitas

**I. Call to Order:**

Vice Chair of the Board Vanessa McCarthy-Olmstead, Called to order at 11:21 am

Public Comments: Rachael Taylor, Project Manager of Civitas was welcomed and updated the board on the timeline, map/boundaries and needs.

**II. Consent Agenda:** MOTION: Move to approve Consent agenda. Motion by Kuhnen/ 2<sup>nd</sup> Billey, all approved.

**I. Financial Report-(Treasurer-MacLaughlin)**

a. Discussion on process of bill paying, taxes, financials for February 2019 to be approved in April, as the Treasurer did not receive? Evans to confirm emails.

**I. Old Business Items**

a. Staff recommendation to hire/sign contract for maintenance with 'City Wide Property Services,' with start date of May 1, 2019. 30-day cancellation to be sent to Wells Property Services. Motion: (MacLaughlin) to approve staff recommendation, 2<sup>nd</sup> by (Kuhnen), (Billey) to abstain, due to relationship. All approved.

b. Acceptance of 'Letter of Resignation,' from Jason Currier. Discussion on next Chair-to be approved on April 11.

**II. New Business-none**

**VII. Update from Supervisor Peters Office: none.**

**VIII. Ad Hoc Committee Updates**

a. **Renewal:** Steering Committee Chair David Kuhnen/ Rachael Taylor with Civitas- updated board on Map/Additions, Budget, , Time Frame to work with Civitas (6 trips available only). Schedule:

- i. Start: March 1, April, May. (Add Business Walk, receptions)
- ii. Off June, July, August.
- iii. Petition support: September to January

- b. Marketing: Street Banners on hold for confirmation on ‘business names-not allowed.’ (permit processing).
  - c. Security: Update on Red Roof Inn- and more security issues. VMO suggested watching the Board of Supervisors meeting-March 2019, Item 30 -hopefully will have a discussion on the homelessness camping and maintenance.
- VIII.** Notice for: CLOSED session @ 12:09pm: Executive Directors Review (Gov. code 854957)
- a. Vice Chair Vanessa McCarthy-Olmstead and David Kuhnen responded to Executive Director, Rebekah Evans pertaining to ‘Health Care/ 3<sup>rd</sup> party support/ Tasq-invoicing and accepting the \$9600 budget to help cover.
  - b. Vice Chair Vanessa McCarthy-Olmstead stated that the board wants the counsel to amend the contract of Rebekah Evans, Executive Director. VMO will work with Trevor (Counsel) and get new contract for 2019-2020. Stated that the board will bring back the pay scale/ increases and more at a later time.

**ADJORNED (prior) 12:09 am – out by 2:15 pm.**