



80 Watt District Board of Directors Meeting
Thursday, September 12, 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. 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.
- III. **CONSENT AGENDA** (for matters requiring little or no discussion) Action Required
 - a. Minutes, 80 Watt District Board of Directors' meeting; August 2019
 - b. Minutes, Special Meeting w/Vendor; First Security Services, August 2019
 - c. Marketing committee report: Website Stats/ Social Media Stats
 - d. Maintenance Stats, Security/ Crime Stats
- IV. **OLD 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 of Directors- Board applications for new members
 - b. 2020 Renewal Update for review: Map boundaries, Assessments, Call Tree, Petitions signed & more
 - c. Board Retreat: October or November instead of meeting? 9 am to 1 pm
- 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. August 2019 Treasurers Report
 - b. Budget/Financial Committee: October 24Action Required
- VI. **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. Request for Proposals for review/approval: Maintenance, Security, Accounting
- VII. **COMMITTEE UPDATES: (AS NEEDED)** For Information/Discussion or Action if applicable
 - a. Marketing/Advocacy
 - i. Grant update: SMUD/Light it Up!
 - b. Security Task Force Updates
 - i. Business Watch: Watt & Myrtle/ Longview
 - ii. Security Cameras/ Budget/ Purchase
 - c. Member Updates
- VIII. **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.
 - a. Grant Submissions: TOT (Lighting/CPTED)
 - b. Adopt-a-Highway event: September 27, Friday @ 7:30 am-9:00 am
 - c. Shop Local '80 Watt District,' Mobile App & Watt PERKS program
 - d. Vacation Request: October 31-November 8
- IX. **COUNTY SUPERVISOR UPDATE:** Vice Chair Vanessa McCarthy-Olmstead

X. ADJOURNMENT OF MEETING

80 Watt District – PBID

Agenda Documentation

Item # III

Copies:

- a. August 2019 Minutes (General Board meeting, Special Vendor meeting)
- b. Marketing STATS
- c. Security STATS
- d. Maintenance STATS

Item # IV

- a. Board Applications for review/approval
- b. Renewal Packet
- c. Call Tree Update

Item # V

Finance Report

- a. August 2019 Treasurers Report
- b. Financial Committee Meeting: 2020 Budget

Item # VI - New Business

- a. Request for Proposals= Maintenance/ Security/ Accounting (for review/approval)

Item # VII- New Business & Committees

- a. Marketing & Advocacy
 - a. Light it up project /Shine Grant updates
- b. Security:
 - a. First Security update
 - b. Off-duty SSD Officer update
 - c. Security Cameras – Locations/ Cost
 - d. Member Updates: Sac Pet Vet (towing/fighting with neighbors), HOT team requested CPTED on lot, CalTrans/Homeless, Theft-Diesel Kings, Bob Gray (Slakey Bros +) problem w/ big rigs, Polk Avenue-big rigs, 7-11/Golden Corral business watch, Sam's Furniture/issues

Item # VII- Executive Director

- a. TOT Grant submission- Lighting & CPTED support
- b. Adopt a highway- clean up invitation
- c. Shop Local/ Perks Program Stats
- d. Vacation request: October 30-November 8 (7 days)