



80 Watt District
Board of Directors Meeting
Thursday, April 9, 2020 @ 11:00 am-1:00 pm
TELECONFERENCE-due to COVID-19

<https://zoom.us/j/557822178> Meeting ID: 557 822 178

AGENDA

NOTICE TO PUBLIC

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 at the meeting as noted on the agenda. The Agenda provides a general description and staff recommendations; however, the board of Directors may act other than what is recommended. Executive Order: N-29-20 allows the Board Meeting to be Teleconferenced-as listed.

Call to Order, Introductions and Public Comment: Chair Jim MacLaughlin

- I. Update and discussion on COVID-19 and our business community at-large.
 - a. (Evans) update on teleconferencing, Teeter & Brown Act
 - b. Support for business – Website updates, Signage, Social Media Outreach
 - c. Support for Law Enforcement teams
 - d.
- II. **Consent Agenda** (for matters requiring little or no discussion): Action Required
 - a. Minutes, 80 Watt District Board of Directors meeting; March 2020, Stats, Strategic Plan 2020
- III. **Old Business:** Action Required
 - a. Recommendation: For Extension request for Maintenance Company -to April 31, 2021
 - b. Security Camera Recommendation
- IV. **Financial Report:** Director Virginia Sickle Action Required
 - a. March 2020 Treasurers Report
 - b. Recommendation: Micro-loan grants for 80 Watt District business (see attached)
 - c. Taxes /Accountant update
- V. **COMMITTEE UPDATES: (AS NEEDED)** For Information/Discussion or Action if applicable
 - a. Renewal Steering Committee: Petition Tracker/follow up
 - b. Marketing/Advocacy: Website, Social Media Marketing Stats & Advertising Recommendations
 - c. Security Task Force Updates: Security Analytics, 602 Analytics, Security Camera Recommendation
 - d. Maintenance/Beautification: Lighting Grants, Maintenance updates, Beautification Recommendations
- VI. **New Business:**
- VII. **DISTRICT STAFF REPORT- EXECUTIVE DIRECTOR:** Rebekah Evans
 - a. Meeting update with Joint PBID's-City of Sacramento / Meeting update with Joint PBID's-County of Sacramento/ SSD Captain Todd Henry
- VIII. **COUNTY SUPERVISOR UPDATE:** Vice Chair Vanessa McCarthy-Olmstead
- IX. **Adjournment**

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. **ADA NOTICE:** Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Rebekah Evans at 916.495.5599 at least 48 hours prior to the meeting.

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