



80-Watt District Board of Directors Meeting

Thursday, November 10th, 2022

Closed Session: 10:00am

Open Session: 11:00 AM – 12:30 PM

MEETING HELD IN PERSON AT SAFE CU

4636 WATT AVE., 2ND FLOOR, NORTH HIGHLANDS, CA 95660

Join Zoom Meeting (If you can't attend in -person)

<https://us02web.zoom.us/j/81948575879>

Meeting ID: 819 4857 5879

Find your local number: <https://us02web.zoom.us/u/kc8CyF6gDn>

VIDEO & PHONE CONFERENCE (with App)



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 comments on items not listed on the agenda will be heard at the meeting as noted on the agenda. Executive Order: N-29-20 allows the Board Meeting to be teleconferenced as listed.

ROLL CALL

Executive Director: Jhason Wint, M.B.A

Board Chair: Seth Astle; Vice-Chair: Trena Ellis

Treasurer: David Kuhnen; Secretary: Vanessa McCarthy-Olmstead

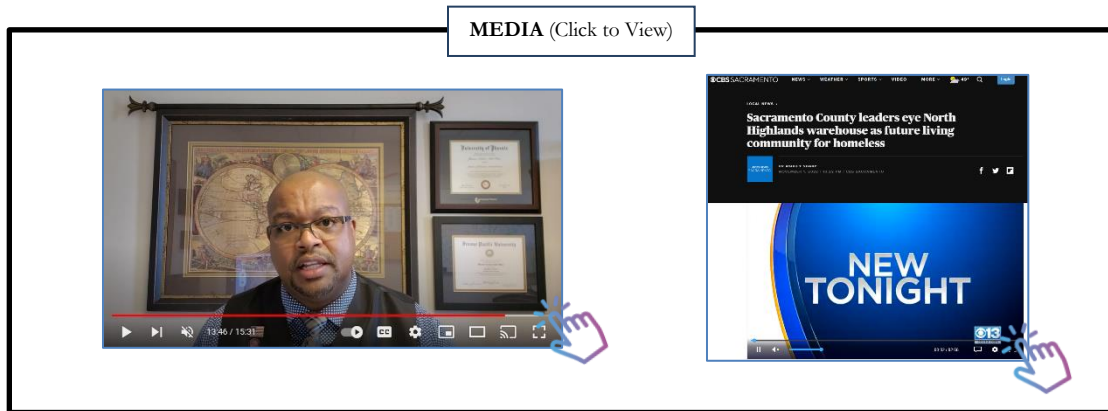
Call to Order, Introductions, and Public Comment:

- I. **Executive Director Jhason Wint**
- II. **Public Report of Actions in Closed Session**
- III. **Public Comment- 3 minutes**
- IV. **Consent Agenda** (for matters requiring little or no discussion):
 - a. Minutes- 80-Watt District Board of Directors Meeting: September 2022 Approved.
- V. **Old Business:**
 - a. Update on Financial Reporting: We have hired a 3rd party accountant to help maintain books and calibrate budget calculations in QuickBooks
 - i. Going through books now and can ensure that QuickBooks properly accounts for Carry-over funds
 - ii. Understood how pressing this is. Will call an emergency budget meeting the moment we have solid 2022 numbers!
- VI. **NEW Business**
 - a. District 3 Supervisor, Rich Desmond held a Townhall Meeting on Nov 1st – Addressing the Safe Stay Community.
 - i. (See Exhibit A)
 - b. SMUD MOU Proposal
 - i. (See Exhibit B)
 - c. Possible Board Seat
- VII. **Committee updates:**
 - a. Security Task Force: (Seth Astle)
 - i. (Jhason Wint)→ IPS now at Walmart!
 - b. Maintenance & Beautification: (David Kuhnen)
 - c. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)
- VIII. ***Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead**
- IX. **Additional Topics for the good of the order –**
 - a. Quick topics requiring little discussion
 - b. Lengthy topics will be added to next month's agenda:
- X. **Adjournment:** **NEXT MEETING:** General Board Meeting: December 8th, 2022 @ 11:00 am



Exhibit A

Safe Stay Community – Townhall Meeting November 1st 2022, North Highlands



- The County has a basic plan in place.
- Designed to serve the LOCAL community
- Designed to be temporary, transitional housing (3-6 months) NOT permanent housing
- To include wrap-around services:
 - Mental Illness
 - Substance Abuse
 - Depression
 - Trafficking
 - Etc.
- Working with Sacramento Steps-Forward during and post-stay in keeping with a “continuum of care”
- Individual homes/ domiciles. Not cots and tents. Exploring types of homes (Pods, pallet homes, etc.)
- Safe Parking for vehicles
- Kennels for pets
- Plan to have a Community Counsel (Board) in place
- 211 on Beta testing. Like 311 but focused on resources to do with homelessness.
- To include security measures
 - Controlled entry/ exit. Cannot just show up and enter, must be enrolled and given an ID/Pass
 - Secure shuttle transport to and from local stores and businesses
 - Additional security/law enforcement to patrol and secure the facility and keep clear 1000ft space around the compound from property borders in all directions
- Initial planned operator, southern California-based company, City-Net.

This concludes the minutes for this Townhall meeting.





PARTNERSHIP OPPORTUNITIES

<p>1 MONTH CLEAN & SAFE SPONSORSHIP</p>	<ul style="list-style-type: none"> • BAC participation • Quarterly updates • Membership list (for contracting outcome reporting) • Access to present workshop/education to membership • SMUD attendance of PBID quarterly meetings & State of the PBIDs • Promote SMUD resource material in office, e-blast and social media • SMUD logo / recognition of sponsorship via all external communication 	<p>\$10,000</p>
<p>SIGNATURE EVENT SPONSORSHIP</p>	<ul style="list-style-type: none"> • BAC participation • Quarterly updates • Vendor booth space • Speaking opportunity • Seating for 8-10 SMUD EE's • Membership list (for contracting outcome reporting) • Access to present workshop/education to membership • SMUD logo/recognition on all event external communication • SMUD attendance of PBID quarterly meetings & State of the PBIDs • Promotion of SMUD resource material in office, e-blast and social media 	<p>\$10,000</p>
<p>BEAUTIFICATION PROJECT SPONSORSHIP</p>	<ul style="list-style-type: none"> • BAC participation • Quarterly updates • SEED/SAA information linked to website • Membership list (for contracting outcome reporting) • Access to present workshop/education to membership • SMUD attendance of PBID quarterly meetings & State of the PBIDs • Promote SMUD resource material in office, e-blast and social media • SMUD logo/ recognition on all project related external communication 	<p>\$10,000</p>
<p>EVENT DEVELOPMENT</p>	<ul style="list-style-type: none"> • BAC participation • Quarterly updates • Vendor booth space • Speaking opportunity • Seating for 8-10 SMUD EE's • Membership list (for contracting outcome reporting) • Access to present workshop/education to membership • SMUD logo/recognition on all event external communication • SMUD attendance of PBID quarterly meetings & State of the PBIDs • Promotion of SMUD resource material in office, e-blast and social media 	<p>\$10,000</p>



PARTNERSHIP OPPORTUNITIES

<p>WORKFORCE DEVELOPMENT SPONSORSHIP</p>	<ul style="list-style-type: none">• BAC participation• Quarterly updates• SMUD SEED/SAA/ZCP information linked to website• Membership list (for contracting outcome reporting)• Access to present workshop/education to membership• SMUD attendance of PBID quarterly meetings & State of the PBIDs• Promote SMUD resource material in office, e-blast and social media• SMUD logo and recognition on all workforce development program related external communication• Development or sponsorship of workforce development program, class, education or resources aimed to provide job skills training, create jobs and/or support small business growth and development	<p>\$10,000</p>
<p>MARKETING CAMPAIGN</p>	<ul style="list-style-type: none">• BAC participation• Quarterly updates• 1 Annual Business walk• 2 Annual How to do Business workshops• SMUD SEED/SAA/ZCP information linked to website• Membership list (for contracting outcome reporting)• SMUD attendance of PBID quarterly meetings & State of the PBIDs• SMUD printed flyers, door hangers and communication shared amongst district• Monthly promotion of SMUD resources/information via e-newsletter and social media	<p>\$5,000</p>
<p>QUARTERLY HOW TO DO BUSINESS WORKSHOPS</p>	<ul style="list-style-type: none">• BAC participation• Quarterly updates• SEED/SAA/ZCP information linked to website• Membership list (for contracting outcome reporting)• 4 quarterly How to do Business with SMUD workshop per year• SMUD attendance of PBID quarterly meetings & State of the PBIDs• Promote SMUD resource material in office, e-blast and social media• SMUD Logo and recognition on all workshop related external communication	<p>\$5,000</p>