



80 Watt District/PBID General Meeting- Board of Directors

Thursday, June 11, 2020 @ 11:00 am to 1:30 pm

TELEPHONE/ ZOOM Meeting per Crisis

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Board Attending: Jim MacLaughlin-Chair, Virginia Sickle-Treasurer, Vanessa McCarthy-Olmstead, Spencer Eberle, Secretary- Scotty Wilson, Seth Astle

Board Absent: Dave Kuhnen, Sam Wingard, Mohammad Anwar, Brittany Dao-Vice Chair,

Public: Sacramento Protective Services- Owner, Jason Ingman

PUBLIC: None.

No Quorum-discussion on the financials

Call to Order (Quorum): Chairman Jim MacLaughlin Called to order at 11:17 am

Public Comments: None.

- I. **Consent Agenda:** MOTION: Move to approve May2020 minutes, stats and Executive Director. Motion by Sickle / 2nd Astle, all approved.
 - i. (Evans) updated the board on business community COVID-19 outreach, VMO: County is helping restaurants with permitting on outside seating.
 - ii. Discussion on support for Law Enforcement teams from 80 Watt District
- I. **Financial Report-(Treasurer-Sickle)**
 - a. Update on May 2020 Financials
 - i. Treasurers Report: Discussion (McLaughlin) on incorrect P&L sent to board (2018) Evans immediately brought up correct 2020 P&L, for confirmation of financials. Asked that Board read ALL items prior to meeting, so that if there is an issue, the E.D. is able to get the correct information-per Board Agreement. (Sickle) will handle the financials- so that (McLaughlin) will get information as desired.
- II. Ad Hoc Committee Updates
 - a. **Renewal-** (VMO/Evans) gave update on renewal, ballots sent out. Must be sent back to the County by July 13, the count is on July 14, 2020.
 - b. **Security** – (Evans) Discussion on Security Reports, 602 reports, issues during the COVID-19 crisis. Discussion on SSD not booking any misdemeanors and \$0 bail, so increased citations and 602's, but free of penalty at this time. Panhandling, homeless camps and more are very evident.

- c. **Maintenance-** (Evans) Discussion on needs in clean up and landscaping after this crisis opens. Street Sweeping not happening, RFP to be sent out once Communities open. Suggestion: hold a day of ‘clean up the 80 Watt District,’ once the crisis is over, with a celebration for the renewal.
- d. **Marketing and Advocacy** – Website upgrade discussion. Will be putting a list of needs together and put out an RFP when COVID-19 is open. Prop 13- (McLaughlin) would like to send a personal letter to all members on the split tax roll. Ask Rex Hines for support- and information for the property owners.

III. Update from Supervisor Peters Office.(McCarthy-Olmstead)- update on the crisis.

ADJORNED: 12:11 pm