



# MEETING MINUTES



## 80 Watt District/PBID General Meeting- Board of Directors

Wednesday, December 14<sup>th</sup>, 2023, @ 11:00 am to 12:30 pm

In-Person: Golden Corral 4940 Watt Ave., Sacramento, CA 95660

= Votable Agenda Item

### ROLE CALL

**Executive Board of Directors Attending:** Chair--Trena Ellis, Treasurer--David Kuhnen, Vanessa McCarthy-Olmstead –Secretary

**Directors Attending:** Tina Dover—B&Z Properties

**Board Absent:** Jon Nidiffer

**Executive Director:** Jhason Wint

**Vendors/Partners:** Security- Jason Ingman, Garrett Burke,

**Closed Session:** NONE

**Call to Order, Introductions, and Public Comment:** 11:34 AM (Extra time given for attendees to get and eat food)

- I. **Public Comment- 3 minutes**
- II. **Consent Agenda**
  - a. Security Minutes; November 1<sup>st</sup>, 2023 *Dave moves to approve minutes for both meetings, Trena 2<sup>nd</sup>, VOTE- Unanimous. Motion PASS!*
  - b. Board Meeting Minutes; November 9<sup>th</sup>, 2023
- III. **Executive Director Report/ Committee updates:**
  - a. Security Task Force: (Dave Kuhnen)
    - i. SPS Report *Report given. Prostitutes being held more accountable criminally,*
  - b. Maintenance & Beautification: (David Kuhnen)
    - i. Bissell Bros Report *Raleigh gave a report. Reduction in needles and condoms picked up. David Asked what the dump fee is. It's \$50. Bissel does apx 1 dumps per week. David wants to see the tip slips to verify the reported savings. Dave mentioned to Raleigh that CHP will block traffic for median cleanups.*
  - c. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)
    - i. Adhoc committee needs to meet to discuss banners *Jhason communicating with Jennifer. Sending ideas*
  - d. Executive Director: (Jhason Wint)
    - i. 2 Shine projects complete
    - ii. Financial Report
      - 1. Monthly + Itemized WattOberfest gift values *~\$675 invested, ~\$3500 donated/gifted*
        - a. VOTE to approve the monthly financial report as read
      - 2. Budget presentation: Vote to approve 2024 budget *(minister changes allowable at Executive Director's discretion)*  
*This item pushed to January. David to be afforded enough time to review. Jhason to confirm that Leta can satisfy her duties in the time required by the PBID.*
- IV. **Board of Supervisors Office. No report**
- V. **NEW Business**
  - a. Vendor renewals for **Sacramento Protective Services** and **Bissell Brothers** COMPLETE and FILED.
- VI. **Additional Topics for the good of the order –**
  - a. Quick topics requiring little discussion. *Trena asked for Leta's contact info for potential clarifying 3-way call between her, Leta and David. Brief clarifying discussion regarding Safe Stay: Guests must go through a coordinated access process.*
  - b. Lengthy topics will be added to next month's agenda:
- VII. **Have a very Merry Christmas and Happy New Year!**



VIII. **Adjournment: 12:52 PM**

**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 Jhason Wint, M.B.A. at 916.495.5599 at least 48 hours prior to the meeting.