



# MEETING MINUTES



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

Thursday, March 9, 2023, @ 11:00 am to 12:30 pm

In-Person: 4636 Watt Ave. 2<sup>nd</sup> Floor SAFE Conf RM and Zoom

= Votable Agenda Item

### ROLE CALL

#### Board of Directors Attending:

Trena Ellis – Vice Chair; David Kuhnen -- Treasurer; Vanessa McCarthy-Olmstead –Secretary; Sam Wingard(via Zoom)

Board Absent: NONE

Executive Director: Jhason Wint

Vendors/Partners: Cleanup & Maint, Bissell Bros.- Raleigh Annis; Security- 3 officers from SPS

Closed Session: N/A

Call to Order, Introductions, and Public Comment: 11:15 AM

#### I. Public Comment- 3 minutes Consent Agenda

- a. Board Minutes; February 9<sup>th</sup>,2023 Dave motion to accept. Trena 2<sup>nd</sup>. Unanimous-Motion PASS!
- b. Security Minutes; February 2<sup>nd</sup>, 2023 Dave motion to accept. Trena 2<sup>nd</sup>. Unanimous vote. Motion PASS!

#### II. Executive Director Report/ Committee updates:

- a. Executive Director – Jhason Wint
  - i. Acceptance of board applicants: Trena motions to accept all three applicants. Vanessa 2<sup>nd</sup>, Unanimous vote. Motion PASS!
    - 1. Tina Dover
    - 2. Jadi Howard
    - 3. John Nidiffer
  - ii. 2024 Assessment
    - 1. Current 2023 Assessment = \$588,979.78
    - 2. Proposed 2024 Assessment with 3% increase = \$606,649.17 to better cover operating costs. Dave motioned to sign and send a letter of intent to increase assessment by 3% for next year. Trena 2<sup>nd</sup>. Unanimous VOTE. Motion PASS!
    - 3. 30-Day update
      - a. List of PBID issues for 2023 Introduced OSIRA problem-solving methodology.
      - b. Goals for 2023 Not discussed
  - iii. Final stages of updated numbers for Annual Report – Vote to accept numbers (Report flow, design, or theme may change, while statistical data remains) Will send a draft to Treasurer and Vanessa first for review.
    - 1. Any Additional 30 60 90 discussion So far Jhason is hitting KPI's. Closed session to discuss merit increase TBD.
  - iv. ARPA – Delay reason discovered and addressed
- b. Security Task Force: (Dave Kuhnen) SPS report
- c. Maintenance & Beautification: (David Kuhnen) Prostitute activity at 7-Eleven has increased a bit this month. Need to increase patrols.
- d. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead) No report

#### III. NEW Business

- a. SMUD Shine Award - \$25K for 2023
  - i. Delays in 2022 addressed, and updated in the SMUD system. The report was given to the board. We are back on track for 2023 award.

#### IV. Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead No report

#### V. 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:

#### VI. Adjournment: 12:29 PM