



MEETING MINUTES



Security Meeting Security Task Force Committee Meeting

When: Thursday, April 6, 2023, Time: 11:00 am – 12:30 pm
ON-SITE: Safe Credit Union
4636 Watt Avenue, 2nd Floor
North Highlands, CA 95660

Board Attending:
Trena Ellis – PBID Chair
David Kuhnen – Board Treasurer/ Security Task Force Chair
Tina Dover - Director

Call to Order: David Kuhnen – Security Committee Chair 11:10 am

- I. **Welcome** – *Round table Introductions.*
- II. **Public Comment** (3 Minutes per commentary)
- III. **Executive Director Comments** — **Jhason Wint**
 - Longview encampment *Report on Deputy Propps leading the charge to clean up encampments that pose health risk.*
- IV. **Updates & Discussion:**
 - District Attorney’s Office: Ron Linthicum. *Informed Sheriff changed policy regarding misdemeanor offenses. Officer discretion to take offenders into custody now. Also 10 Citations w/in 12 month period = held in jail with \$10k bail. Citing for trespass, drugs, theft etc. Judges CAN release offenders at their discretion. Also advised to allow trespassers to be cited by officers. Educate PBID on this. Dollar Tree Corporate has control of the lighting. Ron is in communication with Dollar Tree corporate. Also take picture of activity and forward to Ron.*
 - Bissell Bros Maintenance update: Raleigh Annis *Gave a report of areas cleaned. At 3000lbs so far*
 - Sacramento Sheriff: Cole,
 - Sacramento Sheriff/POP team:
 - Sacramento Sheriff HOT team:
 - CHP/ POP team:
 - Sacramento Police Department/ Regional Transit/ Park Department : Lt, Ryan Bullard. *Many transient offenders get medically rejected from hospitals. Bus/ train station is being revamped to make the ramp even with trains.*
 - Code Enforcement
 - PBID Business/Nonprofit Update *Looking into portable cameras to record the activity and deter.*
 - Sacramento Protective Services: Report: *Reported adjacent PBID under lawsuit due to the transient property being taken. (Jhason: We are careful about how we remove items and will continue as we have) Trent: Repeated calls from Sams Furniture. Civil issues—angry customers. Trying to have SPS remove angry customers.*
Kevin: Brought up removing handles from fireroom doors. Tina responds that there must be outside access per the fire code.

IV. Adjournment 11:55am

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 at 916.495.5599 at least 48 hours prior to the meeting.

