

MEETING MINUTES

Security Task Force Committee Meeting

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



Board Attending:

David Kuhnen – Board Treasurer/ Security Task Force Chair **Tina Dover** – Board Member

Call to Order: 11:04 AM

- I. Welcome David Kuhnen
- II. **Public Comment** (3 Minutes per commentary)
- III. Executive Director Comments —None
- **IV. Updates & Discussion:**
 - District Attorney's Office: Fence missing at AT&T booth. Dollar Tree handles all electrical in Virginia. Corporate Pressure from residents from Ron Linthicum.
 - Department of General Services:
 - Bissell Bros Maintenance update: *Raleigh Annis gave a report*.
 - Sacramento Sheriff:. *Drug-related calls are up*.
 - Sacramento Sheriff/POP team:
 - Sacramento Sheriff HOT team: Propps and Rodriguez: Prostitution is a concern along Winona at Roseville road
 - CHP/ POP team:
 - Sacramento Police Department
 - Code Enforcement: Code enforcement on Dollar Tree is very minimal
 - PBID Business/Nonprofit Update:.
 - Sacramento Protective Services: Report given
 - Regional Transit: Elevator is still down. RT Police will be losing 8 patrols as the City is short-staffed.
 - Look into an app for security cameras.
 - Emily Halcom, Director of Homeless Services, County: The county is close to having plans ready for the public by the end of the year. Board meeting on the 10th at PBID with supervisor Desmond

IV. Adjournment 11:48 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.

<u>ADA Notice</u> 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.







