



# MEETING MINUTES



## Security Task Force Committee Meeting

When: Thursday, November 1<sup>st</sup> 2023, Time: 11:00 am – 12:30 pm

ON-SITE: Safe Credit Union  
4636 Watt Avenue, 2<sup>nd</sup> Floor  
North Highlands, CA 95660

### Board Attending:

**Dave Kuhnen** – Security Committee Chair, **Tina Dover** – Board Director

**Call to Order: David Kuhnen – Security Committee Chair 11:19.** *David and Jhason invite attendees to get some food from the buffet and take a moment to eat before opening.*

**I. Welcome**

**II. Public Comment** (3 Minutes per commentary) *Dave proposes no security meeting for January. All agree. The Executive Director states that there will be no security meeting in January.*

**III. Executive Director Updates**

- Lighting Upgrades *Report Given on Shine projects.*

**IV. Updates & Discussion:**

- Sacramento Protective Services: Report
- Bissell Bros Maintenance update: *Decrease in hazmat needles. Median clean up: Bissel can park truck as long a traffic does not have to completely change lanes. Otherwise (see CHP report below) After dump report, David requested proof of money saved via Tip slip receipts.*
- District Attorney’s Office: *Ron Linthicum suggests we secure agency forms to allow SPS to 602 district-wide. Suggested polling to see who supports the idea. However, district-wide 602 is not a “slam-dunk”. Compelling evidence proving each element of the offense must be given in court. Notes that Theft has more weight criminally than trespass. Heidi(DA) states that all the calls and arrests are evidence in court. A jury might not be privy to historical data, but the judge is.*
- Sacramento Sheriff: *Deputy Rodriguez suggest using district-wide 602’s sparingly for only the most chronic offenders.*
- Sacramento Sheriff/POP team: *SIB team is now targeting prostitutes and John’s under Sheriff Cooper’s direction.*
- Sacramento Sheriff HOT team:
- CHP/ POP team: *Caltrans has only 1 truck for repairs in the region, so fence damage repairs take a while. He keeps fence sections in his trunk to help. CHP willing to use their vehicle to control traffic so Bissel can clean medians.*
- Sacramento Police Department
- Code Enforcement; *Trent Davis visited though not assigned to this district. Will look into temporary assignments due to his experience working with SPS that may prove valuable to the district.*
- Regional Transit:
- Department of General Services:
- PBID Business/Nonprofit Update
- Keith from City Net: *Safe parking (Phase I) now estimated to begin in January, starting with 40 vehicles. They are to be registered and in proper working order. This is the 3rd facility being operated in Sacramento. There will be 24/7 staff on site(3 case workers) along with security.*

**IV. Adjournment 12:42PM**

**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.

