



MEETING MINUTES



Security Task Force Committee Meeting
When: Thursday, July 5, 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: 11:00 AM

- I. **Welcome** – *Jhason has everyone stand and leads the group in the Pledge of Allegiance*
 - *Round of Introductions*
 - *Jhason Introduces his teenage son Josiah to the meeting to see what we do here*

- II. **Public Comment** (3 Minutes per commentary)

- III. **Executive Director Comments** —**Jhason Wint**
 - *Safe Stay – please keep us apprised of any concerns so that Natasha Drake and Jeff Gasaway can stay in the loop as the build-out commences.*
 - *Shared “A Day with Justice.”*

- IV. **Updates & Discussion:**
 - District Attorney’s Office:
 - Department of General Services: *Natasha Drane Current vendor does not write 602. Will investigate vendors that will for Safe Stay purposes. Asked about armed vs unarmed. SPS- Burke states any security officer can approach a trespasser. The sidearm is for the officers and others’ safety.*
 - Bissell Bros Maintenance update: *Raleigh Annis gave report*
 - Sacramento Sheriff: *Anyone can write a 602. Signage helps but is not necessary. Advocates License Plate Readers (LPR)*
 - Sacramento Sheriff/POP team:
 - Sacramento Sheriff HOT team: *Sidewalk is not trespassing. It can be loitering or littering which is a code violation. Sidewalk campers can get noticed and they have 48 hours to comply before citing. City completed large Roseville Rd cleanup.*
 - CHP/ POP team:
 - Sacramento Police Department
 - Code Enforcement
 - PBID Business/Nonprofit Update: *David asked about portapotties. Consensus advises against it. David offered a few suggestions to ward off pigeons.*
 - Sacramento Protective Services: *Report*
 - Regional Transit: *Rosa Arteaga escorted Officer Pangelinan Intro. Rosa is a social worker that goes out to encampments along transit stations. A big help with getting compliance from transients. Weekly power washing to keep the area clean of biohazards.*

IV. Adjournment

Adjourn: 12:11 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 at 916.495.5599 at least 48 hours prior to the meeting.

