

MEETING MINUTES

Security Task Force Committee Meeting

When: Thursday, June 1, 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

Directors: Tina Dover & Jon Nidiffer

Call to Order: David Kuhnen – Security Committee Chair 11:03 AM

I. Welcome

II. Public Comment (3 Minutes per commentary)

III. Executive Director Comments —Jhason Wint

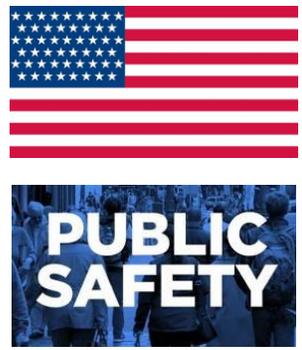
IV. Updates & Discussion:

- District Attorney's Office: Heidi took notes and primarily listened
- Department of General Services: Natasha Drane (Safe Stay Community and More...) Introductions. DGS will spearhead facility matters regarding the Safe Stay. Allied Security hired to patrol. 24/7 between 8 patrols. Facility apx 30 months from opening.
- Bissell Bros Maintenance update: Raleigh Annis, Jhason gave the report
- Sacramento Sheriff: The question posed if the sheriff will employ additional LPR's (license plate readers) that will help them identify individuals with warrants of other red flag issues within the district. SPS has looked into it as well. They cost \$7,000
- Sacramento Sheriff/POP team: SB122 has limited Sheriff intervention when a suspected minor is involved in prostitution or trafficking.
- Sacramento Sheriff HOT team: CNO -Chronic Nuisance Offender program (10 citations within 12 months =jail or forced rehab) being administered. Additionally, 14 camps have been visited and notices given.
- CHP/ POP team: All roadway matters are CHP, including DUI checkpoints etc.
- Sacramento Police Department
- Code Enforcement
- PBID Business/Nonprofit Update
- Sacramento Protective Services: Report
- Regional Transit:

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.



SAFETY
AND
SECURITY