



# Security Agenda

## Security Task Force Committee Meeting

When: Wednesday, May 1<sup>st</sup>, 2024, Time: 11:00 am – 12:30 pm

\* MEETING HELD IN PERSON at the Safe Credit Union

**LUNCH PROVIDED**

4636 Watt Ave, North Highlands, CA 95660 (2<sup>nd</sup> Floor)

Zoom Meeting for Public Attendance: <https://us02web.zoom.us/j/85788183882> Meeting ID: 857 8818 3882



### NOTICE TO PUBLIC

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public comments on items not listed on the agenda will be heard at the meeting as noted on the agenda. The Agenda provides a general description and staff recommendations; however, the board of Directors may act other than what is recommended. Executive Order: N-29-20 allows the Board Meeting to be Teleconferenced as listed.

## AGENDA

### Call to Order: David Kuhnen – Security Committee Chair

#### I. Welcome

#### II. Public Comment (3 Minutes per commentary)

#### III. Executive Director Updates

- Complete Streets, Sept/August
- Shine 2024-2025 Opens in June
- Sacramento Inn (Formerly Red Roof Inn)
- Successful with offering Community Service Hours. Open for more of the same.
- Prem-Tech Solutions 3-month camera access. 3 units. Where should they go?



#### IV. Updates & Discussion:

- Sacramento Protective Services: Report
- Bissell Bros Maintenance update:
- District Attorney's Office:
- Sacramento Sheriff:
- Sacramento Sheriff/POP team:
- Sacramento Sheriff HOT team:
- CHP/ POP team:
- Sacramento Police Department
- Code Enforcement
- Regional Transit:
- Department of General Services:
- PBID Business/Nonprofit Update



#### IV. Adjournment

### 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 before 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 before the meeting.



SAFETY  
AND  
SECURITY