



# MEETING MINUTES



## Security Task Force Committee Meeting

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

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

### Roll Call:

**Trena Ellis** –Board Chair/ Vice Security Committee Chair, **Tina Dover** – Board Director

**Jhason Wint** – Executive Director

## AGENDA

Call to Order: **11:08am**

I. **Welcome**

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

III. **Executive Director Updates**

- Complete Streets, Sept/August
- Shine 2024-2025 Opens in June [Stated](#)
- Sacramento Inn (Formerly Red Roof Inn) [Looking for Shine grant to enhance lighting](#)
- 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? [Discussed. SSD and SPS to have access. No public access, BOD, security, and law enforcement only.](#)

IV. **Updates & Discussion:**

- Sacramento Protective Services: Report
- Bissell Bros Maintenance update:
- District Attorney's Office: [Petition to appeal Prop 47 passed & will be on the ballot. New bail \\$25K](#)
- Sacramento Sheriff: [Notice of agency can be notarized on site via mobile notary](#)
- Sacramento Sheriff/POP team: [Finding ways to be proactive against prostitution](#)
- Sacramento Sheriff HOT team: [3 new to start next month](#)
- CHP/ POP team: [CIT Crisis Intervention Team working to thwart trafficking](#)
- Sacramento Police Department
- Code Enforcement
- Regional Transit:
- Department of General Services:
- PBID Business/Nonprofit Update

IV. **Adjournment**

IV. **Adjournment 12:09PM**

### 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.

