



80-Watt District Board of Directors Meeting
Thursday, August 15th, 2024
Open Session: 11:00 AM – 12:30 PM
MEETING HELD IN PERSON AT SAFE CU
4636 WATT AVE., 2ND FLOOR, NORTH HIGHLANDS, CA 95660



AGENDA

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. Executive Order: N-29-20 allows the Board Meeting to be teleconferenced as listed.

= Votable Agenda Item

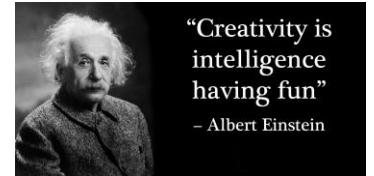
ROLL CALL

Executive Director: Jhason Wint, M.B.A

Board Chair: Trena Ellis Vice Chair: TBA

Treasurer: TBA ; Secretary: Vanessa McCarthy-Olmstead

Directors: Tina Dover, John Nidiffer, Mark Darr



Closed Session: None

Call to Order, Introductions, and Public Comment:

- I. **Public Comment- 3 minutes**

- II. **Consent Agenda**
 - a. Security Minutes; July 3th, 2024
 - b. Board Meeting Minutes; July 18th, 2024
 - i. Vote to approve **both**

- III. **Executive Director Report (Jhason Wint)**
 - a. COMPLETE STREETS PROJECT
 - i. Steve White, Division Chief, Engineering & Design Division, Department of Transportation, will attend **this August meeting** to give an update on the Complete Streets project along the Watt Avenue corridor.
 - ii. Notice of Agency update
 - iii. Financial Report; Vote to accept as presented
 - iv. CSS Report
 - v. Safe Stay Town Hall 7.30.2024

- IV. **Committee updates:**
 - a. Security Task Force:
 - i. SPS Report
 - ii. Prem-Tech Camera Update
 - b. Maintenance & Beautification:
 - i. Bissell Bros Report
 - c. Marketing & Advocacy Update: (Banners: Trena Ellis & Vanessa McCarthy-Olmstead, Jhason Wint) Need design meeting.
 - i. Complete Streets collaboration

- V. **NEW Business**
 - a. Board seat discussion: Open Director seats and Pillar Office positions. (Chair, Treasurer, Secretary)
 - i. New applications
 1. Motions and votes for New Applicants
 - ii. Board Seat nominations – Replacements/ Re-elected (if applicable or necessary) Motions and votes
 1. Chair
 2. Vice Chair
 3. Treasurer
 4. Secretary
 5. Security Task Force Chair
 6. Beautification Committee (2+ Persons)

- VI. **Board of Supervisors Office**
 - a. Updates: (Vanessa McCarthy-Olmstead)

- VII. **Additional Topics for the good of the order –**
 - a. Quick topics requiring little discussion.
 - b. Lengthy topics will be added to next month’s agenda:

- VIII. **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 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, M.B.A. at 916.495.5599 at least 48 hours prior to the meeting.