



MEETING MINUTES



Security Task Force Committee Meeting

When: Thursday, July 3rd, 2024, Time: 11:00 am – 12:30 pm

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



Roll Call:

Trena Ellis –Board Chair/ Vice Security Committee Chair, **Tina Dover** – Board Director
Mark Darr – Board Director **Jhason Wint** – Executive Director

AGENDA

Call to Order: 11:15AM

I. Welcome

Pledge of allegiance. Round Robin introductions. Jhason; Fire safety presentation with extinguishers delivered to Board members to keep in their vehicles.

II. Public Comment (3 Minutes per commentary) Jhason W.: Showed Annual Report video

III. Executive Director Updates

- Dual effort for Notice of Agency (SPS/ ED) Stack of printed NOA's given to SPS to disseminate amongst officers to pass out while running routes.
- Push on 602's. Ron: 602's are an important tool and great PR.
- Fire safety presentation Jhason reiterated the need to be vigilant regarding fires and presented extinguishers to Board directors.
- Grants Pass Supreme Court Ruling (Defer discussion lead to DA and HOT)
 - How might this affect us in California in real-time? DA: This is huge in terms of president, but don't expect immediate effects area-wide.
 - How might this affect the PBID? Status-quo for now, but we look to see how local leaders react.

IV. Updates & Discussion:

- Sacramento Protective Services: Report given. 602 requires positive identification- no John Doe. Stated can't always get telephonic ID assistance from SSD. SPS is a primary responder with Bay Alarm. Can be for other services as well.
- Bissell Bros Maintenance update: Report given
- District Attorney's Office: 602's allow further action.
- Sacramento Sheriff:
- Sacramento Sheriff/POP team: Continued stings and operations in the fight against prostitution/trafficking
- Sacramento Sheriff HOT team: D. Sikes: Many have the present ability to work if not on drugs. Most opt NOT to get better though they could. There are social workers making site visits, but the workload is high and resources are limited. Lengthily discussion.
- CHP/ POP team:
- Sacramento Police Department
- Code Enforcement
- Regional Transit:
- Department of General Services:
- PBID Business/Nonprofit Update Vanessa: We need to address Courtyard issues. Will set up meeting with SHRA



SAFETY
AND
SECURITY

IV. Adjournment 1:50PM

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.

