

MEETING MINUTES



80 Watt District/PBID Board of Directors Meeting

Thursday, August 15th, 2024, @ 11:00 am to 12:30 pm

In-Person: 4636 Watt Ave. 2nd Floor SAFE Conf RM and Zoom

= Votable Agenda Item

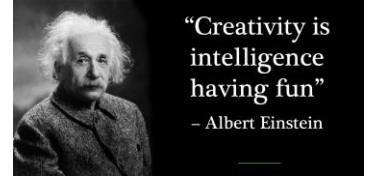
ROLL CALL

Executive Director: Jhason Wint, M.B.A

Board Chair: Trena Ellis **Treasurer/Vice Chair:** Spencer Eberle

Secretary: Absent

Directors: Jon Nidiffer; Mark Darr



Closed Session: None

Call to Order, Introductions, and Public Comment: 11:04 AM

- I. **Public Comment- 3 minutes** Investor Chuck appreciates all the work we do. Congressman Ami Bara office: Sept.4th Cyber Security Summit at

Marconi Library.

II. **Consent Agenda**

- a. Security Minutes; July 3th, 2024
- b. Board Meeting Minutes; July 18th, 2024
 - i. Vote to approve **both** Trena Motions , Jon 2nd. VOTE: Motion to approve minutes PASSED!

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. Report given. Completion goal, April 2025.
 - ii. Notice of Agency update Up to 47% signed in the district
 - iii. Financial Report; Vote to accept as presented Mark motion, Jon 2nd. VOTE PASSED. \$27k in-kind camera costs. \$10,437 in dividends.
 - iv. CSS Report Suggestion was made to make the “who to call window clings in multiple languages. Carly will look into it with their printer source.
 - v. Safe Stay Town Hall 7.30.2024

IV. **Committee updates:**

- a. Security Task Force:
 - i. SPS Report Report given
 - ii. Prem-Tech Camera Update Over \$27K
- b. Maintenance & Beautification:
 - i. Bissell Bros Report Brush and bushes dumped. Cart dumps have increased.
- 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 Board Applicants Jolanda William from The Courtyards. Mark motions, Trena 2nd. VOTE: Approved. Welcome aboard Jolanda! Reported 7 people in the eviction process for 9 month.
 - ii. Board Seat nominations – Replacements/ Re-elected (if applicable or necessary) Motions and votes
 - 1. Chair Trena remains
 - 2. Vice Chair Spencer. Mark motions, Trena 2nd, VOTE: Motion passed!
 - 3. Treasurer Jon Pending. Asked Jhason to please send copy of pillar office roles to review.
 - 4. Secretary Vanessa remains
 - 5. Security Task Force Chair Mark. Spencer motions, Jon 2nd. VOTE: motions PASSED!
 - 6. Beautification Committee (2+ Persons) No changed from last year with Vanessa and Trena

VI. **Board of Supervisors Office**

- a. Updates: (Vanessa McCarthy-Olmstead) NONE

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: 1:15 PM**

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.