



MEETING MINUTES

Security Task Force Committee Meeting

When: Thursday, August 7th, 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: 11:08 am

I. Welcome

Round robin intros.

II. Public Comment (3 Minutes per commentary) *Longview doing better. The camera between Wendy's and Chevron helped. | Courtyards has no private security at this time, but are supposed to*

III. Executive Director Updates

- Dual effort for Notice of Agency (SPS/ ED) *CNO/CORE: 10 misdemeanors= jail. Bail raised to \$25K now.*
- Push on 602's *Noted by Executive Director*
- Safe Stay Community Meeting
- House Raid (Defer to SSD) *Money, needles and pills confiscated*
- Shooting Suspect (Defer to SSD) *Subject in custody*

IV. Updates & Discussion:

- Sacramento Protective Services: *Report given. Would like POP deputy to do a ride along.*
- Bissell Bros Maintenance update: *Report given. Load higher than usual at 7K pounds. Lots of carts. Could provide Walmart with a cart collection service through Bissell?*
- District Attorney's Office: *No report, ED mentioned that Sacramento DA's are on strike.*
- Sacramento Sheriff: *Continued pressure*
- Sacramento Sheriff/POP team:
- Sacramento Sheriff HOT team:
- CHP/ POP team:
- Sacramento Police Department
- Code Enforcement
- Regional Transit: *Low-entry trains ready to launch in select areas. The repeat offender who was defecating on train is now in custody. No camping in, on, or around the station.*
- Department of General Services:
- PBID Business/Nonprofit Update

IV. Adjournment 12:11



SAFETY
AND
SECURITY