



CARMICHAEL IMPROVEMENT DISTRICT, INC.

Location: Carmichael Veterans Hall, 5750 Grant Avenue, Carmichael, CA 95608

Board of Directors Meeting

Thursday, September 22, 2022 - 1:12 pm

MINUTES

1. Welcome *Chair Bloise*

2. Call to Order, Quorum & Privilege of the Floor *Chair Bloise*

a. The meeting was called to order at 1:12pm by Chair Bloise, as a quorum was established for the meeting and the roll was called Secretary Eowan. A quorum was established.

- a. **PRESENT:** Chair N. Bloise, R. Buck, Vice Chair V. McCarthy-Olmstead, M. Blondino, R. Greenwood, G. Jones, Secretary J. Eowan, C. Pearson
- b. **ABSENT:** J. DePrada-Schott, Treasurer J. Covington, M. Ruiz
- c. **Others present:** Rebekah Evans, Executive Director of the Carmichael Improvement District, Jason Ingman-SPS, Garrett Burke-SPS, Kevin Poole-SPS, Hillary Gould, Carmichael Parks Foundation Sharon Ruffner and Mick Rockenstein, Measure G.

3. Introductions and Public Comment

Bloise

- a. Presentation on Measure G, from Co-Chairs Sharon Ruffner, and Mike Rockenstein. (Evans) will share the details to our stakeholders, however, the CID will not make a stand on the bond.
- b. Bloise asked for agenda to be rearranged and from now on- allow the Security/Maintenance Vendors to speak under the E.D.'s report, so that they can leave early without waiting for the whole meeting.

4. . Executive Director Report: E.D. Rebekah Evans

- a. Discussion on reports: Security (Ingman), and Maintenance (Gould)
- b. Evans to look into asking PBID's/Chambers to craft a legislative bill to propose the change on citations from sheriff's to other law enforcement entities to make it easier for the CORE program.
- c. E.D. Evans shared details on her report for the CID. Events: Founders Day, Barktober
- d. Updated BOD calendar (printed) for the board's approval.
- e. Setting up 'Evaluations & Extensions for Security (SPS) and Maintenance (Gould). Committee members/E.D. will be meeting with vendors to go over the evaluation and budget for 2023.

5. Consent Agenda Action Items *Chair Bloise*

- a. Approve August 25, 2022, board meeting minutes
- b. Approve Committee minutes
- c. Receive & file August 2022 financial statements
- d. Receive and file the 2021 IRS form/ 990

MOTION: (Chair Bloise) Approval of the Board and committee minutes. *All Approved.*

6. . Hearing Action Items

- a. None.

7. Board/Committee Reports

a. **Supervisor Desmond's Office:** (Vanessa McCarthy-Olmstead) reported on the homeless initiatives. Carmichael will hold a community meeting on October 6 at 6:00 pm in Gibbons Park. Encampments have been cleared out off the American River Parkway. ARPA funds for 25 million has been given to support efforts.

Safety & Property Committee: Vanessa McCarthy-Olmstead will handle this committee through the

end of the year. Wants to meet in person- set up a meeting room.

d. **DAC:** Chair Bloise: Has been going down the list of objectives: 1) projects: signage for PBID, landscape project 2) List of properties 'in need of love,' vacant available properties. Working with CODE and getting 'Bright Star' nominations. Evans set up a 'Business Watch' for Marconi/FOB with the District Attorney's office in October.

8. Comments

1. Rebekah Evans, E.D. requested October 27 (½ day)-28 off for vacation
2. Chair Bloise discussed the set up of the CID board, moving Rosie Buck into the place of the Chamber, as she serves on the Chamber board now, so that Julie (E.D.) can step off, as the chamber is so busy. Discussed keeping a lower number of board members right now, and maybe changing the bylaws on the amount of the property owners serving.
3. CID Levy Discussion: The levy will be discussed for 2024 in the October/November meeting, so that the information can be certified and sent to the County.

Adjourned 2:35 pm

Transcribed by Rebekah Evans, Executive Director

Signed: _____

CID COMMITTEE MEETINGS:

- a. **Security Task Force:** Monthly, 3rd Wednesday of each month at 10:00 am, 10:30-add Business owners under the **Safety & Property Committee:** (October 10, November 16, December 21)
- b. **DAC/Outreach:** switch every two months, 2nd Monday at 11:30 am
 - i. Outreach: (October 10, December 12)
 - ii. DAC: (November 14)
- c. **Cleaning/Maintenance:** Quarterly, as needed (October, February, May, August)
- d. **Executive Committee:** Monthly, 2nd Tuesday at 2:30 pm