

**<NSI BOARD MEETING>**

**MEETING MINUTES**

---

Meeting Date: 9/8/2020

Meeting Location: Online via Zoom

Approval: Final

Recorded By: Madeline Oberman

## 1 ATTENDANCE

Name	Title	Organization	Present
Kate Haher	President	North CID	X
Jim Dwyer	Vice President of Finance	North SBD	X
Yusef Scoggin	Secretary	Southeast SBD	X
Henry Edmonds	Board Member	North SBD	X
Gina Heagney	Board Member	Westminster Lake SBD	X
Bill Latz	Board Member	Washington Place SBD	X
Todd Mandel	Board Member	South SBD	
Ashley Johnson	Vice President	Euclid South CID	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	X
Bobbie Butterly	Board Member	DeBaliviere Place SBD	X
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	X
Madeline Oberman	Neighborhood Advocate	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	X

Additional Attendees: None

## 2 MEETING LOCATION

Due to COVID-19, the meeting took place online through Zoom, courtesy of Brian Phillips and WUMCRC.

## 3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:02 pm

## 4 AGENDA

- **Call meeting to order**
  - Kate called the meeting to order at 4:02 pm.
- **Approval of Meeting Minutes from August**
  - Kate asked for someone to approve the meeting minutes from August. Bobbie moved to approve the minutes and Ashley seconded the motion. Motion passed unanimously.
- **Financial Report**

- Sarah reviewed the financial report. She noted that everything is on track and where it is supposed to be.
  - Kate asked if the NSI had found the Euclid CID payment. Sarah said she is working with Linda to find the payment but that the payment is reflected in the budget-actual sheet.
  - Jim D. asked if the payments submitted in August are not on this financial report. Sarah said yes and explained that this financial report only reflects through July.
  - Jim D. moved to approve the financial report. Ashley seconds the motion and the motion passes unanimously.
  
- **Deputy Director Report**
  - September 16 from 9 am to 11 am is the next Zoom meeting with OneStone.
  
- **Neighborhood Advocate Report**
  - Maddy gave a brief update about the current state of the courts and the cases she is following.
  
- **NSI Camera Project Manager Report**
  - Lyndon gave a review of camera reviews he conducted in the past month and the crimes that took place.
  - Lyndon also briefly reviewed the increase in catalytic converter thefts. He also noted that the main discussion would be presented by Jim W.
  
- **NSI Executive Director Report**
  - Jim discussed the catalytic converter thefts. Honda Elements are being highly targeted by the thieves. Some of these thefts were caught on camera and it only takes the offenders about 4 minutes from start to finish to take the converter off of the vehicle.
  - Jim discussed Board Bill 95 and how it would impact the CWE NSI and local taxing districts.
    - Jim believes it would be in our best interest to hire a lobbyist. We do not want the bill to be defeated but rather changed to exclude taxing districts and given more time for community input.
      - Jim D. has offered financial assistance so that the NSI does not have to exclusively foot the bill for the lobbyist.
  - Jim W. asked the board for approval to move forward with the lobbyist firm to get things moving. Kate asked if there were any objections from the board to having Jim move forward with hiring the lobbyist firm. No objections were raised. Jim D. moved to have Jim sign a contract with the lobbyist. The motion was seconded by Bobbie. The motion passed unanimously.
  - The Grove CID has not agreed to continue working with us for camera related services. The NSI is currently working on a lease agreement for services and a letter outlining the terms if we cannot come to an understanding.
    - Kate asked what our next step is if they do not want a lease agreement. Jim explained that Sarah is writing a letter about the whole situation that will be presented to the whole board in the near future.

- Bill voiced his concerns about the NSI continuing to review camera footage without charging the Grove CID. Resources are limited and the other taxing districts should not be footing the bill for the Grove CID. Jim W. explained that few camera reviews have taken place and usually at the direct request from the SLMPD. Bill explained that while he understood the moral obligation we also need to consider the business obligations. Jim said that he is discussing things with the NSI lawyer and will hopefully have clarity in October about how to move forward.
- Operation Legend Update: 48 arrests and 35 guns recovered since August 15<sup>th</sup> in the 5<sup>th</sup> district.
- **Other Comments**
  - There is a protest scheduled in the CWE at 7 pm tonight. Please be careful everyone.

- **Guest Comments**

## 5 MEETING END – 5:06 PM

## 6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Sign contract with lobbyist	Jim Whyte	ASAP

## 7 DECISIONS MADE

- Meeting Minutes were altered and then approved.
- Financial Report was approved.

## 8 NEXT MEETING

Next Meeting: October 5, 2020 < Online via Zoom > < > < >