



**Board of Directors Special Meeting**

Tuesday, October 12, 2021

5:00p.m. – 6:00p.m.

Randy Peters Catering

105 Vernon Street, Roseville, CA 95678

**Call to Order/Introductions – 5:05pm**

**Discussion about future of Day Porter Program**

DRP – Clean & Safe Sub-Committee Meeting

Day Porter discussion

DRP Board members in attendance: [Mike Esparza](#), [Mark Vespoli](#), [Jamie Hazen](#), [Kat Maudru](#), [Lisa Peters](#)

From City: [Gina McColl](#)

In attendance from The Gathering Inn: [Rolande Tellier](#), [Nicole Fernandez](#)

[Kat Maudru](#) talking about budgetary constraints. Review of the DRP of the current expenses in the Clean and Safe category. There is overlap with the security and navigator. Planning for 2022 budget.

Consider redefining expectations/hours/duties.

DRP duty: pass out info as needed, clean up trash, call security when needed, establish a point of contact.

Historically the DRP has always prioritized security.

[Mike](#) explained that our 2022 budget has to be diminished, but we can continue on a month to month basis for the remaining months of 2021.

[Gina](#)- the city may have an opportunity to supplement the cost.



Rolande – interested in keeping a good relationship/partnership with the community and will do whatever they can to make it work.

Nicole – get the TGI guests involved the clean up on a volunteer basis and assist the Day porter. Mentions that Dexter may be a little bit burned out and considering retiring. So the less hours may be welcomed. This program is empowering for the Day Porters. Logistically they could use a structured paper form with checklists.

Lisa – asking how this change in the budget will affect Dexter and the DRP.

Mark – make sure the business owners do not ask day porters to work for them (not their role).

**Next steps** – continue on a month to month basis.

2022 budget will be a lower amount. City budget is on a different fiscal year end so the budget has already been set. They will need to look at certain considerations. We will be able to make a final decision in December after we know if/what the city is able to provide.

Adjourn: 5:45pm

**NOTICE TO PUBLIC:**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes' maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

*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.