

Lakeview Crime Prevention District
Board Meeting
February 27, 2020
6:00P.M - 7:00P.M.

STD Rectory Meeting Room

Agenda

- 1) Call Meeting to Order
- 2) Rollcall
- 3) Approval of the minutes from the November 21, 2019 and January 23, 2020 meeting with one typo correction change to the November 2019 minutes "Ann Leblanc –Treasure" to read "Ann Leblanc – secretary".
- 4) Old Business:
 - a. Update from Brian concerning the Citizens Forum status.
 - b. From the November meeting Brian made motion to solicit bids for an IT support person. What is the status of this motion? The motion was modified by Brian at the request of Martin to solicit bids for it services to maintain the website and FB page.... For a hourly rate,
 - c. Discussion concerning motion to modify the budget to include an adjustment to the budget for preparation of the minutes at \$200 per month (10months) or \$2,000 per year. Status, cost and approval of the process to get the monthly LCPD minutes published- Board responsible party Nancy.
 - d. Status of the car stickers/Yard Signs - Board responsible party Nancy
- 5) New Business:
 - a. Status of the LCPD Quarterly Newsletter- Mailing Labels, organization/ coordination by Nancy. Cynthia Hayes can be the editor and coordinator of the articles and statistics and work with Nancy- Report on the approximated cost of the newspaper and distribution details.
 - b. Status of the self-training by each board member required by the state concerning Sexual harassment in public by employees of the estate?
 - c. Any additional commits from our attorney or CPA concerning the following:
 - i. Status of the annual calendar which reflects milestone dates for various requirements and deadlines of renewable items such as:
 1. LCPD annual insurance for Directors insurance etc. – Larry
 2. Board member disclosure documents to Secretary of State- all board members.
 3. City numerous submittals, etc. - Richard.
 - d. Crime Statistic report by Commander Rene' Benjamin
 - e. Financial report by our CPA Larry Jacoby.
 - f. Update on the camera program/Safe-Cam Program - Reid
 - g. Status of the locations for license plate readers in the future.
 - h. Discussion concerning the Block Captain Program/ Torres Crime App.
- 6) Questions/comments from the public.
- 7) Motion to adjourn