



STOCKTON BOULEVARD PARTNERSHIP

Full Board Meeting

Stockton Boulevard Partnership Conference Room

5657 Stockton Blvd

Zoom Meeting

Thursday, March 10th, 2022 – 9:00 am

Meeting notifications are posted at the following locations:

Stockton Blvd. Partnership Website- www.stocktonblvdpartnership.com

Stockton Blvd Partnership Office- 5657 Stockton Blvd. Sacramento 95824

Elgin Bradley (Chair)	Laura Niznik-Williams (UCDHS Rep)
Terri Galvan (Vice Chair)	Allison Joe (D5 – Jay Schenirer)
Sotris Kolokotronis *	Alejandro Cabrera/Gilbert Lara (D6 – Eric Guerra)
Liane Bruckstein (Secretary)	Lisa Nava (County Supervisor Phil Serna)
Dan Weitzman (Developer)	Keaton Riley (County Supervisor Patrick Kennedy)
Thai Tran (Property Owner) *	Lauren Hammond (Lotus Casino)
Ken Fahn (Developer) *	Dhruv Shah (Greens Hotel) *
Barbara Steinberg (Neighborhood Representative)	Genevieve Levy (Assemblymember Kevin McCarty, D7)

* Absent from meeting

Meeting Notes

I. Welcome, Introductions and Announcements– Chair Elgin Bradley

II. Presentations by Public / Guests: (10 Min- Total) (Action/ Non-action)

1. Mercy Housing

- a. Presentation by Stephan Daues, who updated progress on the project. Community meeting held with Neighborhood Associations and businesses. Received tax credit awards. Received approval to proceed with construction on June 1st, 2022. Described and presented site plan. Received \$10 Million from City for gap funding.

III. Business: (Action)

- a. Minutes – Approval – January 2022
 - a. Dan Weitzman moved, Lauren Hammond seconded, ALL APPROVED
- b. Financials – Approval – January/February 2022
 - a. Dan Weitzman moved, Lauren Hammond seconded, ALL APPROVED
- c. Nomination of New Board Member – Ben Avey / Wellspace Health



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- a. Dan Weitzman moved, Barbara Steinberg seconded, ALL APPROVED

IV. Reports: Executive Director and Staff Report: (Action/Non-Action)

1. Executive Director updates- Frank Louie

a. Visit Sacramento Tour

- i. Hosted tour with Little Saigon: visited 1) Pegasus Bakery, 2) Duc Houg Sandwiches, 3) Happy Garden, and 4) Pho Bac Hoa Viet. Visit Sacramento was impressed with Little Saigon Tour and requested second tour featuring Asian Supermarkets. Date TBD. Member Barbara Steinberg would like to be included in next tour.

b. Lease Renewal for SBP Office

- i. Location has and always been home to SBP Office since 2001. Lease rate would be \$1.10/sq foot with a cap of 3%/year. Frank informed board SBP would look for other sites, but current site was built out and fit the office needs for SBP Admin Office.
- ii. Dan Approved, Lauren Seconded, Approved by All.

2. Report Backs

a. Security Reports (see board packet)

- i. Comprehensive packet sent to board members per Lauren's request. All members were appreciative of physical report, allowing them to see daily calls for service and what calls entailed. Allison Joe (CD5) was very happy with detailed report. Request made by Frank Shirley (business owner) to receive copy of security report. Shirley picked up copy of report on March 15th, 2022.

b. Maintenance Reports (see board packet)

- i. Citywide Maintenance Services reported on figures for Jan & Feb to date regarding trash pickup. Copy of detailed services included in packet.
- ii. Dan Weitzman raised question regarding resignation of Kao Saepanh. Frank explained Kal took another position that paid a salary that SBP could not match, and Kal's new job provided flexibility to work from home as he became a new parent in December 2021.

V. Reports: (Action/Non-Action)

1. Community Against Sexual Harm – Terri Galvan



- a. Terri indicated to us they acquired additional space at 301/305 First Avenue and will open a childcare center.
2. HARMS – Liane Bruckstein
 - a. Nothing to report; however, they requested disposable containers be placed along the boulevard.
3. Aggie Square- Laura Niznik-Williams
 - a. Groundbreaking for construction is in progress, with construction proceeding as planned.
4. Economic Development
 - a. Mickael Davila reported the IEDC is coming to City Council on March 22nd, 2022 – this is a program / project designed to help small business with one-on-one. Also, reported Leslie Fritzchie will bring an application for organizations / non-profits to apply for City of Festivals. Also discussed new programs coming to Aggie Square regarding displacement.

VI. Elected Officials Reports: (Non-action)

1. City Council District 5 – Jay Schenirer (5 Min)
 - a. Reported positive response to opening of Rancho San Miguel supermarket on March 2nd, 2022.
2. City Council District 6 – Eric Guerra (5 Min)
 - a. Also discussed opening of Rancho San Miguel. Asked about the return to in-person Council Meetings; did not indicate a timetable.
3. Sacramento County Supervisor- Phil Serna
 - a. Informed us County Board of Supervisors are back in Chambers for Public Session. Discussed ARPA Money going to PBIDs. April: Possible \$50K or less Micro Grants for small businesses.
4. Sacramento County Supervisor- Patrick Kennedy
 - a. March 22nd, 2022: Discussion of Food Insecurity at Board of Supervisors meeting.
5. Assembly Member Kevin McCarthy-No Report
 - a. No reports. Announcement about community planting on Chavez Day (March 31st, 2022).

VII. Committee Reports: No reports.

VIII. Adjournment - 10:30 AM (approximate)

Next Meeting: Full Board Meeting – May 12th, 2022 at 9:00 a.m

Brown Act:



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 be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lisa Cordell at 916.454.2469 at least 48 hours prior to the meeting.

Notice to Public:

You are welcomed and encouraged to participate in this meeting. Public Comment is taken (3 minutes max 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 encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items are 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.