



Full Board Meeting
Stockton Boulevard Partnership Conference Room

5657 Stockton Blvd
In-Person and Zoom Meeting
Thursday, November 17th, 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, CA 95824

Elgin Bradley (Chair)	Laura Niznik-Williams (UCDHS Rep) *
Terri Galvan (Vice Chair) *	Allison Joe (D5 – Jay Schenirer) *
Liane Bruckstein (Secretary) *	Alejandro Cabrera/Gilbert Lara (D6 – Eric Guerra)
Dan Weitzman (Developer) (Treasurer)	Lisa Nava (County Supervisor Phil Serna)
Thai Tran (Property Owner)	Keaton Riley (County Supervisor Patrick Kennedy)
Ken Fahn (Developer)	Lauren Hammond (Lotus Casino)
Barbara Steinberg (Neighborhood Representative) *	Dhruv Shah (Greens Hotel)
Ben Avey (WellSpace Health) *	Terence Lee (Leeland Properties, LLC) *
James Murphy CPA (Accountant)	Robin Kelly-Dunton (Assemblymember Kevin McCarty, D7)

* Absent from meeting

Meeting Minutes

I. Welcome, Introductions and Announcements – Chair Elgin Bradley

II. Business: (Action)

1. Minutes – Approval – September 2022
 - a. Dan Weitzman moved, Keaton Riley seconded, ALL APPROVED, None - Abstained.
2. Financials – Approval – September/October 2022
 - a. Ken Fahn questioned the option to include funds into an investment account like an interest load bearing account to ensure there are extra funds in the account year over year. CPA and Executive Director will discuss options.
 - b. Dan Weitzman moved, Lisa Nava seconded, ALL APPROVED, None - Abstained.

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

1. Executive Director updates - Frank Louie
 - a. Electrification Ordinance - A group has been working to get an added agenda item on the City Council agenda to ensure that an Infeasibility waiver is in

place for those businesses that are under 3 stories and require the lower cost and efficiency of gas for specific cuisine cooking. It is currently mentioned on the Staff Report, but putting it onto the ordinance is the priority.

- b. SBP received ARPA dollars which will be used to purchase a surveillance POD. This will be exclusively for the Stockton Blvd corridor. The previous POD was used to abate prostitution and Johns from congregating at the Fowler and Riza location for 6 weeks. Due to the success, SBP has decided to purchase one that will be specifically for the business district of Stockton Blvd. The Police Department will monitor it. There is a 30 day window for the delivery. The equipment includes solar and has facial and license plate recognition. Stockton Blvd will also have access to the camera footage.
- c. SBP hosted a luncheon with the South Sacramento Rotary Club a few weeks back. They want to participate in volunteer opportunities with the organization. On average the age range is in the 70+ age group. Vincene Jones will work with them to provide different events so they can support our efforts.
- d. SBP hosted a City of Sacramento Ambassador program along with the City Manager. This program was to train residents on how the City functions.
- e. SBP partnered with the Sacramento Indo Chinese Buddhist Temple, Sac Sheriff and County District Attorney's office to provide education materials, fanny packs and safety training with translators during their luncheon.
- f. Vincene Jones partnered with the Sacramento Police Department during the CORE Safety meeting in front of Vinh Phat Supermarket last Saturday. Information about safety was passed out and conversations were had about how to protect themselves this holiday season. We have been proactive vs reactive.
 - i. SBP Holiday Closure Days
 - 1. Veteran's Day - November 11th
 - 2. Thanksgiving Holiday - November 24th & 25th
 - 3. Winter Break - December 26th - December 30th
 - ii. SBP Hosted Events (Mark your calendars)
 - 1. Holiday Mixer at The Gio - December 8th, 2022 - Invitations to follow (This is an indoor event on the rooftop).
 - 2. Business Breakfast - February 23rd, 2023 - Invitations to follow (This will be the first since 2020, held at the Marriott).

2. Upcoming Community Event

- a. Annual Public Safety Meeting at Sac. Indo Chinese (Buddhist Temple) - November 8th 10am-12pm (Translators were present to bring the information to the community).
- b. Pop Up Dog Park - Postponed
- c. Turkey Giveaway - November 19th 8am-10am (This will be on the corner of

Stockton Blvd & Broadway and handed out while supplies last. The Board Members presence is highly encouraged and if there is time in your schedule to stop by, there is a great need to have the Board be present at more events through the year.

IV. Reports: (Action/Non-Action)

1. Community Against Sexual Harm – Terri Galvan (Absent)
2. HARM – Liane Bruckstein (Absent)
3. City of Sacramento Economic Development – Elizabeth Boyd (Absent)
4. Aggie Square Update - Laure Niznik Williams (Absent)

V. Elected Officials Reports: (Non-action)

1. City Council District 5 – Jay Schenirer (Allison Joe) - (Absent)
2. City Council District 6 – Eric Guerra (Alejandro Cabrera gave the report) - Discussed a project with Dan at 9th & 10th Ave. There are 6 new developments.
3. Sacramento County Supervisor- Phil Serna (Lisa Nava gave the report) - Formalize a department put together to deter homelessness. Funding has been allocated for the entire department and a staff is being hired to have this area spearheaded. The office along with 2 others have been working on a Safe Stay order. Another location in the North is in progress, but will not be completed until after the Florin & Power Inn location. Multiple phases to completion and are looking to include car and RV spaces.
4. Sacramento County Supervisor- Patrick Kennedy (Keaton Riley gave the report) - The City and County have a partnership agreement to provide services for homelessness. Hopefully it gets approved by the next Board Meeting. The joint partnership has ensured certain measures are passed like Measure O. Tiny homes are successful.
5. Assemblymember Kevin McCarthy (Robin Kelly-Dunton gave the report) - Discussed the Assemblymember Kevin McCarty in partnership with Women’s Empowerment for the 7th Annual Holiday Open House & Toy Drive on Monday, December 12th from 4p-7p at the Julia Morgan House: 3731 T Street. Entry will be from providing an unwrapped toy for families served by the Women’s Empowerment group.

VII. Committee Reports: No reports.

VIII. Adjournment - 10:30 AM (*approximate*) Lauren Hammond moved, Dhruv Shah seconded, ALL APPROVED, None - Abstained.

Next Meeting: Full Board Meeting – January 12th, 2023 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 Jessica Owens 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.