



### **Full Board Meeting**

Stockton Boulevard Partnership Conference Room

5657 Stockton Blvd

In Person Meeting

Thursday, July 14<sup>th</sup> 2022 – 9:00 a.m. - 10:30 a.m.

#### **Meeting notifications are posted at the following locations:**

**Stockton Blvd. Partnership Website - [www.stocktonblvdpartnership.com](http://www.stocktonblvdpartnership.com)**

**Stockton Blvd Partnership Office - 5657 Stockton Blvd. Sacramento 95824**

### **AGENDA**

#### **I. Welcome, Introductions and Announcements – Chair Elgin Bradley**

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

1. Bluedot Energies - Jofil Borja, [jofil@bluedotenergies.com](mailto:jofil@bluedotenergies.com)
2. San Juan Site/Stockton Blvd. - Roberto Jimenez, Mutual Housing California

#### **III. Business: (Action)**

1. Minutes – Approval – May 2022
2. Financials – Approval – May/June 2022

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

1. Executive Director Updates (Frank Louie)
  - a. ARPA Funding Updates
  - b. Shine Grant Project Opportunity – Little Vietnam Plaza, 6820 Stockton Blvd.
  - c. Human Trafficking Collaboration
2. Report Backs
  - a. Security Reports
  - b. Maintenance Reports
3. Upcoming Community Events
  - a. Joint Neighborhood Association Spaghetti Dinner - Thursday, July 21, 2022 from 5:30 p.m. - 8:00 p.m.
  - b. National Night Out (NNO) - Tuesday, August 2, 2022 from 5:00 p.m. - 8:00 p.m.
  - c. Backpack Giveaway - Friday, August 19, 2022 from 4:00 p.m. - 8:00 p.m.

**V. Reports: (Action/Non-Action)**

1. Community Agains Sexual Harm – Terri Galvan
2. HARMS – Liane Bruckstein
3. City of Sacramento Economic Development – Elizabeth Boyd / Mickel Davila

**VI. Elected Officials Reports: (Non-action)**

1. City Council District 5 – Jay Schenirer (5 Min)
2. City Council District 6 – Eric Guerra (5 Min)
3. Sacramento County Supervisor – Phil Serna
4. Sacramento County Supervisor – Patrick Kennedy
5. Assemblymember Kevin McCarthy

**VII. Committee Reports: No reports.**

**VIII. Adjournment - 10:30 AM (approximate)**

**Next Meeting: Full Board Meeting – September 8<sup>th</sup> 2022, 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.