



**Executive Committee Meeting**

Stockton Boulevard Partnership Conference Room  
5625 Stockton Blvd  
Thursday, February 14, 2019 – 9:00 am

**Meeting notifications are posted at the following locations:**  
**Stockton Blvd. Partnership Website- [www.stocktonblvdpartnership.com](http://www.stocktonblvdpartnership.com)**  
**Stockton Blvd. Resource Center- 5625 Stockton Blvd. Sacramento 95824**

**AGENDA**

**I. Welcome and Introductions – Vice Chair Martin Rosenberg**

**II. Reports: (Non-action)**

1. Paladin Security - SOS Report (5 Min)
2. Clean Streets Report - Hilary Gould (5 Min)
3. Community against Sexual Harm – Terri Galvan (5 Min)
4. City of Sacramento Economic Development - Lorrie Lowry (5 Min)

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

1. City (5 Min)
2. County (5 Min)
3. Assembly Member Kevin McCarty - Aubrie Fong (5 Min)

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

**V. Business: (Action)**

1. Minutes – Approval – January 2019 Full Board Meeting
2. Financials – Approval – January 2019 Month End Financials
3. Budget 2019/20 – Update (Action)
4. PBID Renewal – (Action)
5. Chair Griselda Barajas – Resignation
6. Board Member Seats
  - a. New Chair Vote – Elgin Bradley (Action)
  - b. New Treasurer - (Vote)

**VI. Executive Director and Staff Report: (Action/Non-Action)**

1. 5625 Stockton Blvd Relocation– Update (Non-Action)
2. Streetscape Design Plan - Update (Non-Action)
3. SACOG Civic Lab – Update (Non-Action)
4. Regional Transit – Rapid Transit Project (Non-Action)
5. UC Davis Community Development Class Study – Update (Non-Action)



6. Events – Updates (Non-Action)
  - a. Business Breakfast – Update (Non-Action)
7. Community Development Corporation – Update (Non-Action)
  - a. Block by Block Program
  - b. Social Enterprise

**VII. Committee Reports:**

1. Permitting/Development Subcommittee – Update (Non-Action)
2. Cannabis Committee Report – No update

**VIII. Stockton Blvd Development Updates: (Non-Action)**

1. 9<sup>th</sup> and 10<sup>th</sup> Avenue
2. Former Kmart site
3. San Juan site
4. Aggie Square
5. Southside Trailer Sales
6. Greenbrier Motel
7. 5625 Stockton Blvd

**Adjournment** - 10:00 AM (*approximate*)

**Next Meeting: Executive Committee Meeting – March 14, 2019 @ 9:00am**

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.