



### **Full Board Meeting**

Stockton Boulevard Partnership Conference Room  
5625 Stockton Blvd  
Thursday, January 10, 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 – Chairwoman Griselda Barajas**

#### **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 – November 2018 Executive Committee Meeting
2. Financials – Approval – 2018 Year End Financials

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

1. Budget and Annual Report – Update (Non-Action)
2. 3% Assessment Increase – Discussion (Action)
3. PBID Renewal – Discussion – (Non-Action)
4. 5625 Stockton Blvd Relocation– Update (Non-Action)
5. Streetscape Design Plan - Update (Non-Action)
6. SACOG Civic Lab – Update (Non-Action)
7. UC Davis Community Development Class Study – Update (Non-Action)
8. New Board Member – Dhruv Shah (Action)



9. Board Member Terms Up – Vote (Action)
  - a. Terri Galvan
  - b. Martin Rosenberg
10. Marketing (Non-Action)
  - a. New Website – (Update)
11. Sponsorship Request – Tet Festival (Action)
12. Events – Updates (Non-Action)
  - a. Business Breakfast – Update (Non-Action)
13. Community Development Corporation – Update (Non-Action)
  - a. Block by Block Program

#### **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 – February 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 welcome 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.