



**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**  
**Colonial Heights Library- 4799 Stockton Blvd. Sacramento 95820**

Griselda Barajas (Chair)	Carolyn Ramirez (UCDHS Rep)
Martin Rosenberg (Vice Chair)	Councilmember Jay Schenirer
Manny Perez	Councilmember Eric Guerra
Liane Bruckstein	County Supervisor Phil Serna
Suying Plaskett	County Supervisor Patrick Kennedy
Don Meyers	Terri Galvan
Elgin Bradley	Sotiris Kolokotronis
Thai Tran	Ken Fahn

### MINUTES

**Welcome and Introduction:** Board Chair Griselda Barajas opened the meeting at 9:05AM.

**Present:** Liane Bruckstein (Harms Reduction Services), Thai Tran, Don Meyers, Griselda Barajas, Laura Niznik (UCDH), Ken Fahn, Elgin Bradley, Alejandro Cabrera (Sacramento City Council Member Eric Guerra’s Office), Lisa Nava (Sacramento Supervisor Phil Serna’s Office), Keaton Riley (Sacramento County Supervisor Patrick Kennedy’s Office), Allison Joe (City of Sacramento Council Member Jay Schenirer’s Office), Terri Galvan, Martin Rosenberg; Manny Perez (Lotus Casino) Staff: Lisa Cordell, Frank Louie; Guests: Andrew Duncan (Paladin), Aubrie Fong (Assembly Member Kevin McCarty’s Office), Mamie Yee (GSVACC), and Barbara Steinberg.

**Absent:** Plaskett and Kolokotronis.

**I. Welcome and Introduction** – Chairwoman Griselda Barajas opened the meeting at 9:05 am.



## II. Reports:

1. **Paladin Security - SOS Report (5 Min)** – Officer Andrew Duncan reported Paladin lost the contract at Stockridge Plaza.
2. **Clean Streets Report** – Not in attendance.
3. **Community Against Sexual Harm** – Terri Galvan reported that the CASH outreach team plans to visit the San Juan site in order to connect individuals services.
4. **City of Sacramento Economic Development** – No Report. Not in attendance.

## III. Elected Officials:

1. **City:**
  - a. **City of Sacramento - District 5 - City Council Member Eric Guerra's Office**– Alejandro Cabrera in attendance, no report.
  - b. **City of Sacramento – District 6 - Council Member Jay Schenirer –** Allison Joe reported that each City Council Member has been charged with identifying 100 beds in their respective jurisdictions. She also mentioned that a survey was sent out to approximately 8K individuals on their mailing list that included general questions regarding homelessness, they received 200 responses with a variety of answers.
2. **County:**
  - a. **Sacramento County Supervisor Phil Serna's Office** – Lisa Nava reported the “No place like home” funds for the mentally ill and chronic homeless fund for housing will be heard on January 29<sup>th</sup>. She also mentioned that there will be a forum on February 1<sup>st</sup> regarding Opportunity Zones. She mentioned that a new mural will be painted at the Fruitridge Collaborative. Lastly, she reported that the point and time count will be conducted on 1/30-1/31.
  - b. **Sacramento County Supervisor Patrick Kennedy's Office** – Keaton Riley reported that County Supervisor Patrick Kennedy will be sworn in on the 15<sup>th</sup> as the new Board Chair. He also mentioned that a recent county report stated that 400 people were moved into shelters in 2018. Lastly, he provided an update on the San Juan site in regards to the homeless encampment that has grown to over 50 individuals. He reported that the County, SHRA, and other agencies are working together to remove the individuals from the site. Once those individuals are moved cleanup of the site will begin. Once cleaned a fence is to be constructed around the perimeter of the property to prevent homeless from camping on the site.



**3. Assembly Member Kevin McCarty's Office** – Aubrie Fong reported that the new Governor Gavin Newsome as well as other new members were sworn in. She also mentioned that the Governor will present his budget which will include the early education for all package that Assembly Kevin McCarty worked on. Lastly, she reported that the city will receive 5.2 million dollars in HEAP funding.

#### **IV. Presentations by Public / Guests (10 Min- Total):**

**1. GSVACC – MamieYee:** Mamie presented the information for the Tet Festival. She also presented the Board with a sponsorship package.

#### **V. Business:**

**1. Minutes Approval – Full Board Meeting Minutes, November 2018:**

**Action:** Moved/Seconded: Liane Bruckstein/Elgin Bradley

**Vote:** Thirteen voted aye, Allison Joe, Martin Rosenberg, and Terri Galvan abstained.

**A motion was passed to approve the previous meeting minutes.**

**2. Financials Approval – 2018 Year End Financials:**

**Action:** Moved/Seconded: Don Meyers/Martin Rosenberg

**Vote:** Fourteen voted aye, no abstentions.

**A motion was passed to approve the 2018 year end financials.**

#### **VI. Executive Director Report, Staff Report, and Action Items:**

**1. Budget and Annual Report:** Lisa Cordell reported that she will work on the budget and the annual report, both to be presented at the next Board meeting.

**2. 3% Assessment Increase:** Frank Louie reported that in years past the Board has raised the assessment by 3%. He asked the Board for approval to request a 3% increase. A motion was presented to increase the assessment by 3% by Martin Rosenberg.

**Action:** Moved/Seconded: Martin Rosenberg/Elgin Bradley

**Vote:** Fourteen voted aye, no abstentions.

**A motion was passed to increase the assessment by 3%.**

**3. PBID Renewal Discussion:** Frank Louie reported that he has a conversation with John Lambeth regarding the renewal of the PBID. John has recommended that the



SBP renew one year early. The Board Members in attendance agreed that an early renewal may be a wise decision with no real draw backs.

4. **5625 Stockton Blvd Relocation:** Lisa Cordell reported that the owner of the property indicated the organization should be able to relocate sometime in March.
5. **Streetscape Design Plan:** Lisa Cordell reported that the Stockton Blvd Complete Streets Study is now underway. She also reported that the City has released an RFP in search of a qualified consulting firm to work on the project. Andrew Hart the City of Sacramento's Transportation Planning staff asked Lisa to participate on the RFP interview panel.
6. **SACOG Civic Lab:** Lisa Cordell reported that SACOG chose the Stockton Blvd business corridor as one the areas for Civic Lab Year 2 project. Lisa Cordell reported that she and five other group members comprised of City and County planners, a community member, and SHRA will work on the core of the corridor between 21<sup>st</sup> Ave and Jansen Drive looking at the 25 acres of vacant land in order to come up with a viable project at the end of the nine month program. Lisa will report monthly about the progress of the project.
7. **UC Davis Community Development Class Study:** Lisa Cordell reported that a group of students from UC Davis will conduct a study for the Stockton Blvd corridor for their community development course project. They will focus on the vacant lots in the district. A final presentation will be done at the end of the semester, all Board Members are invited to attend.
8. **New Board Member – Dhruv Shah:** Frank Louie introduced Dhruv Shah, the new owner of the former Greenbrier Motel. Dhruv presented a little information about his self, the business, and his interest in participating as a Board Member. The Board of Director excused Dhruv from the room and opened up discussion about entertaining him as a new Board Member. The Board ultimately agreed that he would be a suitable member. Allison Joe made a motion to accept Dhruv Shah as a new member of the Board of Directors.

**Action: Moved/Seconded: Allison Joe/Martin Rosenberg**

**Vote: Twelve voted aye, one voted no, Don Meyers abstained.**

**A motion was passed to accept Dhruv Shah as a new member of the Stockton Blvd Partnership Board of Directors.**



**9. Board Member Terms Up – Vote**

a. Terri Galvan and Martin Rosenberg - Accepted a new term as a member of the Board of Directors.

**Action: Moved/Seconded: Keaton Riley/Liane Bruckstein**

**Vote: Fourteen voted aye, no abstentions.**

**A motion was passed to accept a new term for both Terri Galvan and Martin Rosenberg as members of the Board of Directors.**

**10. Marketing: (Non-action)**

a. New website – Lisa Cordell reported that the new website is complete and encouraged the Board Members to visit it and provide feedback.

b. SBP Directory – Lisa Cordell reported that the directory updates are underway. The plan is to continue telling the story of Stockton Blvd and expand on the information that is in the current directory.

**11. Sponsorship Request – Tet Festival:** The GSVACC has asked the SBP to Sponsor the Tet Festival that will take place at the former Jon’s Furniture site. The Board agreed to sponsor the event at the \$5000.00 dollar level. Don Meyers made a motion to sponsor the event in the amount of \$5000.00.

**Action: Moved/Seconded: Don Meyers/Ken Fahn**

**Vote: Fourteen voted aye, no abstentions.**

**A motion was passed to sponsor the Tet Festival event in the amount of \$5000.00.**

**12. Events: (Non-Action)**

a. 2019 Business Breakfast – Frank Louie reported that the SBP will be host a two panel discussions on safety, homelessness, economic development and revitalization. He also announced that UC Davis Chancellor Gary May has committed to being the key-note speaker. The breakfast will take place on February 27, 2018, from 8:30 am to 11:30 am at the Courtyard Marriott 4422 Y Street.

**13. Community Development Corporation:**

a. Block by Block Program: Lisa Cordell reported the Block by Block partners assessed eight properties totaling over 60K in updates along our business corridor. These projects included: 4 lighting projects, 2 murals, and 2 parking lot restriping projects to make them ADA compliant.



**VII. Committee Reports (Non-action):**

**1. Permitting/Development Subcommittee:** Lisa Cordell reported that the first meeting will be held on January 23<sup>rd</sup> at 9:00 am. All Board Members are encouraged to attend.

**2. Cannabis Committee – No report.**

**VIII. Stockton Blvd Development Updates:**

- a. 9<sup>th</sup> and 10<sup>th</sup> Avenue – Lisa Cordell reported that the developer closed escrow and will begin the mixed use project, date TBA.
- b. Former Kmart site – Lisa Cordell reported that Smart and Final is now open. The buildings in front will be demolished and Dutch Brothers will build there. There is another national retailer who has committed to locating in the former K-mart site.
- c. San Juan site – Lisa Cordell reported that SHRA indicated that they will construct a 7ft rod iron fence to keep homeless from camping in the field. The project has yet to be completed. Staff will follow up.
- d. Aggie Square – Lisa Cordell reported that there are no new developments. Updates on the project can be found at the Aggie Square link.
- e. Southside Trailer Sales – The property closed escrow. The new owner plan to repurpose the property as a new storage facility.
- f. Greenbrier Motel – Lisa Cordell reported that the property is currently being renovated.

**IX. Adjourned:** 10:40 AM

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