



THE Stockton Boulevard  
PARTNERSHIP

**SBP Executive Committee Meeting**

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, January 14, 2016 – 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

Frank Louie (Chair)	Laura Niznik (UCDHS Rep)
Martin Rosenberg	Warren Ilsohn
Manny Perez	Councilmember Jay Schenirer
Liane Bruckstein	Councilmember Eric Guerra
Mai Nguyen	County Supervisor Phil Serna
	County Supervisor Patrick Kennedy

**MINUTES**

**Welcome and Introduction:** Vice Chair Martin Rosenberg opened the meeting at 9:05 am.

**Present:** Frank Louie, Keaton Riley (Supervisor Kennedy’s Office), Laura Niznik (UCDHS), Lisa Nava (County Supervisor Serna’s Office), Martin Rosenberg, Christine Roybal (Council Member Eric Guerra’s Office), Liane Bruckstein; Staff: Terrence Johnson, Lisa Cordell;



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Guest: Hilary Gould (District Maintenance), Sergeant Duncan (Paladin Security), Lorrie Lowry (City of Sacramento's Economic Development Dept.), Terri Galvan (CASH), Don Meyer, Bill Knowlton (Next Move), James Murphy (SBP Public Accountant), Tido Hoang, Quyet Dao, Trihn Vu, Dao Vu, K Vu, Sang Luu, Phuong Pham.

**Absent:** Ilsohn, Schenirer, Perez, Nguyen.

### **Reports:**

- 1. Paladin Security - SOS Report (5 Min)** - Sergeant Duncan reported that there was an increase in calls for service from 2014/2015. He did not know the particular reason for the increase, but may be due to more business owners using the service. He also mentioned that there was an officer involved shooting in another PBID area that ended in the death of a homeless man. Officer Duncan warns meeting attendee's that the transient population has become more violent and not to approach them.
- 2. Clean Streets Report** - Hilary Gould (5 Min) - Hilary Gould reported that the homeless population continues to be an issue for the maintenance crew, continuously picking up after them. He did mention that the county programs for shopping cart retrieval and graffiti abatement have been working and he is pleased with the progress the programs have made in the PBID area.
- 3. Community Against Sexual Harm** - Terry Galvan announced that the CASH Program continues to look for funding and have applied for both a county and state grants. She also mentioned that the diversion program has been working well with several women graduating from the program and continuing to use services.
- 4. City of Sacramento Economic Development** - Lorrie Lowry announced that the City's Economic Development department is working with the local business to create multiple events to promote the small business week happening the 1<sup>st</sup> week in May.



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### Elected Officials:

#### 1. City:

- a. **Christine Roybal (Office of Council Member Guerra's Office)** – Was in attendance. No report.

#### 2. County:

- a. **Keaton Riley (County Supervisor Patrick Kennedy's Office)** – Reported that Supervisor Kennedy's has started a monthly newsletter and interested parties can go online to subscribe. The first big story in the newsletter will address the homeless issue in Sacramento. He also mentioned that the County approved funding to fill a funding gap for a housing program that will allow ten families dealing with mental illness to move into housing.
- b. **Lisa Nava (County Supervisor Phil Serna's Office)** – Reported that Barry Chamberlin was promoted to the head of Code. The County will be Nationwide search for a new CEO.

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

### Business:

1. **Minutes Approval – November 2015:** Laura Niznik made a motion to accept the minutes of the November Executive Committee Meeting minutes as presented, Keaton Riley seconded, five voted aye, Liane Bruckstein and Frank Louie abstained.
2. **Financials Approval – November 2015:** Martin Rosenberg made a motion to accept the 2015 financials as presented, Lisa Nava seconded, all voted aye.



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### Executive Director Report, Staff Report, and Action Items:

1. **Old Highway 99 Branding:** Terrence Johnson reported that staff continues to work with Monte Haddock to complete the banner design. Once Staff has a draft they will present to the Board for review.
2. **Bylaws for SBP:** Move to next meeting.
3. **Bag Ordinance:** Terrence Johnson reported that he has put an RFP out to two different vendors. The vendors have yet to give a quote. Terrence will forward the information to the Board once he receives it.
4. **Charitable Contribution Review:** Terrence reported that there are several request that present the opportunity to support local organizations. He suggested that the Board set a budget for such requests. James Murphy the SBP public Accountant will put together a report to show how much and to whom the SBP has supported in the past three years. The Board will review this and set a budget for 2016.
  - a. **CASH request-** The program submitted a request for funds in the amount of 12K. Laura Niznik made a motion to support the program in the amount of 12K, Martin Rosenberg seconded, all voted aye.
5. **Board Member Positions:** Terrence Johnson announced that staff will bring the Board positions available. The Board will hold an election for 2016 Board positions and new members.

Adjourned: 10:00 am

Next Meeting: Executive Committee Meeting February 11, 2016 @ 9:00 am.