



THE Stockton Boulevard
PARTNERSHIP

SBP Executive Committee Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, February 11, 2016 – 9:00 am

Meeting notifications are posted at the following locations:

Stockton Blvd. Partnership Website- 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: Chairman Frank Louie opened the meeting at 9:00 am.

Present: Frank Louie, Keaton Riley (Supervisor Kennedy's Office), Martin Rosenberg, Christine Roybal (Council Member Eric Guerra's Office), Liane Bruckstein, Manny Perez (Lotus Casino); Staff: Terrence Johnson, Lisa Cordell; Guest: Hilary Gould (District Maintenance), Sergeant Duncan



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(Paladin Security), Terri Galvan (CASH), Don Meyer, Bill Knowlton (Next Move), Jim Claybough (Opening Doors)

Absent: Ilsohn, Schenirer, Nguyen, Serna, Niznik.

Reports:

- 1. Paladin Security - SOS Report (5 Min)** - Sergeant Duncan that there are several new faces on the Blvd and transient contacts are becoming more violent. He also reported that there was an incident at Western Dental with a man who was in a psychotic state. Officer Duncan talked him into receiving medical attention and called 911. The man was transported to U.C. Davis.
- 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 also reported that he stopped at the homeless camp and spent a couple days talking about the issue with the transients to get a better understanding of the issue. He spoke with them about cleaning up their mess and keeping the area clean.
- 3. Community Against Sexual Harm** –Terry Galvan announced that the CASH Program's Drop in Center is now open from 1 pm to 5 pm Monday through Friday. She also reported that the warmer weather tends to support the increase in women out working the Blvd especially during huge events such as the Super Bowl. She also announced the legislation passed a bill requiring businesses such as casinos, liquor stores, and other businesses that have a high rate of human trafficking post a Human trafficking sticker on the window near the entrance.
- 4. City of Sacramento Economic Development** –Not in attendance.



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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 Supervisors approved on the hiring of additional deputies and staff.

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

1. **Jim Claybough (Opening Doors)** - Jim made a presentation about what Opening Doors is and the opportunity for business to get micro business loans and financial coaching.

Business:

1. **Minutes Approval – January 2016:** Martin Rosenberg made a motion to accept the minutes of the January Executive Committee Meeting minutes as presented, Liane Bruckstein seconded, five voted aye, Manny Perez abstained.
2. **Financials Approval – January 2016:** No financials presented.

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. Staff presented the Board with the banner
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concept. Staff will work with the Little Saigon to collaborate on banner images and working for the Little Saigon District.

2. **Bylaws for SBP:** Move to next meeting.

3. **Bag Ordinance:** Tabled

4. **Charitable Contribution Review:** Terrence Johnson reported that Jim Murphy didn't send the list of past charitable contribution. Staff will get the report and present it at the Full Board Meeting.

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 at the March Full Board Meeting.

Adjourned: 10:15 am

Next Meeting: Full Board Meeting March 10, 2016 @ 9:00 am.