



THE Stockton Boulevard
PARTNERSHIP

SBP Full Board Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, March 10, 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	Councilmember Jay Schenirer
Manny Perez	Councilmember Eric Guerra
Liane Bruckstein	County Supervisor Phil Serna
Mai Nguyen	County Supervisor Patrick Kennedy
Bill Knowlton	

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) Bill Knowlton (Next Move), Laura Niznik (UCDHS), Lisa Nava (Supervisor Phil Serna's Office) ; Staff: Terrence Johnson, Lisa Cordell; Guest: Hilary Gould (District Maintenance), Sergeant Duncan



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(Paladin Security), Terri Galvan (CASH), Don Meyer, Aubrie Fong (Assembly Member McCarty), Lorrie Lowry (City of Sacramento Economic Development Department).

Absent: Ilsohn and Nguyen.

Reports:

1. Paladin Security - SOS Report (5 Min) - Sergeant Duncan reported that there were 487 incidents that occurred this month. He also continues to see several new faces on the Blvd and transient contacts are becoming more violent. He also mentioned that there was a shooting in the Stockridge Plaza in the middle of the day. A woman was approached by a man with a gun asking for her belongings. When she resisted he shot her several times. The woman survived her injuries, but was severely wounded. He also reported he is taking on a new position as the Watch Commander and will not be patrolling the area.

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.

3. Community Against Sexual Harm –Terry Galvan announced that the CASH Program's will have a fundraiser concert at Harlow's on March 13th at 7pm.

4. City of Sacramento Economic Development – Reported that the Economic Development Department of the City of Sacramento will be hosting events on the 1st week of May for the Capital Region Small Business Week.

Elected Officials:

1. City:



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- a. **Christine Roybal (Office of Council Member Guerra's Office)** – Reported that the cannabis ordinance was moved out 45 days .

2. County:

- a. **Keaton Riley (County Supervisor Patrick Kennedy's Office)** – Reported that 10 cameras for illegal dumping will be placed in areas that are in high demand. They will be attached to stationary poles, but will be moved throughout the county.
- b. **Lisa Nava (County Supervisor Patrick Kennedy's Office)** - Lisa reported that Phil is leading a reusable bag/plastic bag ban in the county. He will be presenting the ordinance on July 1st.

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

- a. **Aubrie Fong (Assembly Member McCarty's Office)** - Aubrie reported on the carious bills that Assembly Member McCarty is working on . She also mentioned the Go-Biz & California Competes Tax Credit workshop that will be held on March 22nd.

Business:

1. **Minutes Approval – January 2016:** Martin Rosenberg made a motion to accept the minutes of the February Executive Committee Meeting minutes as presented, Liane Bruckstein seconded, seven voted aye, Lisa Nava and Laura Niznik abstained.
2. **Financials Approval – January 2016:** No financials presented.

Executive Director Report, Staff Report, and Action Items:



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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 concept. Staff will work with the Little Saigon to collaborate on banner images and working for the Little Saigon District. Martin Rosenberg has been working with several leaders of the Little Saigon Dist. to create a design for that portion of the Blvd. He will report back once a design is selected.

2. **Bylaws for SBP:** Bylaws were presented to the Board with revisions to Article IV, Section 1, Section 2, Section 3; Article XIV. Liane Bruckstein made the motion to approve the changes to the Bylaws as presented, Christine Roybal seconded, all voted aye.

3. **Bag Ordinance:** Terrence Johnson presented the Board with a quote from Capitol Graphics for reusable bags. Board will have further discussion at the next Board meeting.

4. **Charitable Contribution Review:** Terrence Johnson presented the 3 year review of all charitable contributions that the Stockton Blvd Partnership applied funds to. The Board will review them and discuss future contributions to community organizations and events.
 - a. **Nor Cal Aids Challenge Bike Ride:** Liane Bruckstein requested that the SBP sponsor the event in the amount of \$500.00 dollars. Martin Rosenberg made a motion to support the event in the amount of \$500.00 dollars, Keaton Riley seconded, eight voted aye, Lian Bruckstein abstained (by removal).

5. **Board Member Positions:** With the changes made to the Bylaws. Staff has recruited a neighboring organization with vested interest to occupy a seat on the Board. Bill Knowlton with Next Move has agreed to fulfill the obligations as a Board Member on the Stockton Blvd Partnership's Board of Directors. Martin Rosenberg made a motion to accept Bill Knowlton to fulfill the Community Organization seat, Lisa Nava seconded, all voted aye.



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Adjourned: 9:55 am

Next Meeting: Executive Committee Meeting April 14, 2016 @ 9:00 am.