



THE Stockton Boulevard
PARTNERSHIP

SBP Full Board Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, April 13, 2017 – 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

Bill Knowlton (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
Don Meyers	Terri Galvan
Elgin Bradley	Sotiris Kolokotronis

MINUTES

Welcome and Introduction: Vice Chair Martin Rosenberg opened the meeting at 9:07 am.

Present: Lisa Nava (Supervisor Phil Serna's Office), Keaton Riley (Supervisor Kennedy's Office), Don Meyers, Liane Bruckstein (Harm Reduction Services), Martin Rosenberg, Elgin Bradley; Staff: Frank Louie; Guest: Hilary Gould (District Maintenance), Thai Tran, Su Ying, Barbara Steuber, King Smith, Lorrie Clark-Lowry.



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Absent: Guerra, Kolokotronis, Nguyen, Niznik, Schenirer, Knowlton, Perez, Galvan.

Reports:

1. **Paladin Security - SOS Report (5 Min)** – Not present.
2. **Clean Streets Report** - Hilary Gould (5 Min) - Hilary Gould reported that weeds are a problem, staff changes on maintenance side coming – Francisco and Vanessa will be on the blvd. starting next month, they will come to SOS to introduce themselves
3. **Community Against Sexual Harm** – Not present.
4. **City of Sacramento Economic Development** – National Small Business Week starts May 1st events every day of the week lots of orgs involved. Tues May 2nd is her event Bizex “business experiences that inspire” event at Crocker 2pm-7pm \$20. She mentioned that there is a lack of participation PBID involvement in the week suggested we plan an activity for 2018.

Elected Officials:

1. **City:** Not in attendance.
2. **County:**
 - a. **Lisa Nava (County Supervisor Serna's Office)** – Reported Phil was not at the marijuana vote and so did not vote on the moratorium. Lisa could not comment on how he would have voted. 42 applications have been received on the TOT grant opportunity and the application period is now closed.
 - b. **Keaton Riley (County Supervisor Patrick Kennedy's Office)** - County voted to continue moratorium on marijuana businesses including outdoor cultivation, commercial cultivation, dispensaries and recreational sales. Kennedy voted against the moratorium but it passed anyway. Substantial loss in tax income as folks from the county will go to the city to purchase marijuana and the tax revenue will stay in the city. If it was legal in the county the commercial enterprises would fulfill the demand



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currently filled by illegal house grows. Several questions were asked by Barbara, Thai, and Sue about legality of marijuana enterprises in the county. Small business week activity “Roadmap to success” May 2nd 8am-2pm at McClellan Conference Center fair to help with permits, licenses, inspections, taxes, funding sources, subsidies and mentorship.

Presentations by Public / Guests (10 Min- Total): No presentations.

Business:

1. Minutes Approval - January and February 2017 Full Board Meeting: No Quorum.
2. Financials Approval – No Quorum.

Executive Director Report, Staff Report, and Action Items:

1. **New/Past Board Members:** No quorum. No vote taken, **please do email vote to elect new members before May meeting so we have the new members before then.**
 - a. King Smith – Mighty Kong Bakery property owner Interested in becoming board member. Has wholesale bakery operation going even though the restaurant/store front is closed. Talked about squatter issues in the building next to his and great response from Paladin and code enforcement.
 - b. Thai Tran – long time business owner on the blvd. has attended several meetings and is now interested in joining the board.
 - c. Sue Yin – owner of the first Asian market on the blvd. 33-34 years ago. Commented that Stockton Blvd. is so much better now. Interested in becoming a board member.
 - Email vote request sent out on April 16th to elect all three new Board Members. The following responded with a yes vote: Elgin Bradley, Don Meyers, Terri Galvan, Lisa Nava, Liane Bruckstein, Sotiris Kolokotronis, Manny Perez, Keaton Riley, Mai Nguyen. There were no other responses, 9 voted yes. The new Board Members were voted in by majority.



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2. **Sacramento Police Department P.O.D.:** Frank Louie reported that the P.O.D. should be complete and installed at the end of summer at 47th Ave and Stockton.
3. **Trash Receptacle Labels:** Frank reported that Staff has had no luck getting trash receptacles powder coated, will replace instead at a cost of \$300. Hilary mentioned 13 cans need new liners right now due to can fires up and down the blvd.
4. **Rebranding SBP/Contract:** Frank Louie reported that Lisa Cordell will send out new options via email.
5. **Community Development Corporation:** Frank reported that Lisa and Bill are attending SACOG Workshop representing Stockton Blvd.
6. **Annual Report:** Lisa is working with Missy to finalize.
7. **Directory** – Frank Louie reported that staff is looking for an intern to do the directory updates.
8. **Announcements:**
 - a. Colonial Heights library community kitchen celebration today at 11:30am
 - b. KVIE Viewfinder program on transportation in the Sacramento Region upcoming
 - c. SNR wants to do an article on the Fruitridge Finger – Phil Serna will be taking them on a tour
 - d. Stockton Blvd Spring Cleaning Event on May 20th at 8:30 AM.

Adjourned: 10:07 AM

Next Meeting: Executive Committee Meeting May 11, 2017 @ 9:00 am.