



STOCKTON BOULEVARD PARTNERSHIP

Full Board Meeting

Stockton Boulevard Partnership Conference Room
5625 Stockton Blvd
Thursday, April 12, 2018 – 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

Martin Rosenberg (Interim Chair)	Carolyn Ramirez (UCDHS Rep)
Thai Tran	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
Griselda Barajas	Ken Fahn

MINUTES

Welcome and Introduction: Executive Director Frank Louie opened the meeting at 9:05 AM.

Present: Martin Rosenberg, Lisa Nava (Supervisor Phil Serna's Office), Keaton Riley (Supervisor Kennedy's Office), Alejandro Cabrera (Council Member Eric Guerra's Office), Terri Galvan, Carolyn Ramirez, Don Meyers, Ken Fahn, Thai Tran, Liane Bruckstein (Harms Reduction Services), Elgin Bradley (Touch of Class), Griselda Barajas; Staff: Lisa Cordell, Frank Louie; Guest: Hilary Gould (District Maintenance), Carlos Ballestaros (Sierra Organics), Michael Miller (Gateway Realty), Aubrie Fong (ASM. McCarty).

Absent: Kolokotronis, Smith, Schenirer, Perez, Plaskett.

Reports:

- 1. Paladin Security - SOS Report (5 Min) – Not in attendance.**



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2. **Clean Streets Report** - Hilary Gould (5 Min) - Reported that the homeless are becoming increasingly more violent. He also reported that the Hot Team is doing a great job clearing out the camps, however, when they clear out the camps it moves the homeless which causes an increase in debris on the public right-of-way.
3. **Community Against Sexual Harm** – Terri Galvan reported that the FBI has seized Back Page a major online human trafficking site. She mentioned that the CASH outreach team has increased their outreach.
4. **City of Sacramento Economic Development** – Not in attendance.

Elected Officials:

1. City:

- a. **Alejandro Cabrera (Council Member Eric Guerra's Office)** – Reported that the RAILS Grant has been announced and is accepting grant applications for technology focused initiatives.

2. County:

- a. **Lisa Nava (County Supervisor Phil Serna's Office)** – Reported that the Singh property has been cleaned by the Hot Team and the Sherriff has received permission from the receiver to remove individuals from the property.
 - b. **Keaton Riley (County Supervisor Patrick Kennedy's Office)** – Reported that there are new changes coming for Sacramento County voters due to the Voters Choice Act. Ballots will be mailed 29 days prior to Election Day and can be returned by mail the same day. Sacramento County is the first and largest County to participate. A workshops will be held at the Colonial Heights Library April 26th starting at 1PM.
3. **Assembly Member Kevin McCarty's Office** – Aubrie Fong reported that A.B. 2602 will allow for a grant matching program for the county for homeless youth emergency funds. She also mentioned A.B. 3044 will allocate 1% of construction cost funds to support public art.



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

1. **Dan Wietzman (9th and 10th Ave Development)** – Dan reported that the property is due to close escrow on June 18th. Some preliminary structural ideas include developing a five story mixed use building with retail on the first floor.
2. **4 R Friends: The Street Vets** – The Street Vets provide free mobile clinic for underserved areas for those pets who do not have a home, and are at risk of euthanasia due to catastrophic medical crises. They offer a rescue program that provides emergency medical care, a soft place to land, and a forever loving home to go to when the time comes.
3. **Innovation Engine – Joshua Howard** - The Innovation Engine (TIE) is a technical lab focused on community solutions as a vehicle for technical development, leadership, entrepreneurship and personal development. TIE provides an opportunity that allows local historic residence to reach beyond what they know and into the world of technology. Doing things that at one point in time they may have thought to be impossible or could only dream of.

Business:

1. **Minutes Approval – March 2018 Executive Committee Meeting:** Lisa Nava made a motion to approve the minutes of the March 2018 Executive Committee meeting, Terri Galvan seconded, Alejandro Cabrera and Martin Rosenberg abstained, 10 voted aye.
2. **Financials Approval – March 2018 Financials** – Liane Brusckstein made a motion to accept the financials through the end of March 2018, Keaton Riley seconded, all voted aye.

Executive Director Report, Staff Report, and Action Items:

1. **Cannabis C.U.P. Committee** – Frank Louie reported that he will be setting up a tour of a cannabis facility prior to our first committee meeting as well as pay for those who would like to serve on the committee to attend the Cannabis Talks workshop on April 25th. The first committee meeting will be scheduled tentatively for the third week in May. Lisa Cordell will send a meeting notice once a date and time is determined.



- 2. Streetscape Design Plan:** Lisa Cordell reported that Sparky Harris a City of Sacramento Transportation Planner has also reapplied for the transportation study through Cal Trans. The Stockton Blvd Partnership has agreed to provide match funds in the amount of 20K is the City receives the grant. Staff will continue the efforts in order to prepare for the SACOG Community Design Grant.
- 3. Budget Review:** Lisa Cordell provided the Board with a copy of the 2018 budget that will be submitted to City Council for approval.
- 4. Trash Receptacles:** Lisa Cordell reported that SWA is preparing the purchase order for the 28 trash receptacles that will replace the current receptacles on the Blvd. The cans should be installed in the next couple months.
- 5. Community Development Corporation:**
 - a. Block by Block Program:** Lisa Cordell reported that the projects for the first two blocks are complete. The next block scheduled for an assessment is 6665 and 6645 Stockton Blvd.
 - b. Innovation Hub:** Lisa Cordell reported that she continues to work with the SBCDC Board to determine if they will support the Innovation Engine Project.
 - c. Creative Economy Mural Project:** Lisa Cordell reported that the mural project will have a kickoff event with the kids from Brown Issues at La Cosecha. The project will be approximately 6 weeks long and will introduce the students to art and allow them to be involved in the process of creating a community mural.
- 6. Events:**
 - a. Community Cleanup** – Lisa Cordell reported that SBP and the SBCDC will host a community cleanup on May 19th from 9:00AM to 12:30PM. The meeting location will be the Stockton Blvd Partnership Conference Room.
- 7. Board Members:**
 - a. Chairman Position** - Staff continues to do outreach to find a property owner willing to take on the chairman position.
- 8. Office Relocation** – Frank Louie announced that he has signed the lease for the new office space. Staff will update the Board on the build out of the new space.



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9. Marketing:

- a. **New Website** – Lisa Cordell reported that she would like to have the graphic designer Missy Anapolsky with Circle Design create a new website to update to a more professional user friendly design. The SBP has already agreed to pay her to create an online directory in the amount of \$3000.00 dollars. Missy has quoted the SBP an additional \$3000.00 dollars to create a website for a total of \$6000.00 dollars. Don Meyers made a motion to approve the additional \$3000.00 dollars to create the new website, Griselda Barajas seconded, all voted aye.
- b. **Investment Brochure** – Lisa Cordell reported that Lynsey Susskind an MBA Student from CSUS will be updating our investment brochure. Lisa will provide the Board with the brochure when it is complete.

Adjourned: 10:30 AM

Next Meeting: Executive Committee Meeting, May 10, 2018 @ 9:00 am.