

SBP Executive Committee Meeting

Stockton Boulevard Partnership Conference Room 5625 Stockton Blvd Thursday, August 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

AGENDA

- I. Welcome and Introductions Chairman Bill Knowlton
- **II. Reports:** (Non-action)
 - 1. Paladin Security SOS Report (5 Min)
 - 2. Clean Streets Report Hilary Gould (5 Min)
 - 3. Community against Sexual Harm Terri Galvan (5 Min)
 - 4. City of Sacramento Economic Development Lorrie Lowry (5 Min)
- III. Elected Officials Reports: (Non-action)
 - 1. City (5 Min)
 - 2. County (5 Min)
 - 3. Assembly Member Kevin McCarty Aubrie Fong (5 Min)



IV. Presentations by Public / Guests: (10 Min- Total) (Action/ Non-action)

- 1. Proposed Project at 5303 Stockton Blvd Brian Holloway (Non-action)
- 2. C.O.R.E Marshall Stenson (Non-action)
- 3. Library Water Bottle Martin Rosenberg (Non-action)
- 4. Dia de los Muertos Oak Park Claudio Cisneros (Action)

V. Business: (Action)

- 1. Minutes Approval June 2016
- 2. Financials Approval June 2016

VI. Executive Director and Staff Report: (Action/Non-action)

- 1. Old Highway 99 Rebranding/Banners Update (Non-action)
- 2. Business Walk Update (Non-action)
- 3. Charitable Contributions Review (Action)
- 4. Head Shots Schedule Make up day (Non-action)
- 5. Holiday/Showcase Event (Action)

VII. Future Projects/ Call to Action:

- 1. Rebranding the District and/or the Partnership
 - a. Contact a PR firm to discuss the possibility
- 2. Beautification Projects
 - a. Hanging Planters
 - b. Re-painting the trash receptacles / new labels
 - c. Ornamental Lights
 - d. Greening Projects
 - e Traffic calming projects at intersections
 - f. Parking on vacant lots



VIII. Adjournment - 10:00 AM (approximate)

Next Meeting: Full Board Meeting September 8, 2016 @ 9:00am

Brown Act:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lisa Cordell at 916.454.2469 at least 48 hours prior to the meeting.

Notice To Public:

You are welcomes and encouraged to participate in this meeting. Public Comment is taken (3 minutes max per person) on items listed o the agenda when they are called. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda, Comments on controversial items may be limited and encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.