



Full Board Meeting
 Stockton Boulevard Partnership Conference Room
 5625 Stockton Blvd
 Thursday, August 9, 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: Board Member Martin Rosenberg opened the meeting at 9:05 AM.

Present: Martin Rosenberg, Liane Brusckstein (Harms Reduction Services), Don Meyers, Elgin Bradley, Griselda Barajas, Carolyn Ramirez (UCDH), Terri Galvan (CASH), Ken Fahn, Azia Cherry(Council Member Jay Schenirer’s Office); Staff: Lisa Cordell, Frank Louie; Guest: Hilary Gould (District Maintenance), Andrew Duncan (Paladin), Rosie Gayton (St. Peters/All Hallows Church), Paul Clemons (Capitol Compliance Management), Matt Haines (Capitol Compliance Management), Robert Baca (Capitol Compliance Management), Abri Fong (Assembly Member Kevin McCarty’s Office), Lorrie Clarke-Lowry (City of Sacramento’s Economic Development Dept.), Mark Marvelli (Cozct Designworks), Sunny Bhullar (Sustained Investment LLC) Patrick Stelmach (Turton Commercial).

Absent: Tran, Perez, Plaskett, Serna, Guerra, Kennedy, Kolokotronis.



Reports:

1. **Paladin Security - SOS Report (5 Min)** – Paladin Officer Andrew Duncan reported that Officer Morris spotted a girl prostituting on the Blvd who looked under age. He was able to call Sac PD out to identify her and confirm that she was in fact a minor.
2. **Clean Streets Report** - Hilary Gould (5 Min) - Reported that trash and graffiti are up. He also expressed concern for the amount of used needles being found in the district. Liane Brusckstein with Harm Reduction Services will be meeting with Council Member Jay Schenirer's staff member Allison Joe to discuss a possible solution for proper disposal of needles.
3. **Community Against Sexual Harm** – Executive Director Terri Galvan reported that the property where the CASH organization is currently located has sold. The organization has until March to find a new space to lease. Terri expressed interest in locating on Stockton Blvd.
4. **City of Sacramento Economic Development** – Lorrie Clark-Lowry in attendance. No report.

Elected Officials:

1. **City:**
 - a. **D5 Council Member Eric Guerra** – Not in attendance.
 - b. **D6 Council Member Jay Schenirer** – Azia Cherry reported that there have been staff changes. They are also looking to hire a new staff member. All three candidates currently being considered have a background in political science and are bilingual English/Spanish.
2. **County:**
 - a. **County Supervisor Phil Serna's Office** – Reported that the County Board of Supervisors budget is status quo with the exception of a few minor changes.
 - b. **County Supervisor Patrick Kennedy's Office** – Not in attendance.



- 3. Assembly Member Kevin McCarty's Office** – Aubrie Fong reported that the City of Sacramento will receive funds from the 18 million dollar homeless relief funds to support the efforts in the city. She also reported that 7 million dollars were budgeted to complete the Powerhouse Science Center which is scheduled to break ground soon. Kevin McCarty was also instrumental in providing UCDH 2.8 million dollars to assist in the planning of Aggie Square.

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

- 1. Capitol Compliance Management** – Matt Haines, Robert Baca, and Paul Clemons presented the cannabis bakery project that will be located at 3701 Stockton Blvd - the former Mighty Kong Café site. The project will include a cannabis bakery and a store front with a public space to be determined. SBP Staff met with the owners and felt as if the project would be an asset to the Blvd. The group has committed to signing the 1% of gross sales contribution to the City of Sacramento as a part of their neighborhood responsibility plan. The group has applied for a business operation license which will only allow them to have a gross revenue of \$100,000.00 dollars or less. If the project goes well they will file for a conditional use permit which will allow the Stockton Blvd. Partnership the opportunity to support or oppose the project.
- 2. 5625 Stockton Blvd Project** – Mark Marvelli the architect for the development located at 5625 Stockton Blvd presented the Board of Directors with site plans and drawings for the renovation of the property. The site consists of 3 buildings, one of which will be demolished and two that will be remodeled. The project will have retail space with two new buildings which will house Starbucks and CVS.

Business:

- 1. Minutes Approval – June 2018 Board Meetings:** Tabled for September's Board meeting.
- 2. Financials Approval – June 2018 Financials:** None presented.



Executive Director Report, Staff Report, and Action Items:

1. Board Seats – (Action)

- a. **Vote on Board Chair position:** Griselda Barajas has committed to becoming the new Chair of the Stockton Blvd Partnership. Elgin Bradley made a motion to approve Griselda Barajas as the new Chair of the Stockton Blvd. Partnership, Liane Bruckstein seconded, all voted aye, no abstentions.

2. **Streetscape Design Plan** – Lisa Cordell reported that the City of Sacramento was awarded 500K in funds through the Cal Trans Sustainable Transportation Grant. Sacramento City Council will vote to enter into a contract with Cal Trans on August 9th at the City Council meeting. Lisa Cordell will meet with Andrew Hart who is the assigned transportation planner to discuss the grant in detail and learn about what the study will entail. The study is set to begin in fall of 2018.

3. **Trash Receptacle – Update (Non-action)** – Lisa Cordell reported that the new trash receptacles have been placed on the Blvd. The SBP has plans to brand them and continues to work with SWA to complete the project.

4. Marketing (Non-action)

- a. **New website** – Lisa Cordell reported that the new website is being created by Circle Design. The design is almost complete and will allow Board Members to make changes once the design elements are complete.

5. Events – Updates (Non-action)

- a. **National Night Out event** – Lisa Cordell reported that National Night Out was a success. Several neighborhood associations came out and provided information to the community. Walgreens also provided 60 backpacks for the neighborhood kids. The Stockton Blvd Partnership matched Walgreens purchasing 40 backpacks and supplies to fill all 100 bags.

6. Community Development Corporation:

- a. **Block by Block Program:** Lisa Cordell reported that Staff is working on the next block which is located at 4905 Stockton Blvd. We are completing assessments and have assisted the property owner with resurfacing and restriping his parking lot. Once the new property owner moves his business in, we will assist him with lighting.
- b. **Creative Economy Mural Project:** Lisa Cordell reported that the mural project is complete. The mural has been painted on the side of Instituto Mazatlán Bellas Artes (IMBA) Center located at 4300 Stockton Blvd.



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- c. **Fireworks Booth** – Lisa Cordell reported that the firework booth was not as lucrative this year. She reported that with a decrease in sales the SBCDC Board will look into other fundraising options.

7. Cannabis Committee Report – Update (Non-action)

- a. **Preliminary Policy Review** – Lisa Cordell provided the Board of Directors with an overview of the Cannabis Committee’s activity’s as well as a short summary of the policy details. Staff will work on the policy papers and provide them for Board approval at the September Board Meeting.
- b. **Cannabis Committee request for support of 3701 Stockton Blvd** – Don Meyers made a motion to write a letter of support for Capitol Compliance Management’s project at 3701 Stockton Blvd which will include a cannabis bakery, Liane Bruckstein seconded, 8 voted aye, Carolyn Ramirez abstained. Motion approved.

8. Stockton Blvd Development Updates:

- a. 9th and 10th Avenue – Lisa Cordell reported that the developer closed escrow and will begin the mixed use project, date TBA.
- b. Former Kmart site – Lisa Cordell reported that Smart and Final will move into the location. The buildings in front will be demolished and Dutch Brothers build there. Also, there is another national retailer that is also showing interest in the site, but the name of the retailer has yet to be released.
- c. San Juan site – Lisa Cordell reported that the site was supposed to get a 9ft rod iron fence to keep homeless from camping in the field. The project has yet to happen and staff will follow up.
- d. Aggie Square – Lisa Cordell reported that UCDH just announced a new rehabilitation center as a part of Aggie Square. Updates on the project can be found at the Aggie Square link.
- e. Southside Trailer Sales – The property is in escrow. The new owner plan to repurpose the property as a new storage facility.
- f. Greenbrier Motel – Lisa Cordell reported that the last couple on tenants are to be moved out by August 12th. Terri Galvan, Executive Director of CASH will assist the receiver in relocating those who need assistance. Once the property changes hands the improvements will begin.

9. Adjourned: 10:05 AM

Next Meeting: Executive Committee Meeting September 13, 2018 @ 9:00 am.