



Executive Committee Meeting
 Stockton Boulevard Partnership Conference Room
 5625 Stockton Blvd
 Thursday, February 14, 2019 – 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

Elgin Bradley	Carolyn Ramirez (UCDHS Rep)
Martin Rosenberg (Vice Chair)	Councilmember Jay Schenirer
Sotiris Kolokotronis	Councilmember Eric Guerra
Liane Bruckstein	County Supervisor Phil Serna
Suying Plaskett	County Supervisor Patrick Kennedy
Don Meyers	Terri Galvan
Thai Tran	
Ken Fahn	
Dhruv Shah	

MINUTES

I. Welcome and Introduction: Vice Chair Martin Rosenberg opened the meeting at 9:05AM.

Present: Liane Bruckstein (Harms Reduction Services), Thai Tran, Don Meyers, Laura Niznik (UCDH), Elgin Bradley, Aaron Chong (Sacramento Supervisor Phil Serna’s Office), Keaton Riley (Sacramento County Supervisor Patrick Kennedy’s Office), Allison Joe (City of Sacramento Council Member Jay Schenirer’s Office), Terri Galvan, Martin Rosenberg; Staff: Lisa Cordell, Frank Louie; Guests: Aubrie Fong (Assembly Member Kevin McCarty’s Office), Barbara Steinberg, Niki Jones, Zes Zight, Carlos Ballesteros, Kim Church, James Murphy (SBP, CPA), Karli Matter, Raquel Seker, Caitlin Esparza.

Absent: Plaskett, Kolokotronis, Guerra, and Fahn.

II. Reports:

- 1. Paladin Security - SOS Report (5 Min) – No report. Not in attendance.**



2. **Clean Streets Report** – Hilary Gould reported that the Clean Streets Maintenance Crew is working to keep gutters clean to prevent flooding.
3. **Community Against Sexual Harm** – Terri Galvan reported that there has been outreach to massage parlors in the area to make sure they are running their businesses legally.
4. **City of Sacramento Economic Development** – No Report. Not in attendance.

III. Elected Officials:

1. **City:**
 - a. **City of Sacramento - District 5 - Council Member Eric Guerra's Office**– No report. Not in attendance.
 - b. **City of Sacramento – District 6 - Council Member Jay Schenirer –** Allison Joe reported that each City Council Member has been charged with identifying 100 beds in their respective jurisdictions which staff is working to identify. She also mentioned that D-6 is working to coordinate the efforts of all the projects taking place along Stockton Blvd to ensure that nothing is missed.
2. **County:**
 - a. **Sacramento County Supervisor Phil Serna's Office** – Aaron Chong was in attendance. No report.
 - b. **Sacramento County Supervisor Patrick Kennedy's Office** – Keaton Riley was in attendance. No report.
3. **Assembly Member Kevin McCarty's Office** – Aubrie Fong reported that Assembly Member Kevin McCarty requested a day audit of the Sacramento Unified School District to address the budget crisis. She also reported that he is working on the second year free for community college students.

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

1. **Homeless Activists** – Karli Matters presented her opinion about the former San Juan Motel site and the growing homeless camp. She demonstrated that there is a need to allow the folks staying of the property to camp there.

V. Business:

1. **Minutes Approval – Full Board Meeting Minutes, January 2019:**
Action: Moved/Seconded: Allison Joe/ Keaton Riley
Vote: Nine voted aye, no abstained.
A motion was passed to approve the previous meeting minutes.
2. **Financials Approval – January 2019 Financials:**
Action: Moved/Seconded: Elgin Bradley/Don Meyers
Vote: Nine voted aye, no abstentions.
A motion was passed to approve the financials through January 2019 as presented.
3. **Budget 2019/20 – Update** – The Board of Directors were presented with the annual budget report, required by the City. Staff is waiting on the City of Sacramento’s fee amount. Once received, Staff will update and adjust the numbers as needed and bring it back to the Board for approval.
4. **PBID Renewal** – Staff recommended that the SBP start the renewal process one year early to ensure we have adequate time to complete the process. Staff provided the Board of Directors with a draft service plan that included the study area for the potential expansion of the PBID boundaries. Staff has asked to enter into contract with Civitas, which will cost 36K. A motion was presented by Elgin to move forward with the early renewal and to enter into a contract with Civitas.
Action: Moved/Seconded: Elgin Bradley/Don Meyers
Vote: Nine voted aye, no abstentions.
A motion was passed to approve the early renewal and to enter into a contract with Civitas.
5. **Chair Griselda Barajas** – Staff provided the Board with the information relating to the resignation of Chair Griselda Barajas. She has since been removed from bank accounts as a signee and as resigned as chair. Please see the attached statement of facts. No action needed.
6. **Board Member Seats:** With the resignation of the Chair and the Treasurer both seats need to be filled. A request was presented to the Board of Directors to fill both seats and the following action was taken.
 - a. **New Chair Vote** – Elgin Bradley presented interest in becoming the new Chair. Don Meyers made a motion to accept Elgin Bradley as the new Chair of the Stockton Blvd Partnership.
Action: Moved/Seconded: Don Meyers/Keaton Riley
Vote: Nine voted aye, no abstentions.
A motion was passed to approve Elgin Bradley as the new Chair.



b. **New Treasurer** – No Director showed interest. Item tabled until next meeting.

VI. Executive Director Report, Staff Report, and Action Items:

1. **5625 Stockton Blvd Relocation:** Lisa Cordell reported that the owner of the property indicated the organization should be able to relocate sometime in late April or early May. The prewire for the internet is being completed in the next week or so.
2. **Streetscape Design Plan:** Lisa Cordell reported that the Stockton Blvd Complete Streets Study is now underway. She also reported she participated on the interview panel for the potential consultant firm who will complete the study. She reported that she had not heard which firm was selected and inform the Board once the announcement is made.
3. **SACOG Civic Lab:** Lisa Cordell reported that SACOG chose the Stockton Blvd business corridor as one the areas for Civic Lab Year 2 project. She reported that she and five other group members comprised of City and County planners, a community member and SHRA will work on the core of the corridor between 21st Ave and Jansen Drive to come up with a viable pilot project at the end of the nine month program. She reported that the first meeting went well, which resulted in a potential pilot program to attract a housing as the infill development for the 25 acres of vacant land. Lisa will report monthly about the progress of the project.
4. **Regional Transit:** Lisa Cordell reported that she attended the stakeholder meeting hosted by Regional Transit to discuss a potential pilot project along Stockton Blvd to revamp transit line 51. Lisa will keep the Board of Directors updated as she learns more about the project.
5. **UC Davis Community Development Class Study:** Lisa Cordell reported that a group of students from UC Davis will conduct a study for the Stockton Blvd corridor for their community development course project. They will focus on the vacant lots in the district. A final presentation will be done at the end of the semester, all Board Members are invited to attend.
6. **Events: (Non-Action)**
 - a. 2019 Business Breakfast – Frank Louie reported that the SBP will be host two panel discussions on safety, homelessness, economic development and revitalization. He also announced that UC Davis Chancellor Gary May has committed to being the key-note speaker. The breakfast will take place on February 27, 2018, from 8:30 am to 11:30 am at the Courtyard Marriott 4422 Y Street.

7. Community Development Corporation:

a. Block by Block Program: Lisa Cordell reported the Block by Block partners assessed eight properties totaling over 60K in updates along our business corridor. These projects included: 4 lighting projects, 2 murals, and 2 parking lot restriping projects to make them ADA compliant.

b. Social Enterprise: Lisa Cordell reported that the Board of Directors for the SBCDC is working to establish a location to create a social enterprise that would host an opportunity for local entrepreneur to sell their product as well as provide job opportunities for individuals through a partnership with Pride Industries. Staff has been in contact with the new owners of the former Mighty Kong site to secure the bottom portion of the building. Staff is waiting on a date to do a walk through with the owner to ensure the space will work.

VII. Committee Reports (Non-action):

1. Permitting/Development Subcommittee – An initial subcommittee meeting was scheduled for January 23rd, Don Meyers was the only one who attended. Lisa Cordell will inform the Board of a new date.

2. Cannabis Committee – No report.

VIII. 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 is now open. The buildings in front will be demolished and Dutch Brothers will build there. There is another national retailer who has committed to locating in the former K-mart site.
- c.** San Juan site – Lisa Cordell reported that SHRA indicated that they will construct a 7ft wrought iron fence to keep homeless from camping in the field. The project has yet to be completed. Staff will follow up.
- d.** Aggie Square – Lisa Cordell reported that there are no new developments. Updates on the project can be found at the Aggie Square link.
- e.** Southside Trailer Sales – The property closed escrow. The new owner plan to repurpose the property as a new storage facility.
- f.** Greenbrier Motel – Lisa Cordell reported that the property is currently being renovated.

IX. Adjourned: 10:50 AM



Next Meeting: Executive Committee Meeting – March 14, 2019 @ 9:00 am.