



THE Stockton Boulevard
PARTNERSHIP

SBP Executive Committee Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, February 9, 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

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|-----------------------|-----------------------------------|
| 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: Chairman Bill Knowlton opened the meeting at 9:00 am.

Present: Lisa Nava (Supervisor Phil Serna's Office), Keaton Riley (Supervisor Kennedy's Office), Don Meyers, Bill Knowlton, Martin Rosenberg, Mai Nguyen, Manny Perez, Joe Devlin (Council Member Jay Schenirer's Office), Laura Niznik (UCDHS), Terri Galvan (CASH), Elgin Bradley; Staff: Frank Louie, Lisa Cordell; Guest: Hilary Gould (District Maintenance), Andrew Duncan and John



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Morris (Paladin), Lorrie Clark-Lowry (City of Sacramento Economic Development Dept.), Barbara Steuber, Daniel Lee (Leeland Properties), Brian Halloway (HLC), Steve Guest (RMW).

Absent: Guerra, Bruckstein, Kolokotronis.

Reports:

1. **Paladin Security - SOS Report (5 Min)** – Andrew Duncan reported that there were 351 incidents on the Blvd, 296 of which were calls for service.
2. **Clean Streets Report** - Hilary Gould (5 Min) - Hilary Gould reported that the maintenance crew continues to keep the SBP District clean. He also reported that the weeds are out of control during this time of year, but the team continues to manage them. The maintenance crew has also been cleaning leaves and debris out of the drains as a preventative measure between storms.
3. **Community Against Sexual Harm** – Terri Galvan reported that the street outreach team continues to do work on the Blvd. She also reported that CASH is working with the SBP Staff to develop the new Block by Block Program through the CDC.
4. **City of Sacramento Economic Development** – Lorri Lowry reported that the City of Sacramento is going through a nation search process for a new Economic Development Department Executive Director.

Elected Officials:

1. **City:**
 - a) **Council Member Jay Schenirer's Office** – Joe Devlin reported that Howard Chan was hired as the new City of Sacramento Manager. He also reported that they are working on bringing back the Street Car to Downtown and out to Colonial Heights. They are also moving forward with regulations on the marijuana grows and manufacturers. They intend to set a high bar for the permitting process requirements. The Sacramento



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Police Department reported that there are over 400 illegal grows within the city limits.

2. County:

- a) **Lisa Nava (County Supervisor Serna's Office)** – Reported that Supervisor Serna is perusing efforts to establish a triage center for the homeless population and is working on a report with the cost of establishing a the center for the budget hearing in June.
- b) **Keaton Riley (County Supervisor Patrick Kennedy's Office)** - Reported that the City and County met for a joint meeting regarding homeless issues in the city and county. The first step is to look at SHRA and the homeless housing vouchers. There was also conversation around a triage center. Lastly, he reported that they are still working out the details for the Urban Ag Incentive Zone for vacant lots where produce grown on the land can be sold.

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

1. **Coco Cola Building Presentation:** Daniel Lee (Owner) and Steve Guest (Architect) presented a rendition new improvements at the property formerly known as the Coco Cola Building. The building will be a mixed-use building with retail, restaurants, and medical offices.

Business:

1. Minutes Approval:

- a. **January 2017 Full Board Meeting:** Keaton Riley made a motion to accept the minutes of the January Full Board meeting, Martin Rosenberg seconded, Devlin, Perez abstained, 9 voted aye.



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- b. **Special Meeting Minutes:** Don Meyers made a motion to accept the minutes of the Special meeting, Mai Nguyen seconded, Elgin Bradley and Joe Devlin abstained, 7 voted aye.

2. **Financials Approval** – January 2017: CPA was not in attendance. No report.

Executive Director Report, Staff Report, and Action Items:

1. **New/Past Board Members:** Frank Louie reported that he is working on getting more involvement from property owners. He has a meeting set up with Sue Ying owner of Vhin Phat and Ty owner of Saigon Bay.
2. **Sacramento Police Department P.O.D.:** Frank Louie reported that the P.O.D. should be complete in approximately 3 months and will be placed at a location via the Sacramento Police Departments discretion.
3. **Trash Receptacle Labels:** Lisa Cordell reported that she contacted Robert Hendrix in regards to the Trash receptacles. He explained that he has been out on vacation and has had to move locations, but will get back on the project. Lisa explained that she will follow up with Robert in the next week to see where the project is.
4. **Rebranding SBP/Contract:** Lisa Cordell reported that Missy Anapolsky created several preliminary logos and will bring them to the next Board meeting for review.
5. **Community Development Corporation:**
 - a. **Block by Block Program:** Lisa Cordell reported that Staff along with Terri Galvan continue to work on the program. She reported that they had a meeting with program partners that went well. The first property to be assessed will be 6685 Stockton Blvd.
6. **Annual Report:** Lisa Cordell reported that she sent all the information needed to Missy and is waiting for the first draft.
7. **Directory** – Lisa Cordell reported that the directory project has begun. Staff will continue efforts to update the listings.



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Adjourned: 10:30 AM

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