



# THE Stockton Boulevard

PARTNERSHIP

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## **SBP Full Board Meeting**

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, January 12, 2017 – 9:00 am

**Meeting notifications are posted at the following locations:**

**Stockton Blvd. Partnership Website-** [www.stocktonblvdpartnership.com](http://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)



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## V. Business: (Action)

1. Minutes - Approval – November 2016
2. Financials – Approval – December 2016

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

1. New/Past Board Members Election – (Action)
2. Changes to Bylaws – (Action)
3. Sacramento Police Department Camera POD – Update (Non-Action)
4. Trash Receptacle Powder Coating – Update (Action)
5. Rebranding SBP – Update (Non-Action)
6. Community Development Corporation – Update (Non-Action)
  - a. Block by Block Program
7. Annual Report -Update (Non- Action)
8. Directory – Update (Non-Action)
9. Charitable Contributions (Balance after contributions remaining \$6000.00) – (Action)
  - a. CASH 10K
  - b. Lunar Festival (January 28<sup>th</sup>) \$3500.00
  - c. Terrence Johnson Scholarship Fund – \$500.00

## VII. Future Projects/ Call to Action:

1. Beautification Projects
    - a. Hanging Planters
    - c. Ornamental Lights
    - d. Greening Projects
    - e Traffic calming projects at intersections
    - f. Parking on vacant lots
    - g. Bury Electrical Lines
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**VIII. Adjournment** - 10:00 AM (*approximate*)

**Next Meeting: Executive Committee Meeting February 9, 2017 @ 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 welcomed and encouraged to participate in this meeting. Public Comment is taken (3 minutes max per person) on items listed on 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.