



THE Stockton Boulevard  
PARTNERSHIP

**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

**Colonial Heights Library-** 4799 Stockton Blvd. Sacramento 95820

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	

**MINUTES**

**Welcome and Introduction:** Chairman Bill Knowlton opened the meeting at 9:00 am.

**Present:** Liane Bruckstein, Lisa Nava (Supervisor Phil Serna's Office), Keaton Riley (Supervisor Kennedy's Office), Don Myers, Alejandro Cabrera (Council Member Eric Guerra's Office), Council Member Eric Guerra, Bill Knowlton, Martin Rosenberg, Mai Nguyen; Staff: Frank Louie, Lisa Cordell; Guest: Hilary Gould (District Maintenance), Jim Murphey (SBP Public Accountant).



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**Absent:** Schenirer, Niznik, Perez.

**Reports:**

1. **Paladin Security - SOS Report (5 Min)** – Not in attendance. Lisa Cordell reported that Officer Duncan emailed the annual summary for the Board of Directors to review. Lisa informed the Board Members that there was a copy in the Board Member packet.
2. **Clean Streets Report** - Hilary Gould (5 Min) - Hilary Gould reported that the maintenance crew continues to keep the SBP District clean.
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 she was contacted by an individual who is looking to purchase commercial property on Stockton Blvd to open a new business. The individual is interested in 5890 Stockton Blvd. Staff will contact Lorri with any information about the property.

**Elected Officials:**

1. **City: Council Member Eric Guerra's Office** - Reported that the City, County, and SHRA have put out an RFI for the San Juan property as well as the two properties at Stockton and 9<sup>th</sup> Ave. He also mentioned that the City approved a 500K Creative Economy Pilot Project that will fund incubator programs focused on the Arts and Food. Lastly, Council Member Eric Guerra reported that there are twenty people in custody in connection with the crimes committed against the Asian Community.



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### 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. He is also focused on the storm watch and efforts to declare a state of emergency to get reimbursed.
- b) **Keaton Riley (County Supervisor Patrick Kennedy's Office)** - Reported that there will be a joint meeting between the City and County focusing on January 31<sup>st</sup> at 9:00 AM.

**Presentations by Public / Guests (10 Min- Total):** No presentations.

### **Business:**

1. **Minutes Approval – November 2016:** Don Meyers made a motion to accept the minutes of the November 2016 Executive Committee meeting, Keaton Riley seconded, Martin Rosenberg, Mai Nguyen, and Bill Knowlton abstained, 5 voted aye.
2. **Financials Approval – December 2016:** Liane Bruckstein made a motion to accept the financials through December 2016 as presented, Martin Rosenberg seconded, all voted aye.

### **Executive Director Report, Staff Report, and Action Items:**

1. **New/Past Board Members:** Frank Louie reported that there are four individuals present that are interested in becoming a Board Member. Elgin Bradley, Sotiris Kolokotronis, Chau Vo and Terri Galvan each presented the Board Members with an introduction about themselves and why they would like to participate as a Board Members with as introduction about themselves and why the Board Members discussed the opportunity and take a vote. Chau Vo decided that he would attend a few more meetings before making up his mind about becoming a Board member.



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- a. Elgin Bradley/Terre Galvan – Keaton Riley made a motion to accept Elgin Bradley as Board Member occupying a property owner seat and Terri Galvan a representative in the Community Organization seat.
  - b. Sotiris Kolokotronis – Martin Rosenberg made a motion to accept Sotiris Kolokotronis as a Board Member occupying a property owner seat, Lisa Nava seconded, all voted aye.
  - c. Past Board Members: Don Meyers made a motion to accept in a slate Laura Niznik, Manny Perez, Mai Nguyen, Liane Bruckstein, Martin Rosenberg, Supervisor Phil Serna/Patrick Kennedy, Council Member Jay Schenirer/Eric Guerra as Board Members for a term of three years, Liane Bruckstein seconded, all voted aye.
2. **Changes to Bylaws:** Lisa Cordell reported that there was a miss print on the Bylaws regarding the number of Board Members under Article IV Section 2. The current Bylaws stat that there shall be eight Directors representing non-property owners with the mistake being that there should only be six. The Board Members will also be voted in at the January Full Board meeting every three years. Keaton Riley made a motion to make the correction under Article IV Section 2 stating that there shall be 6 Directors representing non-property owner’s as well as to change Article V Section 2 to elect Board Members every three years by the Board of Directors at the regular January Full Board Meeting, Liane Brusckstein seconded, all voted aye.
3. **Sacramento Police Department P.O.D.:** Frank Louie reported that he received the MOU from the Sacramento Police Department and will sign and return it. The process may take up to 8 months before our P.O.D. is up and running.
4. **Trash Receptacle Labels:** Lisa Cordell reported that she hasn’t been able to contact RT to get the project cans transported to the Powder Coater. She has contacted Robert Hendrix several times to try to get the project started. If Lisa Cordell is unable to contact RT, she will contact Keaton to help facilitate the project.



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5. **Rebranding SBP/Contract:** Lisa Cordell reported that she reached out to Circle Design to discuss the rebranding project. Missy Anapolsky created several preliminary logos. Lisa will continue to work with Missy on the rebranding and bring potential logs to the February meeting.
6. **Community Development Corporation:** Lisa Cordell reported that Staff submitted the paperwork for the new Stockton Blvd Community Development Corporation. Staff anticipates have our incorporation papers back in the next week.
  - a. **Block by Block Program:** Lisa Cordell reported that Staff along with Terri Galvan from CASH are working to develop a Block by Block Program to address some of the issues found in the District through CPTED (Crime Prevention Through Environmental Design). Lisa included the program overview in the Board Member packet for review.
7. **Annual Report:** Lisa Cordell reported that she has all the information needed to move forward with the Annual Report. Lisa will work with Circle design to complete the report. Staff hopes to have it mailed out in early March.
8. **Directory** – Lisa Cordell reported that the directory project has begun. Staff will continue efforts to update the listings.
9. **Charitable Contributions** – The remaining balance for our contributions is \$6000.00 for the year.
  - a. **CASH** – The Board has already approved the annual contribution of 10K to the program.
  - b. **Lunar Festival** – After a short presentation and budget review the Board agreed to support the festival Don Meyers made a motion to approve sponsorship for the Lunar Festival in the amount of \$3500.00 (Silver Level), Martin Rosenberg seconded, all voted aye.
  - c. **Terrence Johnson Memorial Scholarship Fund** – In honor of Terrence Johnson the Board would like to create a \$500.00 Annual Scholarship Fund, Martin Rosenberg seconded, all voted aye.



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**Adjourned: 10:30 AM**

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