



THE Stockton Boulevard
PARTNERSHIP

SBP Full Board Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, June 9, 2016 – 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

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

MINUTES

Welcome and Introduction: Chairman Bill Knowlton opened the meeting at 9:10 am.

Present: Bill Knowlton, Keaton Riley (Supervisor Kennedy's Office), Martin Rosenberg, Christine Roybal (Council Member Eric Guerra's Office), Liane Bruckstein, Manny Perez (Lotus Casino), Laura Niznik (UCDHS), Lisa Nava (Supervisor Phil Serna's Office), Mai Nguyen; Staff: Frank Louie, Lisa



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Cordell; Guest: Hilary Gould (District Maintenance), Officer Clark (Paladin Security), Don Meyer, Aubrie Fong (Assembly Member McCarty) Jim Murphy (SBP Accountant).

Absent: Schenirer

Reports:

1. **Paladin Security - SOS Report (5 Min)** – Officer Duncan reported that there were 500 calls for service last month in combination with the Stockridge Plaza. He also mentioned that prostitution is on the rise. Sherriff's have been doing prostitution sweeps in which at least one 17 year old was detained.

2. **Clean Streets Report** - Hilary Gould (5 Min) - Hilary Gould reported that there is a tagger in the area who is known for the graffiti mark the belly button man. He asked meeting attendees to send him pictures of the marks if any are posted. He also stated that his staff has been taking items left behind by transients to the dump. The beauty supply store has been using the Stockton Blvd Partnership waste cans to dump their trash including hair and supplies. Hilary and his staff will attend a City Police Department training on how to deal with mentally ill individuals.

3. **Community Against Sexual Harm** –Not in Attendance.

4. **City of Sacramento Economic Development** – In attendance, no report.

Elected Officials:

1. **City:**
 - a. **Joe Devlin (Office o f Council Member Schenirer's Office)** - Not in attendance.



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- b. **Christine Roybal (Office of Council Member Guerra's Office)** – Not in attendance.

2. County:

- a. **Lisa Nava (County Supervisor Serna's Office)** – Reported that the plastic bag ordinance will be in effect July 1st. She also reported that there was a \$900K to 1Million Dollars in growth for the county across all departments. The county also hired a Director to head the issue of homelessness in the County. And lastly, she reported that the County will host a National Night Out event August 2nd at Jack Davis Park.

- b. **Keaton Riley (County Supervisor Patrick Kennedy's Office)** - Reported that the County is working in collaboration with the Association of Landscape and Architects to create POP UP Parks around the County. He also mentioned that they did a cleanup in one of the area's with the longest running issue with illegal dumping. The cleanup was a great success.

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

- a. **Aubrie Fong (Assembly Member McCarty's Office)** - Aubrie announced that Chondo's Taco's was named the Small Business of the Year.

Business:

- 1. **Minutes Approval – May 2016:** Martin Rosenberg made a motion to accept the minutes of the May 2016 Full Board meeting minutes with corrections to the elected officials reports made by Patrick Kennedy and Lisa Nava, Keaton Riley seconded, all voted aye.



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2. **Financials Approval – May 2016:** Liane Bruckstein made a motion to accept the May financials as presented, Martin Rosenberg seconded, all voted aye.

Executive Director Report, Staff Report, and Action Items:

1. **Old Highway 99 Branding:** Lisa Cordell reported that the application has been submitted for review through the City of Sacramento. Lisa continues to work on the project and is waiting on the City for electrical engineer report and plot plan
2. **Bylaws for SBP:** The changes to page 10, Article V, Section 2 were made by the SBP Attorney John Lambeth and presented to the Board for approval. Liane Bruckstein made a motion to accept the changes, Martin Rosenberg seconded, all voted aye.
3. **Charitable Contribution Review:** Lisa Cordell reported that she didn't have the charitable contributions list for the past three years and asked the SBP Accountant Jim Murphy to compile a list to be presented at the next Board Meeting.
 - a. **\$500.00 donation to the Sacramento Library** - Mai made a motion to support the Library in the amount of \$500.00, Keaton Riley seconded, all voted aye.
4. **Business Walk:** Staff presented the idea of doing a business walk with the Metro Chamber of Commerce. The Board discussed the business walk and agreed that the information gathered would be valuable to the organization. Staff will work the Metro Chamber to work out the details.
5. **Board Member Head Shots:** Staff announced that the Board of Directors need to get head shots done for the website and other materials. Staff will contact a photographer and schedule a time in July on the regularly scheduled meeting date. Staff will email the Board to confirm the date, time and location.



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Adjourned: 10:30 am

Next Meeting: Executive Committee Meeting, August 11, 2016 @ 9:00 am.