



THE Stockton Boulevard
PARTNERSHIP

SBP Executive Committee Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, June 8, 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

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
Thai Tran	Suying Plaskett
King Smith	

MINUTES

Welcome and Introduction: Chairman Bill Knowlton opened the meeting at 9:05 am.

Present: Lisa Nava (Supervisor Phil Serna's Office), Keaton Riley (Supervisor Kennedy's Office), Supervisor Patrick Kennedy, Don Meyers, Bill Knowlton, Terri Galvan, Carolyn Ramirez, Manny Perez, Lance Smith (King Smith Rep.), Martin Rosenberg, Alejandro Cabrera (Council Member Guerra's Office); Staff: Frank Louie, Lisa Cordell; Guest: Hilary Gould (District Maintenance), Barbara Steinberg.



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Absent: Kolokotronis, Bruckstein, Bradley, Tran, Nguyen, Plaskett, Schenirer.

Reports:

1. **Paladin Security - SOS Report** (5 Min) Not in attendance.
2. **Clean Streets Report** - Hilary Gould (5 Min) - Hilary Gould reported that the new crew had begun working on the Blvd. They are enthusiastic and have several ideas about keeping Stockton Blvd clean. He also reported that they are continuing to do weed control.
3. **Community Against Sexual Harm** – Terri Galvan reported that she and the outreach team continues to do outreach several nights a week primarily 8:45 PM to 11:00 PM.
4. **City of Sacramento Economic Development** – Not in attendance.

Elected Officials:

1. **City:**
 - a. **Alejanrdo Cabrera (Council Member Eric Guerra's Office)** – Reported that the Council Member is aware of the recent shootings in the area. The Council Member is looking to implement a program that works with youth who have been involved in gun violence.
2. **County:**
 - a. **Lisa Nava (County Supervisor Serna's Office)** – Reported that the county has suggested that the county doubled the parks budget to deal with the homeless camps. The next budget hearing is June 13th.
 - b. **Keaton Riley (County Supervisor Patrick Kennedy's Office)** - Reported that the Supervisors are busy preparing for budget hearings in June. He mentioned that they are looking at an 8-million-dollar budget for homeless shelter supported with services. He also mentioned that at the September budget hearing they will ask to add a PBID coordinator position to help assist PBID's.
3. **Assembly Member Kevin McCarty's Office** – Not in attendance.



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

Business:

1. **Minutes Approval – May 2017 Board Meeting:** Terri Galvan made a motion to approve the minutes of the May 2017 Board Meeting, Don Meyers seconded, eight voted aye, Carolyn Ramirez and Lisa Nava abstained.
2. **Financials Approval –** No financials presented.

Executive Director Report, Staff Report, and Action Items:

A. Old Business

1. **Trash Receptacle Labels:** Frank reported that Staff met with Regional Transit and proposed that RT pay for half of the cost of the trash receptacles. The cost is estimated to be about 14K, in which Regional Transit agreed.
2. **Community Development Corporation:**
 - a. **Block by Block Program:** Lisa Cordell reported that the first block (6685 Stockton Blvd) has been assessed and the action plan is underway. Staff continues to look for funding to complete the projects identified.
 - b. **Transitional Employment Feasibility Study:** Staff met with the MBA Student from CSUS who has chosen to do the transitional employment feasibility study. Staff will work with her to complete the study over the summer.
 - c. **Fireworks Booth:** Staff reported that the organization will be hosting a firework stand. Funds will go directly to the CDC.
3. **Directory –** Lisa reported that she continues to work with Missy Anapolsky on a concept for the new directory and will report updates as they occur.

B. New Business

1. Events

- a. **What the Pho? –** The Board chose to do an event called “What the Pho?”, staff will work with Thai Tran to work out the logistics and report back.



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Adjourned: 10:05 AM

Next Meeting: Full Board Meeting August 10, 2017 @ 9:00 am.