



STOCKTON BOULEVARD PARTNERSHIP

Executive Committee Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, June 14, 2018 – 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

Martin Rosenberg (Interim Chair)	Carolyn Ramirez (UCDHS Rep)
Thai Tran	Councilmember Jay Schenirer
Manny Perez	Councilmember Eric Guerra
Liane Bruckstein	County Supervisor Phil Serna
Suying Plaskett	County Supervisor Patrick Kennedy
Don Meyers	Terri Galvan
Elgin Bradley	Sotiris Kolokotronis
Griselda Barajas	Ken Fahn

MINUTES

Welcome and Introduction: Board Member Griselda Barajas opened the meeting at 9:05 AM.

Present: Manny Perez (Lotus Casino), Liane Brusckstein (Harms Reduction Services), Don Meyers, Elgin Bradley, Griselda Barajas, Carolyn Ramirez (UCDH), Lisa Nava (Supervisor Phil Serna's Office), Keaton Riley (Supervisor Kennedy's Office), Alejandro Cabrera (Council Member Eric Guerra's Office); Staff: Lisa Cordell, Frank Louie; Guest: Hilary Gould (District Maintenance), Andrew Duncan (Paladin)

Absent: Kolokotronis, Schenirer, Plaskett, Tran, Rosenberg, Galvan, Fahn.

Reports:

- 1. Paladin Security - SOS Report (5 Min)** – Paladin Officer Andrew Duncan reported that Stockridge Plaza has a new management company. All else on the Blvd is standard. No new news to report.



2. **Clean Streets Report** - Hilary Gould (5 Min) - Reported the old trash receptacles have been removed from the district. He indicated that the new cans should be installed in the next couple of weeks.
3. **Community Against Sexual Harm** – Not in attendance.
4. **City of Sacramento Economic Development** – Not attendance

Elected Officials:

1. City:

- a. **Alejandro Cabrera (Council Member Eric Guerra's Office)** – Reported that Council Member Guerra is requesting an additional \$400,000.00 dollars of franchise fees from haulers be allocated to illegal dumping operations. He also announced that the analysis done regarding illegal dumping indicated that it has increased throughout the city by approximately 41 percent. Lastly, he reported that Council Member Guerra is working with Senator Pan on legislation to incentivize residential housing developments at the San Juan site.

2. County:

- a. **Lisa Nava (County Supervisor Phil Serna's Office)** – Reported that the County Board of Supervisors budget is status quo with the exception of a few minor changes.
- b. **Keaton Riley (County Supervisor Patrick Kennedy's Office)** – Reported that County Supervisor Kennedy's cleanup at Florin and Gerber was a success with over four dumpsters of debris removed from the area. He also reported that the Smart City Connect App was developed to assist with intake for the homeless population and easily share the information with providers.

3. **Assembly Member Kevin McCarty's Office** – Not in attendance.

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

1. **Community Air Protection Program and Clean Air Investment – Janice Lam Snyder and Ashley Reynolds** – The presentation included information about the program as well as a survey.



Business:

- 1. Minutes Approval – April and May 2018 Board Meetings:** Keaton Riley made a motion to accept the April and May Board Meeting minutes, Elgin Bradley seconded, Liane Bruckstein, Manny Perez, and Don Meyers abstained, six voted aye.
- 2. Financials Approval – April 2018 Financials:** Lisa Nava (County Supervisor Phil Serna's Office) made a motion to accept the April 2018 financials as presented, Don Meyers seconded, all voted aye.

Executive Director Report, Staff Report, and Action Items:

- 1. Cannabis C.U.P. Committee** – Frank Louie reported that the cannabis committee met to discuss the policy in which we review conditional use permits. He also reported that the committee toured a cultivation site located within the Power Inn Alliance PBID. The next cannabis committee meeting will be held the third week in July. A notice will be sent out to all Board Members.
- 2. Streetscape Design Plan** – Lisa Cordell announced that the City of Sacramento was awarded approx. \$380K through the Sustainable Transportation Study grant provided by Cal Trans. The Stockton Blvd Partnership has agreed to provide match funds in the amount of \$20K. The study is due to start in fall 2018. Staff will continue to work with the City of Sacramento through the process and inform the Board of any updates.
- 3. Trash Receptacles:** Lisa Cordell reported that the new trash receptacles have been scheduled for installation in the next couple weeks.
- 4. Community Development Corporation:**
 - a. Block by Block Program:** Lisa Cordell reported that the projects for the first two blocks are complete. 6665 and 6645 Stockton Blvd assessment is complete. Staff has been trying to make contact with the property owners with no success. Staff will generate a letter to send out to the property owners in hopes of getting a response.
 - b. Creative Economy Mural Project:** Lisa Cordell reported that the mural project is complete. The mural has been painted on the side of Instituto Mazatlán Bellas Artes (IMBA) Center located at 4300 Stockton Blvd.



STOCKTON BOULEVARD PARTNERSHIP

- c. **Fireworks Booth** – The CDC will man a firework booth in partnership with the UI Mien Community Services Organization June 28th through July 4th as our annual fundraiser. All Board Members willing to volunteer are encouraged to do so.

5. Events:

- a. **National Night Out** – Lisa Cordell reported that Staff is working with Vincene Jones to host a National Night Out event on August 7th from 5 PM to 8 PM here at the Stockton Blvd Partnership parking lot.

6. Marketing:

- a. **New Website** – Lisa Cordell is working with Circle Design on the new website. She will updated the Board as the project progresses.
- b. **Investment Brochure** – No report.

Adjourned: 10:05 AM

Next Meeting: Full Board Meeting, August 9, 2018 @ 9:00 am.