



THE Stockton Boulevard
PARTNERSHIP

SBP Executive Committee Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, March 9, 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

MINUTES

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

Present: Lisa Nava (Supervisor Phil Serna's Office), Keaton Riley (Supervisor Kennedy's Office), Don Meyers, Bill Knowlton, Manny Perez, Terri Galvan (CASH), Liane Bruckstein (Harm Reduction Services); Staff: Frank Louie, Lisa Cordell; Guest: Hilary Gould (District Maintenance), Andrew Duncan and John Morris (Paladin), Ty Tran, Jim Murphy (SBP CPA).



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Absent: Guerra, Kolokotronis, Rosenberg, Nguyen, Bradley, Niznik, Schenirer.

Reports:

1. **Paladin Security - SOS Report (5 Min)** – Andrew Duncan reported that there were 350 incidents on the Blvd, 305 of which were calls for service. He also reported that Lisa Cordell called Paladin regarding the property at 3711 Stockton Blvd which was reported by King Smith. Smith indicated that there are squatters and drug activity taking place at the property. Smith believed that the individuals going in and out were not tenants of the 2-apartments, which is believed to be bank owned. Paladin along with Sacramento Police Department visited the location and found several individuals in the apartment, 60-100 needles, and other drug paraphernalia. City of Sacramento Code and Enforcement, the Sacramento Police Department’s impact team, CASH, and Harms Reduction all visited the location to deal with the issues and clean up the area.
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 will work through Spring Break to survey the prostitution activity on Stockton Blvd. She reported that they will use this intelligence to predict what spring and summer will look and determine what services will be needed during that time.
4. **City of Sacramento Economic Development** – Not in attendance.

Elected Officials:

1. **City:** Not in attendance.



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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 and is working on a report with the cost of establishing the center for the budget hearing in June.
- b) **Keaton Riley (County Supervisor Patrick Kennedy's Office)** - No report.

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

Business:

1. **Minutes Approval - January 2017 Full Board Meeting:** No Quorum.
2. **Financials Approval** – Jim Murphy CPA was in attendance and presented the financials. No quorum.

Executive Director Report, Staff Report, and Action Items:

1. **New/Past Board Members:** Frank Louie reported that Sue Ying owner of Vhin Phat and Ty Tran owner of Saigon Bay who was present, and King Smith would all like to participate as Board Members. Staff will bring the names forward for a vote at the next Board meeting.
2. **Sacramento Police Department P.O.D.:** Frank Louie reported that the P.O.D. should be compete in approximately 3 months and will be placed at a location via the Sacramento Police Departments discretion.
3. **Trash Receptacle Labels:** Lisa Cordell reported that she contacted Robert Hendrix in regards to the Trash receptacles, however, there has been little response from RT. Lisa asked Keaton Riley to assist in contacting RT to address the communication issue.
4. **Rebranding SBP/Contract:** Lisa Cordell reported that Missy Anapolsky created several preliminary logos which were presented to the Board of Directors. Lisa asked the Board



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Members for recommendations. The Board chose a logo they liked and asked Lisa to have Missy at Circle Design change the clarity of the SBP in the logo.

5. Community Development Corporation:

- a. Block by Block Program: Bill Knowlton reported that Staff along with Terri Galvan continue to work on the program. 6685 Stockton Blvd. is the first property to be assessed. Assessments are underway, except for SMUD and Code Enforcement, which Staff is still waiting on. Lisa Cordell and Terri Galvin will come up with a final report and an action plan to address the issues found.
- b. Formerly Homeless Employment Project: Bill Knowlton reported that Staff of the CDC are working on an employment project for formerly homeless individuals. The project is in the conceptual stage and will bring the narrative to the Board for review once it is complete.

6. Annual Report: Lisa Cordell presented a draft of the Annual Report to the Board. Once the rebranding is complete Lisa will work with Missy to finalize the annual report and have it printed.

7. Directory – Lisa Cordell reported that the directory project has begun. Staff will continue efforts to update the listings.

Adjourned: 10:20 AM

Next Meeting: Full Board Meeting April 13, 2017 @ 9:00 am.