



THE Stockton Boulevard  
P A R T N E R S H I P

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**SBP Executive Committee Meeting**

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, May 12, 2016 – 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

Frank Louie (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
Bill Knowlton	

**MINUTES**

**Welcome and Introduction:** Chairman Frank Louie opened the meeting at 9:05 am.

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



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Serna's Office); Staff: Lisa Cordell; Guest: Hilary Gould (District Maintenance), Officer Clark (Paladin Security), Terri Galvan (CASH), Don Meyer, Aubrie Fong (Assembly Member McCarty).

**Absent:** Ilsohn and Nguyen.

**Reports:**

1. **Paladin Security - SOS Report (5 Min)** – Officer Clark reported that the transient population is becoming more aggressive and physically violent. However, last week was slower than normal. The primary call for service is trespassing.
  
2. **Clean Streets Report** - Hilary Gould (5 Min) - Hilary Gould reported over the past month graffiti, homelessness and syringes found have all been down.
  
3. **Community Against Sexual Harm** –Terry Galvan announced that the CASH Program has hired a full time case manager, a former sex worker with the ability to understand the population and service women who come to the drop in center.
  
4. **City of Sacramento Economic Development** – Not in Attendance.

**Elected Officials:**

1. **City:**
  - a. **Christine Roybal (Office of Council Member Guerra's Office)** – Reported the impact team has done several cleanups around the city, successfully cleaned up syringes filling up 3 large containers under the freeway near Ramona. She also mentioned that there will be a pancake breakfast on May 21<sup>st</sup> starting at 8:30 AM at Tahoe Elementary.



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### 2. County:

- a. **County Supervisor Patrick Kennedy** – Reported that the base budget will be funded for all departments. With that, three new mental health facilities will be secured opening up 45 available beds. He also mentioned that ballots for the Safe Flood Area will go out and voters should send their ballots back in, if it passes, insurance rates will increase.
- b. **Lisa Nava (County Supervisor Patrick Kennedy's Office)** - Lisa reported that the budget hearing is in June. She encourages the community to provide feedback for the issues they feel need the most attention so programs that fulfill those issues have support.

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

- a. **Aubrie Fong (Assembly Member McCarty's Office)** - Aubrie announced that the Bike Safety Fair will take place on May 28<sup>th</sup>. The community ride will start at 9:30 AM and the festival will take place from 10 AM to 1 PM.

### Business:

1. **Minutes Approval – March 2016:** Lisa Nava made a motion to accept the minutes of the March Full Board meeting minutes as presented, Martin Rosenberg seconded, all voted aye.
2. **Financials Approval – June 2016:** No financials presented.

### 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. Martin Rosenberg reported that he is
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meeting with the community members involved with the Little Saigon District and is awaiting the reports from the City to gather information needed to negotiate partial payment from the Little Saigon members.

2. **Bylaws for SBP:** Tabled until next meeting.
3. **Charitable Contribution Review:** Lisa Cordell suggested that the Board come up with a Budget amount and an application process for organizations seeking funds. Once budgets sponsorship funds have reached the max amount the organization would not fund any requests. Lisa will bring budget and application process to the June meeting.
4. **Board Member Positions:** Frank Louie our Board Chair announced that he is resigning from the Board. He has expressed interest in becoming the new Executive Director. Martin Rosenberg (Vice Chair) took over the meeting once the Chair resigned and announced that the Board Chair position is now open and asked current Board Members if any of them had interest in taking over the positions.
  - a. **Chairman position** - Board Member Bill Knowlton offered his services and said the he would like to be the next Board Chair if there weren't any other members interested. Martin Rosenberg made a motion to accept Bill Knowlton as the Board Chair, Lisa Nava seconded, all voted aye.
  - b. **Secretary:** The Board recommended that Liane Bruckstein serve as the Board Secretary. Martin Rosenberg made a motion to accept Liane as the secretary, Keaton Riley seconded, all voted aye.
5. **New Executive Director:** Frank Louie announced that he would like to be considered for the position of the new Executive Director. He gave a brief presentation and then recused himself from the Board room for further discussion by the members. The Board agreed that Frank has a long history and experience serving the area and vast knowledge of the SBP PBID. The Board agreed and suggested that a committee be assigned to negotiate the contract. Martin Rosenberg, Patrick Kennedy and Bill Knowlton will serve on that committee to



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negotiate the contract. Lisa Nava made a motion to offer Frank Louie the position of Executive Director, Patrick Kennedy 2<sup>nd</sup>, all voted aye.

**Adjourned: 10:15 am**

**Next Meeting: Full Board Meeting, June 9, 2016 @ 9:00 am.**