



STOCKTON BOULEVARD PARTNERSHIP

Executive Committee Meeting

Stockton Boulevard Partnership Conference Room
5625 Stockton Blvd
Thursday, May 10, 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: Interim Chairman Martin Rosenberg opened the meeting at 9:00 AM.

Present: Martin Rosenberg, Lisa Nava (Supervisor Phil Serna's Office), Keaton Riley (Supervisor Kennedy's Office), Alejandro Cabrera (Council Member Eric Guerra's Office), Terri Galvan, Carolyn Ramirez, Ken Fahn, Elgin Bradley (Touch of Class), Griselda Barajas; Staff: Lisa Cordell, Frank Louie; Guest: Hilary Gould (District Maintenance), Carlos Ballestaros (Sierra Organics).

Absent: Kolokotronis, Smith, Schenirer, Perez, Plaskett, Bruckstein, Tran, Meyers.

Reports:

- 1. Paladin Security - SOS Report (5 Min)** – Paladin Officer Andrew Duncan reported that a homeless camp is beginning to congregate on the former Griffin property. Also, 4320 Stockton Blvd is becoming a homeless encampment. Individuals are squatting on the property and causing a huge mess with unsanitary



conditions. Paladin will continue to site individuals with trespass notices and remove them from private property. SBP Staff will continue to work with the Sacramento County District Attorney's Office to find the owner of 4320 Stockton Blvd. to clean up the property.

2. **Clean Streets Report** - Hilary Gould (5 Min) - Reported that the homeless are becoming increasingly more violent. He also reported that the Hot Team is doing a great job clearing out the camps, however, when they clear out the camps it moves the homeless which causes an increase in debris on the public right-of-way. Hilary suggested placing a steel gate around Jon's Furniture site so the homeless can't cut their way through it.
3. **Community Against Sexual Harm** – Terri Galvan reported that the FBI has seized Back Page a major online human trafficking site. With the seizure of the sites she has seen an uptick in prostitution activity on the Blvd. She also mentioned that she and Lisa Cordell, Officer Morris, and Sac PD visited the Rode Motel to let them know the resources available to them and to keep an eye out for activity. Terri and Lisa will continue doing outreach to the motels along the Blvd.
4. **City of Sacramento Economic Development** – Lorrie Clarke Lowry reported that the Small Biz week event was the first week in May. She also announced that the City of Sacramento has a new Assistant City Manager, Michael Jusso.

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.
2. **County:**
 - a. **Lisa Nava (County Supervisor Phil Serna's Office)** – Reported that Supervisor Serna is working with the Board of Supervisors to look at the



City of Sacramento's vacant lot ordinance with the intent to do something similar within the County of Sacramento.

- 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): No public presentations.

Business:

1. **Minutes Approval – April 2018 Full Board Meeting:** No vote taken.
2. **Financials Approval – April 2018 Financials:** Financials presented. No vote taken.

Executive Director Report, Staff Report, and Action Items:

1. **Cannabis C.U.P. Committee** – Frank Louie reported that he and Board Members interested in serving on the Cannabis Conditional Use Permit Review Committee visited a cultivation center in the Power Inn Alliance District. He also announced that the first committee meeting will be held May 30th at 9:00am at the Stockton Blvd Partnership office.
2. **Charitable Contribution Review** – Lisa Cordell provided the Board with a list of contributions made by the SBP. To date we have contributed \$6500.00 dollars out of the \$20,000.00 budget that was set at the beginning of the year.
3. **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. Staff will continue to work with the City of Sacramento through the process and inform the Board of any updates.



4. Trash Receptacles: Lisa Cordell reported that SWA has received the trash receptacles and installation is scheduled for the first week in June.

5. Community Development Corporation:

- a. **Block by Block Program:** Lisa Cordell reported that the projects for the first two blocks are complete. The next block scheduled for an assessment is 6665 and 6645 Stockton Blvd.
- b. **Innovation Hub:** Lisa Cordell reported that she continues to work with the SBCDC Board to determine if they will support the Innovation Engine Project.
- c. **Creative Economy Mural Project:** Lisa Cordell reported that the mural project is underway. The students of Brown Issues have created a concept and will share their ideas with the community at the Mixer scheduled for May 30th at 5PM.

6. Events:

- a. **Community Cleanup** – Lisa Cordell reported that SBP and the SBCDC hosted the 2nd Annual Community Cleanup on May 19th. The cleanup was a huge success picking up and disposing of a truck load and two trailer loads of trash and debris.

7. Board Members: No report.

8. Marketing:

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

Adjourned: 10:15 AM

Next Meeting: Executive Committee Meeting, June 14, 2018 @ 9:00 am.