



**Full Board Meeting**  
 Stockton Boulevard Partnership Conference Room  
 5625 Stockton Blvd  
 Thursday, November 8, 2018 – 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**

Griselda Barajas (Chair)	Carolyn Ramirez (UCDHS Rep)
Martin Rosenberg (Vice Chair)	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
Thai Tran	Ken Fahn

**MINUTES**

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

**Present:** Liane Bruckstein (Harms Reduction Services), Thai Tran, Don Meyers, Griselda Barajas, Laura Niznik (UCDH), Ken Fahn, Elgin Bradley, Alejandro Cabrera (Sacramento City Council Member Eric Guerra’s Office), Lisa Nava (Sacramento Supervisor Phil Serna’s Office), Keaton Riley (Sacramento County Supervisor Patrick Kennedy’s Office); Staff: Lisa Cordell, Frank Louie; Guest: Hilary Gould (District Maintenance), Andrew Duncan (Paladin), Ryan DeVore (City of Sacramento Community Development Department Director), Wilfred Deleon (City of Sacramento Community Development Department, Building Division).

**Absent:** Rosenberg, Plaskett, Schenirer, Galvan, Kolokotronis.

**I. Welcome and Introduction** – Chairwoman Griselda Barajas opened the meeting at 9:05 am.



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## II. Reports:

1. **Paladin Security - SOS Report (5 Min)** – Officer Andrew Duncan reported Paladin continues to remove the homeless from Jon’s Furniture site. Other than the continuous problems with the transient population things are as usual.
2. **Clean Streets Report** - Hilary Gould (5 Min) - Reported that trash and graffiti have increased on the Blvd.
3. **Community Against Sexual Harm** – No Report. Not in attendance.
4. **City of Sacramento Economic Development** – No Report. Not in attendance.

## Elected Officials:

1. **City:**
  - a. **City of Sacramento - District 5 - City Council Member Eric Guerra’s Office**– Alejandro Cabrera reported that the Sacramento Waste Authority approved the budget. He also mentioned that Council Member Eric Guerra is looking to gather information and ideas in regards to making childcare more accessible.
  - b. **City of Sacramento – District 6 - Council Member Jay Schenirer** – Not in attendance.
2. **County:**
  - a. **Sacramento County Supervisor Phil Serna's Office** – Lisa Nava reported that the County received 11 million dollars through HEAP Funding provided by the State of California.
  - b. **Sacramento County Supervisor Patrick Kennedy’s Office** – Keaton Riley reported that the Sacramento County Board of Supervisors will meet on December 11<sup>th</sup> to address the “No Place Like Home Funds”.
3. **Assembly Member Kevin McCarty’s Office** – Not in attendance.

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

1. **Vision Zero Presentation** –Sacramento is a Vision Zero City which is a traffic safety philosophy that rejects the notion that traffic crashes are simply “accidents,” but instead preventable incidents that can and must be systematically addressed through, Vision Zero, the City of Sacramento. Through Vision Zero, The City of Sacramento and its partners are committed to working together to create safer streets.



**2 Transportation Listening Tour** – Noah conducted a Transportation Listening Tour focused on Measure A and the importance of Measure A funds in transportation around the region.

**Business:**

- 1. Minutes Approval – 2018 Board Meetings:**
  - a. Executive Committee Meeting Minutes, October 2018**  
**Action:** Moved/Seconded: Keaton Riley/Lisa Nava  
**Vote:** Nine voted aye, Elgin Bradley abstained.  
**A motion was passed to approve the previous meeting minutes.**
- 2. Financials Approval – October 2018 Financials:**  
**Action: Moved/Seconded:** None presented, no action required.  
**Vote:** None.  
**Moved to the next Board meeting.**

**Executive Director Report, Staff Report, and Action Items:**

- 1. City of Sacramento Community Development:** Ryan DeVore, City of Sacramento Community Development Director informed the Board of Directors about various changes within the department that will help staff expedite the permitting process as well as encourage affordable housing developments, in which fees will be waived.
- 2. Permitting/Development Subcommittee:** Lisa Cordell reported it was suggested at the October planning meeting that a subcommittee should be established to develop permitting/planning review policy for development along Stockton Blvd. The subcommittee will be responsible for determining the needs of developers and business owners who need to obtain a permit. The subcommittee will develop a strategy and present the finding to the City of Sacramento's Community Development Department Director Ryan DeVore. The goal will be to encourage the city to develop a streamlined process for entity's looking to develop in underserved communities, like those managed by PBID's.
- 3. 5625 Stockton Blvd Project Support Request:** Tabled.
- 4. Streetscape Design Plan** – Lisa Cordell reported that the Complete Streets plan is now underway and will report updates as they are received from the City of Sacramento's Transportation Planning Staff.



## 5. Marketing (Non-action)

- a. **New website** – Lisa Cordell reported that the new website is being created by Circle Design. The design is almost complete.
- b. **SBP Directory** – Lisa Cordell reported that the directory updates are underway. The plan is to continue telling the story of Stockton Blvd and expand on the information that is in the current directory. Lisa Cordell also announced that ad requests will go out soon. She will provide all Elected's to purchase ad space.

## 6. Events (Non-Action)

- a. **Holiday Mixer** – Lisa Cordell reported that Staff has tentatively scheduled the Holiday Mixer for December 5th at the Stockton Blvd Partnership office from 5:30 pm to 8:30 pm. The Stockton Blvd Partnership Board Chair Griselda Barajas has committed to catering the event.
- b. **2019 Business Breakfast** – Frank Louie reported that he is working on getting Chancellor May to be the key note speaker for the event. Once we confirm a date we will select a site for the breakfast and send out invitations.

## 7. Community Development Corporation:

- a. **Block by Block Program:** Lisa Cordell reported the Block by Block partners assessed eight properties totaling over 60K in updates along our business corridor. These projects included: 4 lighting projects, 2 murals, and 2 parking lot restriping projects to make them ADA compliant
- b. **Halloween Festival** – The first annual Safe Trick-or-Treat Walk brought over 300 residents out with children to enjoy a day of games, trackless train rides, pumpkin painting, and a business trick or treat event, and not to forget the costume parade and contest.

## 8. Committee Reports (Non-action):

- a. **Cannabis Committee – No report.**

## 9. Stockton Blvd Development Updates:

- a. **9<sup>th</sup> and 10<sup>th</sup> Avenue** – Lisa Cordell reported that the developer closed escrow and will begin the mixed use project, date TBA.
- b. **Former Kmart site** – Lisa Cordell reported that Smart and Final will move into the location. The buildings in front will be demolished and Dutch Brothers will build there. There is another national retailer who has committed to locating in the former K-mart site.
- c. **San Juan site** – Lisa Cordell reported that SHRA indicated that they will construct a 7ft rod iron fence to keep homeless from camping in the field. The project has yet to be completed. Staff will follow up.



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- d. Aggie Square – Lisa Cordell reported that there are no new developments. Updates on the project can be found at the Aggie Square link.
- e. Southside Trailer Sales – The property closed escrow. The new owner plan to repurpose the property as a new storage facility.
- f. Greenbrier Motel – Lisa Cordell reported that the property is currently being renovated.

10. **Adjourned:** 10:25 AM

**Next Meeting:** Full Board Meeting January 10, 2019 @ 9:00 am.