



THE Stockton Boulevard
PARTNERSHIP

SBP Executive Committee Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, October 13, 2016 – 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	

MINUTES

Welcome and Introduction: Chairman Bill Knowlton opened the meeting at 9:05 am.

Present: Bill Knowlton, Manny Perez (Lotus Casino), Eric (Supervisor Phil Serna's Office), Keaton Riley (Supervisor Kennedy's Office), Mai Nguyen, Laura Niznik (UCDHS), Don Myers; Staff: Frank Louie, Lisa Cordell; Guest: Hilary Gould (District Maintenance), Officer Duncan (Paladin Security), Chau Vo, Captain Jim Beezley (Sacramento Police Department).



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Absent: Rosenberg, Bruckstein, Schenirer, Guerra.

Reports:

1. **Paladin Security - SOS Report (5 Min)** – Officer Duncan reported that there were 568 calls for service last month of which 120 were specifically made by Stockridge Plaza.
2. **Clean Streets Report** - Hilary Gould (5 Min) - Hilary Gould reported that the maintenance crew continues to keep the SBP District clean. Lisa Cordell requested that the Board consider purchasing safety vest with the Stockton Blvd Partnership logo on them. Hilary agreed that the vests serve as a great branding tool. The Board agreed that the vest should be purchased; Lisa and Hilary will meet to order.
3. **Community Against Sexual Harm** – Not in attendance.
4. **City of Sacramento Economic Development** – Not in attendance.

Elected Officials:

1. **City:** Not in attendance.
2. **County:**
 - a) **Aaron Chong (County Supervisor Serna's Office)** – Reported that the first of the Homeless Workshops will take place on October 18th at 2:15 PM which will focus on HUD funding, a triage center, etc....
 - b) **Keaton Riley (County Supervisor Patrick Kennedy's Office)** - Reported that they continue to work on clearing out homeless camps in the area.



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

- a.) **Captain Beezley Sacramento Police Department** – Presented information regarding the P.O.D. (Police Observation Device) which can be installed near intersections with high traffic and criminal activity to assist in observation of criminal activity and to assist with stolen vehicle hits through the license plate reader. The P.O.D.'s have been highly effective in assisting the Sacramento Police Department in their efforts to abate crime and catch individuals involved in criminal activity. The P.O.D.'s were presented to the Board as a possible tool to address criminal activity issues in the area.

Business:

1. **Minutes Approval – September 2016:** Keaton Riley made a motion to accept the minutes of the September 2016 Executive Committee meeting, Don Meyers seconded, Mai Nguyen and Laura Niznik abstained, 5 voted aye.
2. **Financials Approval – August 2016:** No financials presented.

Executive Director Report, Staff Report, and Action Items:

1. **Charitable Contribution Review:** Lisa Cordell suggested that the Board Members who wish to participate in discussion about charitable contributions meet after the Exec. Comm. Meeting in November. The Board agreed. Lisa Cordell will send out an email to remind Board Members of the charitable contribution meeting.



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- 2. New Board Members:** Frank Louie reported that he has spoken to several property owners who are willing to participate on the Board of Directors. Potential Board Members are Sotiris Kolokotronis, Linda Chang, Chau Vo, Sue Ying, and Stephanie with Lawrence Properties. Lisa Cordell suggested that we invite the potential Board Members to the November meeting as well as the Holiday Mixer for current Board Members to meet them. All potential Board Members who commit to serving on the Board will be voted in at the January Full Board Meeting. Staff will continue to contact property owners for potential Board Members.
- 3. Safety Work Shop for Business Owners:** Frank Louie reported that Staff contacted the Sacramento Police Department and the Sacramento Sherriff's Department to partner in hosting a safety workshop for Stockton Blvd Partnership business owners. The workshop/forum was held on Oct. 14th at the Stockton Blvd Resource Center. Both law enforcements groups, the County D.A., local Officials, SMUD and approx. 20 business owners attended and had a meaningful discussion about how to keep their business safe; crimes trending and business concerns were also addressed.
- 4. Sacramento Police Department P.O.D.:** Frank suggested that after the Board heard the benefits of the Police Observation Device that they consider purchasing one to be placed in a high crime area at the direction of the Sacramento Police Department. The Board agreed that it would be a great use of SBP funds. The P.O.D. would cost approx. 14K to purchase. Mai Nguyen made a motion to approve the purchase of the P.O.D. in the amount of 14K, Laura Niznik seconded, all voted aye.
- 5. Metro Chamber Business Walk 2016 Report:** Lisa Cordell provided the Board Members a copy of the completed Business Walk report for review.
- 6. Trash Receptacle Labels:** Lisa Cordell reported that after a physical inventory was done of the trash receptacles on the Blvd, she felt that they need to be refurbished by being powder coated. Lisa Cordell will research the cost and report to the Board by email.



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Adjourned: 10:20 AM

Next Meeting: Executive Committee Meeting, November 10, 2016 @ 9:00 am.