



Executive Committee/Planning Meeting
 Stockton Boulevard Partnership Conference Room
 5625 Stockton Blvd
 Thursday, October 11, 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

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 9:00 AM.

Present: Liane Brusckstein (Harms Reduction Services), Thai Tran, Don Meyers, Griselda Barajas, Laura Niznik (UCDH), Manny Perez (Lotus Casino), Ken Fahn, 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), Abri Fong (Assembly Member Kevin McCarty’s Office).

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



I. Welcome and Introduction – Chairwoman Griselda Barajas opened the meeting at 9:00 am.

II. Board Holiday Pictures – Board Members in attendance gathered for a picture.

III. Business:

1. Minutes Approval – June and September 2018 Board Meetings:

a. Executive Committee Meeting Minutes, June 2018

Action: Moved/Seconded: Keaton Riley/Lisa Nava

Vote: Eight voted aye, Thai Tran abstained.

A motion was passed to approve the previous meeting minutes.

b. Full Board Meeting Minutes, September 2018

Action: Moved/Seconded: Keaton Riley/Lisa Nava

Vote: Seven voted aye Thai Tran and Ken Fahn abstained.

A motion was passed to approve the previous meeting minutes.

2. Financials Approval – September 2018 Financials:

Action: Moved/Seconded: Liane Bruckstein/Keaton Riley

Vote: All voted aye. No abstentions.

A motion passed to accept the financials as presented.

IV. Planning Session:

1. Planned Events and Activities 2019

a. Annual Business Breakfast – Scheduled for February 27, 2019 at the Courtyard Marriott on Stockton Blvd. The event will host business and property owners.

b. Keep Stockton Blvd Clean Event – Clean up event to be scheduled for some time in May.

c. Stockton Blvd Streetscape Plan (City of Sac) – Staff will continue to work with the City of Sacramento on the Streetscape Plan.

d. CPTED Workshops for Business Owners – Staff will develop a quarterly CPTED workshop for business owners who are interested in learning CPTED strategies.

e. Safety on Stockton Meetings – Staff will continue the monthly safety meeting.

f. Business Walk –Staff will continue the annual business walk.



2. Board Recommendations: The Board of Directors recommended that Staff reach out to the City of Sacramento’s Permitting Department to discuss the process and advocate to streamline the permitting process for business and property owners who have projects located within the PBID boundaries. The Board recommended creating a subcommittee to discuss the permitting process and come up with a policy for assisting business and property owners with the permitting process.

Adjourned: 10:10 AM

Next Meeting: Full Board Meeting November 8, 2018 @ 9:00 am.