



Executive Committee Meeting
 Stockton Boulevard Partnership Conference Room
 5625 Stockton Blvd
 Thursday, September 14, 2017 – 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	Terri Galvan
Elgin Bradley	Sotiris Kolokotronis
Thai Tran	Suying Plaskett
King Smith	Ken Fahn

MINUTES

Welcome and Introduction: Chairman Bill Knowlton opened the meeting at 9:15 am.

Present: Lisa Nava (Supervisor Phil Serna's Office), Keaton Riley (Supervisor Kennedy's Office), Supervisor Patrick Kennedy, Don Meyers, Bill Knowlton, Terri Galvan, Carolyn Ramirez, Manny Perez, King Smith, Martin Rosenberg, Alejandro Cabrera (Council Member Guerra's Office), Liane Bruckstein, Thai Tran; Staff: Frank Louie, Lisa Cordell; Guest: Hilary Gould (District Maintenance), Andrew Duncan (Paladin), Carlos Ballesteros (Sierra Organics).

Absent: Kolokotronis, Bradley, Nguyen, Plaskett, Schenirer, Fahn

Reports:

- 1. Paladin Security - SOS Report (5 Min)** Officer Duncan reported that there were 396 incidents, most were transient related. The County of Sacramento has been working 36th Ave and Stockton area on prostitution activity.



2. **Clean Streets Report** - Hilary Gould (5 Min) - Hilary Gould reported the church located at 3600 Stockton has been conducting a food giveaway; however, they are leaving the food that isn't given out on the side of the building which is creating a huge mess. The street cleanup crew has been cleaning the mess. Bill Knowlton said he would address the issue with church leaders.
3. **Community Against Sexual Harm** – Terri Galvan reported that the program just graduated their hundredth diversion program client. She also mentioned that CASH will be hosting a fundraising event September 18th at the Oak Park Brewery.
4. **City of Sacramento Economic Development** – Lorri Clark-Lowry – Not in attendance.

Elected Officials:

1. City:

- a. **Alejandro Cabrera (Council Member Eric Guerra's Office)** – Reported that there were 39 Johns arrested during the Vice Operation on the 16th. He also reported that Council Member Guerra will be hosting an informational workshop regarding the collaboration with Advance Peace at the Stockton Blvd Partnership Resource Center at the Fruitridge Neighborhood Association on September 20th at 7PM.

2. County:

- a. **Lisa Nava (County Supervisor Serna's Office)** – Reported that there will be a new basketball court and a new playground built at Jack Davis Park. She requested that all who can participate in the build volunteer on October 13th and 14th. She also reported that there has been 5 million dollars cast to support the efforts to clean up the American River Parkway.
- b. **Keaton Riley and Supervisor Patrick Kennedy** - Reported that the proposal to have a County PBID Coordinator wasn't funded. He also announced that the City and County are working together with a facilitator to work together on homeless issues.

3. **Assembly Member Kevin McCarty's Office** – Not in attendance.

Presentations by Public / Guests (10 Min- Total): No presentations.

Business:



1. **Minutes Approval – August 2017 Board Meeting:** Martin Rosenberg made a motion to approve the minutes of the August 2017 Board Meeting, Terry Galvan seconded, eleven voted aye.
2. **Financials Approval –** Martin Rosenberg made a motion to accept the financials through August 31st as presented, Keaton Riley seconded, all voted aye.

Executive Director Report, Staff Report, and Action Items:

A. Old Business

1. **Trash Receptacle Labels:** Frank reported that Staff met with Regional Transit and proposed that RT pay for half of the cost of the trash receptacles. The cost is estimated to be about 14K, in which Regional Transit agreed. Staff has yet to hear from RT after the initial agreement. Staff requested that the County Staff assist with contacting RT to get a resolution. SBP Staff will send all communication to County Staff.
2. **Community Development Corporation:**
 - a. **Block by Block Program:** Lisa Cordell reported that the first block (6685 Stockton Blvd) has contacted the property owner who has already replaced LED lights through SMUD. Staff will schedule a meeting with Mr. Yang to discuss the property report in more detail.
 - b. **Transitional Employment Feasibility Study:** Staff met with the MBA Student from CSUS who has chosen to do the transitional employment feasibility study. Staff will share the report once it is complete.
 - c. **Sponsorship/Grants:** Bill Knowlton reported that the SBCDC received a 60K dollar contribution with an additional 30K per year for the next four years from a local business. Staff will report the name of the business once we get clearance.
3. **Directory –** Lisa reported that she continues to work with Missy Anapolsky on a concept for the new directory and will report updates as they occur.

B. New Business

1. Events



- a. **What the Pho?** – The Board chose to do an event called “What the Pho?”, staff will work with Thai Tran to work out the logistics and report back.
- b. **Streetscape Design Plan (SACOG)** – Bill Knowlton reported that Staff met with SACOG and the city to discuss creating a streetscape design plan for Stockton Blvd. The plan will ultimately be used to apply for the Community Design Grant through SACOG. Greg Chew with SACOG has arranged for 4 APA Planners to visit the corridor to address the next step for the streetscape design.

Adjourned: 10:10 AM

Next Meeting: Executive Committee Meeting, October 12, 2017 @ 9:00 am.