



# STOCKTON BOULEVARD PARTNERSHIP

## Executive Committee Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, March 14, 2019 – 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

Elgin Bradley	Carolyn Ramirez (UCDHS Rep)
Martin Rosenberg (Vice Chair)	Councilmember Jay Schenirer
Sotiris Kolokotronis	Councilmember Eric Guerra
Liane Bruckstein	County Supervisor Phil Serna
Suying Plaskett	County Supervisor Patrick Kennedy
Don Meyers	Terri Galvan
Thai Tran	Dhruv Shah
Ken Fahn	

## MINUTES

**I. Welcome and Introduction:** Chairman Elgin Bradley opened the meeting at 9:05AM.

**Present:** Thai Tran, Don Meyers, Carolyn Ramirez (UCDH), Elgin Bradley, Lisa Nava (Sacramento Supervisor Phil Serna’s Office), Keaton Riley (Sacramento County Supervisor Patrick Kennedy’s Office), Allison Joe (City of Sacramento Council Member Jay Schenirer’s Office), Alejandro Cabrera (City of Sacramento Vice Mayor Eric Guerra’s office), Terri Galvan, Martin Rosenberg; Staff: Lisa Cordell, Frank Louie; Guests: Aubrie Fong (Assembly Member Kevin McCarty’s Office), Barbara Steinberg.

**Absent:** Plaskett, Kolokotronis, and Fahn.

## **II. Reports:**

- 1. Paladin Security - SOS Report (5 Min)** – No report. Not in attendance.
- 2. Clean Streets Report** – No report. Not in Attendance.



3. **Community Against Sexual Harm** – Terri Galvan reported she is working with the County of Sacramento’s Community Prosecutor to develop a workshop that would provide property and business owners who either operate a message parlor business or have one leasing space in their property information about how to legally operate an establishment or how to complete a compliance check. The workshop is intended to provide business and property owners the tools necessary for operating a message parlor successfully on Stockton Blvd.
4. **City of Sacramento Economic Development** – No Report. Not in attendance.

### III. Elected Officials:

#### 1. City:

- a. **City of Sacramento - District 5 - Council Member Eric Guerra’s Office**– Alejandro Cabrera reported that the City of Sacramento has transferred the former San Juan site property to SHRA. The County is also in the process of transferring the property to SHRA, but has not completed the transaction. Once the three properties are fully transferred to SHRA, they will release an RFP. He also reported that the neighbor cleanup in the Glendale/Alder neighborhood was successful removing 34 tons of trash. The cleanup relieved City Code Enforcement of approx. 80% of their illegal dumping and compliances cases in the area. Staff will continue to monitor the efforts to see if it reduces illegal dumping.
- b. **City of Sacramento – District 6 - Council Member Jay Schenirer** – Allison Joe reported that there is a public appointed committee who will meet to determine how Measure U funds will be allocated throughout the city of Sacramento. The funds will not be dispersed like grant funding and will likely be focused on workforce development, housing, and education.

#### 2. County:

- a. **Sacramento County Supervisor Phil Serna's Office** – Lisa Nava reported that the Reducing African America Child Deaths Campaign, Phil initiated five years ago, has had successful results in which has raised the campaign to the National level. She also reported that they continue the Parkway cleanup efforts, of which they have removed 147 tons of trash from the site since January.



**b. Sacramento County Supervisor Patrick Kennedy's Office –** Xochitl Gomez reported that Keaton Riley was absent due to a meeting with the Sacramento County Sherriff's Department and SHRA to come up with a game plan to clear the San Juan site. She will report the details of the meeting at the next Board meeting.

**3. Assembly Member Kevin McCarty's Office –** Aubrie Fong reported that Assembly Member Kevin McCarty requested a day audit of the Sacramento Unified School District to address the budget crisis which was approved. She also reported that Assembly Member Kevin McCarty holds Roundtables focused on a number of topics and to let her know if the SBP has any suggestions for topics to be addressed, she would relay the message.

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

#### **V. Business:**

1. **Minutes Approval – Executive Committee Meeting Minutes, February 2019:**  
**Action:** Moved/Seconded: Martin Rosenberg/Allison Joe  
**Vote:** Eight voted aye, Carolyn Ramirez and Alejandro Cabrera abstained.  
**A motion was passed to approve the previous meeting minutes.**
2. **Financials Approval – February 2019 Financials:** No financials presented.
3. **Budget 2019/20 –** Staff presented the Board of Directors with the annual budget report required by the City of Sacramento. Staff asked the Board of Directors for a motion to approve the budget report as presented.  
**Action:** Moved/Seconded: Don Meyers/Martin Rosenberg  
**Vote:** Ten voted aye, no abstentions.  
**A motion was passed to approve the annual budget report as presented**
4. **Board Member Seats:** Susan Hausmann owner of Fruitridge Printing was present and informed the Board of Directors with her interest to sit on the Board. A vote will be placed on the April Board meeting agenda.
  - a. **Treasurer –** Don Meyers has accepted the role of treasurer. A motion was made to approve Don Meyers as the new Executive Committee Member and Treasure  
**Action:** Moved/Seconded: Martin Rosenberg/Allison Joe  
**Vote:** Ten voted aye, no abstentions  
**A motion was passed to approve Don Meyers as the new Treasurer.**



## VI. Executive Director Report, Staff Report, and Action Items:

1. **PBID Renewal:** Frank Louie reported that the first Open House for the Renewal will be held, April 3<sup>rd</sup> at 9:30 am and 5:30 pm, to inform property owners of our plans to renew and to provide them with information about the services the PBID provides. He also mentioned that Staff will host a call committee to place calls to property owners informing them of the renewal and to invite them to the Open House.
2. **5625 Stockton Blvd Relocation:** Lisa Cordell reported that the owner of the property indicated the organization should be able to relocate sometime in late April or early May. The prewire for the internet has been completed.
3. **Complete Streets Project:** Lisa Cordell reported that the City of Sacramento is in the process of hiring a consulting team lead by Nelson/Nygaard who are national leaders in planning and designing transportation systems to promote broader community goals of safety and mobility. The city is excited to work with these highly qualified team providing national expertise mixed with local knowledge.
4. **SACOG Civic Lab:** Lisa Cordell reported the project team will meet next Wednesday for the third Civic Lab workshop. The team completed a light audit last night and found that though there was ample lighting in most of the areas, there were definitely spots that need additional lighting. They also found that the bus stops lacked way finding signage and the overall feel of safety of the corridor should be enhanced by traffic calming, wider sidewalks, dedicated and protected bike lanes. The team has yet to identify a pilot project, but has decided to focus their efforts of connect-ability to support infill housing projects.
5. **Regional Transit:** No update.
6. **UC Davis Community Development Class Study:** Lisa Cordell reported that a group of students from UC Davis who have been conducting a study for the Stockton Blvd corridor for their Community Development course project will present their findings Wednesday, March 20, 2019 at 5:30 pm at the Courtyard Marriott on 4422 Y Street, all Board Members are welcome to attend.
7. **Community Development Corporation:**
  - a. **Block by Block Program:** Lisa Cordell reported the Block by Block Program will focus on lighting this year and has identified a few locations to move forward with assessing and completing lighting projects.
  - b. **Social Enterprise:** Lisa Cordell reported that the Board of Directors for the SBCDC is working to establish a location to create a social enterprise that would host an opportunity for local entrepreneur to sell their product as well as provide job



opportunities for individuals through a partnership with Pride Industries. Staff has been in contact with the new owners of the former Mighty Kong site to secure the bottom portion of the building and will do a walkthrough of the property this Friday to see if the location will work for the program.

**VII. Committee Reports (Non-action):**

1. **Permitting/Development Subcommittee** – No report.
2. **Cannabis Committee** – No report.

**VIII. 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. Smart and Final– Lisa Cordell reported that Smart and Final is now open. 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 wrought iron fence to keep homeless from camping in the field. The project has yet to be completed. Staff will follow up.
- d. Aggie Square – Lisa Cordell reported that there are no new developments. Updates on the project can be found at the Aggie Square link. Allison Joe reported that there will be a joint advisory committee meeting on April 23<sup>rd</sup> at 11 am.
- 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 and will host a grand opening once they are closer to completion.

**IX. Adjourned:** 10:25 am

**Next Meeting:** Full Board Meeting – April 11, 2019 @ 9:00 am.