



STOCKTON BOULEVARD PARTNERSHIP

Full Board Meeting

Stockton Boulevard Partnership Conference Room
5625 Stockton Blvd
Thursday, April 11, 2019 – 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

Elgin Bradley (Chairman)	Laura Niznik (UCDHS Rep)
Martin Rosenberg (Vice Chair)	Allison Joe (Councilmember Jay Schenirer)
Sotiris Kolokotronis	Alejandro Cabrera (Councilmember Eric Guerra)
Liane Bruckstein (Secretary)	Lisa Nava (County Supervisor Phil Serna)
Suying Plaskett	Keaton Riley (County Supervisor Patrick Kennedy)
Don Meyers (Treasurer)	Lauren Hammond (Lotus Casino)
Thai Tran	Dhruv Shah
Ken Fahn	Terri Galvan

MINUTES

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

Present: Don Meyers, Laura Niznik (UCDH), Elgin Bradley, Lisa Nava (Sacramento Supervisor Phil Serna’s Office), Keaton Riley (Sacramento County Supervisor Patrick Kennedy’s Office), Allison Joe (Sacramento County Supervisor Jay Schenirer) Ken Fahn, Terri Galvan, Martin Rosenberg, Lauren Hammond (Lotus), ; Staff: Lisa Cordell, Frank Louie; Guests: Aubrie Fong (Assembly Member Kevin McCarty’s Office), Barbara Steinberg, Hilary Gould, Andrew Duncan.

Absent: Plaskett, Kolokotronis, Bruckstein, Tran, Guerra and Shah.

II. Reports:

- 1. Paladin Security - SOS Report (5 Min)** – Andrew Duncan reported that calls for service involving the transient population have increased. Other than that, calls for service remain stable.



2. **Clean Streets Report** – Hilary Gould reported an increase in trash and weeds, which the maintenance crew is working diligently to abate.
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 massage 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**– No report. Not in attendance.
 - b. **City of Sacramento – District 6 - Council Member Jay Schenirer –**
2. **County:**
 - a. **Sacramento County Supervisor Phil Serna’s Office** – Lisa Nava reported that the County Department of Health and Human Services will start a pilot program providing needle drop off bins on April 15th. Lisa will report back with the findings once the program has been launched.
 - b. **Sacramento County Supervisor Patrick Kennedy’s Office** – Keaton Riley reported that the County of Sacramento is still working to clean up the San Juan site. They have contracted with a company to complete the construction of the wrought iron fence on the south end of the property. The County has also decided to provide portable restrooms for the transient population while the fence is being constructed. Once the fence is complete the County will work with the Sherriff’s Department to remove the remaining people from the property.
3. **Assembly Member Kevin McCarty’s Office** – Not in attendance.

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



V. Business:

1. **Minutes Approval – Executive Committee Meeting Minutes, March 2019:**
Action: Moved/Seconded: Don Meyers/Keaton Riley
Vote: Seven voted aye, Ken Fahn and Lauren Hammond abstained.
A motion was passed to approve the previous meeting minutes.
2. **Financials Approval – March 2019 Financials:**
Action: Moved/Seconded: Martin Rosenberg/Lisa Nava
Vote: Nine voted aye, no abstentions.
A motion was passed to approve March 2019 financials as presented.
3. **Board Member Seats:** Susan Hausmann owner of Fruitridge Printing informed the Board of Directors of her interest to participate on the Board at the last meeting. A vote to approve her as a new Board Member was requested by the Chair Elgin Bradley.
 - a. **New Property Owner Board Member:**
Action: Moved/Seconded: Don Meyers/Martin Rosenberg
Vote: Nine voted aye, no abstentions
A motion was passed to approve Susan Hausmann as a new member of the Board of Directors.

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

1. **PBID Renewal:** Frank Louie reported that Staff along with Civitas Staff attended the the first Open House for the Renewal to inform property owners of our plans to renew as well as to provide them with information about the services the PBID provides. He mentioned that there were a few key property owners in attendance who were supportive of our efforts.
2. **5625 Stockton Blvd Relocation:** Lisa Cordell reported that the owner of the property indicated the organization should be able to relocate sometime in the next several months. Staff has no solid date of completion.
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 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. **Keep Stockton Blvd Clean Event May 18th:** Lisa reported that the event will take place on May 18th from 9 am to 12:00 noon. The Sacramento Police Departments Youth Cadet Program at Hiram Johnson participates each year. The youth of the program usually turn out in large numbers. The SBP will provide breakfast, lunch, and a free T-shirt.
6. **SBP Staff Job Descriptions:** Martin Rosenberg requested a job description for the SBP Staff. Lisa Cordell provided the Board of Directors with a written job description for both the Executive Director and the Project Manager.
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.

VII. Committee Reports (Non-action):

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

VIII. Stockton Blvd Development Updates:

- a. 9th and 10th 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.



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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. Allison Joe reported that there will be a joint advisory committee meeting on April 23rd 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: 10:15 am

Next Meeting: Executive Committee Meeting – May 9, 2019 @ 9:00 am.