



Full Board Meeting

Stockton Boulevard Partnership Conference Room
5625 Stockton Blvd
Thursday, August 8, 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

AGENDA

- I. Welcome and Introductions – Chair Elgin Bradley**
- II. Presentations by Public / Guests: (10 Min- Total) (Action/ Non-action)**
 1. Quick Quake Carwash Development – Kim Garrett
- III. Business: (Action)**
 1. Minutes – Approval – May and June 2019 Executive Committee Meeting
 2. Financials – Approval – July 2019 Month End Financials
- IV. Reports: (Non-action)**
 1. First Security Services - SOS Report (5 Min)
 2. Clean Streets Report - Hilary Gould (5 Min)
 3. Community Against Sexual Harm – Terri Galvan (5 Min)
 4. City of Sacramento Economic Development - Lorrie Lowry (5 Min)
- V. Elected Officials Reports: (Non-action)**
 1. City (5 Min)
 2. County (5 Min)
 3. Assembly Member Kevin McCarty - Aubrie Fong (5 Min)
- VI. Executive Director and Staff Report: (Action/Non-Action)**
 1. PBID Renewal – Update (Non-Action)
 2. 5625 Stockton Blvd Relocation/Moving Budget– Update (Action)
 3. SACOG Civic Lab – Update (Non-Action)
 4. Massage Parlor Workshop – Report (Non-Action)
 5. Community Development Corporation – Update (Non-Action)
 - a. Annual Fundraiser
 - b. Social Enterprise



VII. Committee Reports: No reports.

VIII. Stockton Blvd Development Updates: (Non-Action)

1. 9th and 10th Avenue
2. Smart and Final site
3. San Juan site
4. Aggie Square
5. Southside Trailer Sales
6. Greens on Stockton Motel
7. 5625 Stockton Blvd

IX. Closed Session:

1. **Security Contract BID's Review – (Action)**

X. Adjournment - 10:00 AM (approximate)

Next Meeting: Executive Committee Meeting – September 11, 2019 @ 9:00am

Brown Act:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lisa Cordell at 916.454.2469 at least 48 hours prior to the meeting.

Notice to Public:

You are welcome and encouraged to participate in this meeting. Public Comment is taken (3 minutes max per person) on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items are listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.