



Executive Committee Meeting
 Stockton Boulevard Partnership Conference Room
 5625 Stockton Blvd
 Thursday, June 13, 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
Susan Hausmann	

MINUTES

I. Welcome and Introduction: Chairman Elgin Bradley opened the meeting at 9:08AM.

Present: Elgin Bradley, Lisa Nava (Sacramento Supervisor Phil Serna’s Office), Sacramento County Supervisor Patrick Kennedy, Jasleen Escobar (City of Sacramento Council Member Jay Schenirer’s Office), Alejandro Cabrera (City of Sacramento Vice Mayor Eric Guerra’s Office), Martin Rosenberg, Lauren Hammond (Lotus Casino), Dhruv Shah, Laura Niznik (UC Davis); Staff: Lisa Cordell; Guests: Barbara Steinberg, Hilary Gould (District Maintenance), Andrew Duncan and Matt Carroll(First Security Services), Drew Hart (City of Sacramento), Michael Blair (Way Up Sacramento).

Absent: Plaskett, Kolokotronis, Tran, Meyers, Fahn, Hausmann, and Galvan.

II. Presentations by Public / Guests (10 Min- Total):

1. Stockton Blvd Complete Streets Project – Drew Hart, City of Sacramento: Provided an update on the Stockton Blvd Complete Streets Project, announcing several opportunities for public input and a website that provide information as it comes available.



III. Business:

1. **Minutes Approval – Executive Committee Meeting Minutes, May 2019:**
Action: No action taken.
Vote: No quorum.
2. **Financials Approval – May 2019 Financials:**
Action: Financials presented. No action taken.
Vote: No quorum

IV. Reports:

1. **First Security Services - SOS Report (5 Min)** – Matt Carroll reported that Paladin Security has officially transferred to First Security Services and is now patrolling the district.
2. **Clean Streets Report** – Hilary Gould reported that there is a new homeless encampment behind Norms Electric that needs attention. He also reported that the maintenance crew continues to clean up debris left behind by the transient population.
3. **Community Against Sexual Harm** – Not in attendance.
4. **City of Sacramento Economic Development** – Not in attendance.

V. Elected Officials:

1. **City:**
 - a. **City of Sacramento - District 5 - Council Member Eric Guerra's Office**– Alejandro Cabrera reported that the City of Sacramento Council passed the budget allocating 60 million dollars to disadvantage neighborhoods as well as 95K to the Community Against Sexual Harm.
 - b. **City of Sacramento – District 6 - Council Member Jay Schenirer** – Jasleen Escobar was in attendance, no report given.
2. **County:**
 - a. **Sacramento County Supervisor Phil Serna's Office** – Lisa Nava reported that the County of Sacramento's Council approved the budget with several cuts to county programs due to pending litigation.
 - b. **Sacramento County Supervisor Patrick Kennedy's Office** – No report.
3. **Assembly Member Kevin McCarty's Office** – Not in attendance.



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

1. **PBID Renewal:** Lisa Cordell reported that staff is currently working to contact property owners in the expansion area while we work on connecting with the check signer for the Regents/UC Davis.
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. **SACOG Civic Lab:** Lisa Cordell reported that the project team is working towards developing a pilot project that will bring a multimodal transportation hub to the district. The team pitched the pilot project to vendors at the Civic Lab Market night event on May 22nd.
4. **Massage Parlor Workshop –** Lisa Cordell reported that she and Frank are working with the Sacramento County District Attorney’s Office as well as several other agency to develop a workshop for property owners who are interested in learning what to look for when dealing with illegal massage parlors. The workshop is designed as a way to inform property owner or leasing agency the warning signs of illegal massage parlors and the consequences of leasing space to them.
5. **Community Development Corporation:**
 - b. **Annual Fundraiser:** Lisa Cordell reported that the SBCDC will host an annual fundraiser to raise money to continue to fund programs like the SBCDC. The event will take place September 28th at the Falls Event Center in Elk Grove. The Board is currently looking for sponsors and will be selling tickets to the event which will consist of a Masquerade themed event, entertainment, food, and adult beverages.

VII. Closed Session – Executive Committee:

1. **Security Contract –** Lisa Cordell reported that we currently do not have a contract signed with First Security Services. Staff has been told by Paladin Security that the current contract (signed in 2006) will roll over. Lisa Cordell asked the Board if they felt a need to go out to bid for a new security company. The Board agreed that it was appropriate at this time to release an RFP to local security firms to bid the SBP security contract. Lisa Cordell will prepare an RFP and contact security firms. She will also schedule presentations by each firm that bids the contract at the August Board meeting. A quorum was established with the late arrival of Supervisor Kennedy, action was taken.



Action: Sacramento County Supervisor Patrick Kennedy/Lauren Hammond (Lotus Casino)

Vote: Nine voted aye, no abstentions.

A motion was passed to place the SBP security contract out for bid and to release an RFP to local security firms.

VIII. Committee Reports (Non-action):

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

IX. Stockton Blvd Development Updates:

1. 9th and 10th Avenue – Lisa Cordell reported that Frank will meet with the developer today at 4 pm to learn more about their plans to develop the site. Lisa Cordell will report back at the next Board meeting.
2. 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.
3. San Juan site – Lisa Cordell reported that the property has been cleared and the Sherriff's Department is working to clean the remaining homeless off the front of the property. There will be an RFP that comes out soon to find a developer to develop low income housing.
4. Aggie Square – Lisa Cordell reported that there are no new developments. Updates on the project can be found at the Aggie Square link. Laura Niznik reported that the RFQ for contractors has been released.
5. Southside Trailer Sales – The property closed escrow. The new owner plan to repurpose the property as a new storage facility.
6. The Greens Hotel – Dhruv Shah reported that the property is now open. He is working on hosting a grand opening event sometime in July.

X. Adjourned: 10:00 am

Next Meeting: Full Board Meeting – August 8, 2019 @ 9:00 am.