



# STOCKTON BOULEVARD PARTNERSHIP

## Executive Committee Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, May 9, 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 (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 9:09AM.

**Present:** Don Meyers, 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 City Council Member’s Office) Ken Fahn, Martin Rosenberg, Lauren Hammond (Lotus Casino), Liane Bruckstein (Harms Reduction Services), Susan Hausmann (Fruitridge Printing); Staff: Lisa Cordell, Frank Louie; Guests: Aubrie Fong (Assembly Member Kevin McCarty’s Office), Barbara Steinberg, Hilary Gould (District Maintenance), Andrew Duncan (Paladin Security), Daniel Lee and Terence Lee (Leeland Properties).

**Absent:** Plaskett, Kolokotronis, Tran, Niznik, Galvan and Shah.

## **II. Reports:**

- 1. Paladin Security - SOS Report (5 Min)** – Andrew Duncan reported that Paladin Security was purchased by First Security Services. Paladin will take on the name



and branding of the new company June 1<sup>st</sup>. The officers will have new uniforms and cars. The Board has requested a meeting with the new ownership.

2. **Clean Streets Report** – Hilary Gould reported that the cleanup of the homeless encampment at the former San Juan site has caused an increase in trash and debris on the Blvd. He also mentioned that the maintenance crew was able to assist a property owner in the PBID expansion area north of 2<sup>nd</sup> Avenue with graffiti removal on a pole.
3. **Community Against Sexual Harm** – Not in attendance.
4. **City of Sacramento Economic Development** – 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 Council Member is working on the dissolution of Sacramento Waste Authority. The City is working with SWA to look at the impact on commercial corridors. He also reported that the Council Member is working on a massage parlor ordinance. The ordinance will be similar to the Sacramento County ordinance and will focus on imposing penalties on property owners.
- b. **City of Sacramento – District 6 - Council Member Jay Schenirer –** Allison Joe reported that City Council Member Jay Schenirer continues to have conversations with UC Davis regarding Aggie Square and the impact it will have on the surrounding communities, specifically on issues such as: transportation, infrastructure, housing, etc...

#### 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. She will report back on the success of the program.
- b. **Sacramento County Supervisor Patrick Kennedy's Office** – Keaton Riley reported that the County of Sacramento is working to find a location to provide temporary housing for the homeless. The Council Member is considering the model currently being used in Modesto, a program run by Turning Point. The San Juan site is being considered for temporary housing.

**3. Assembly Member Kevin McCarty's Office** – Aubrie Fong reported that Assembly Member McCarty is working on AB 827 which is a bill designed to reduce waste, requiring restaurants to provide organic compost bins inside their restaurants.



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

1. Proposed Hotel at the former Coca Cola factory building – Terence and Daniel Lee presented their plans to build an extended stay hotel and lounge that will include meeting space. They presented the plans and a summary of the project.

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

**1. Minutes Approval – Full Board Meeting Minutes, April 2019:**

**Action:** Moved/Seconded: Martin Rosenberg/Keaton Riley

**Vote:** Nine voted aye, Bruckstein and Guerra abstained.

**A motion was passed to approve the previous meeting minutes with corrections to the spelling of message to massage on page 2 and the correction of Council Member Jay Schenirer’s Chief of Staff Allison Joe’s report and attendance.**

**2. Financials Approval – April 2019 Financials:**

**Action:** Moved/Seconded: Martin Rosenberg/Lisa Nava

**Vote:** Eleven voted aye, no abstentions.

**A motion was passed to approve April 2019 financials as presented.**

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

1. **PBID Renewal:** Frank Louie reported that staff is currently working to contact property owners in the expansion area while we work on getting to 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. **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. Staff will contact the outreach team to have them attend the June Board meeting to present their outreach plan.
4. **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 will pitch the pilot project to vendors at the Civic Lab Market night event May 22<sup>nd</sup>.



5. **Keep Stockton Blvd Clean Event May 18<sup>th</sup>:** Lisa reported that the event will take place on May 18<sup>th</sup> from 9 am to 12:00 noon.

6. **Community Development Corporation:**

b. **Social Enterprise:** Lisa Cordell reported that the Board of Directors for the SBCDC is working 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. She provided the Board of Directors with an executive summary of the proposed project.

**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 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.
- 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 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.
- d. Aggie Square – Lisa Cordell reported that there are no new developments. Updates on the project can be found at the Aggie Square link.
- 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:** 10:20 am

**Next Meeting:** Executive Committee Meeting – June 13, 2019 @ 9:00 am.