



Executive Committee Meeting
 Stockton Boulevard Partnership Conference Room
 5625 Stockton Blvd
 Thursday, September 12, 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 9:00 AM.

Present: Elgin Bradley, Lisa Nava (Sacramento Supervisor Phil Serna’s Office), Keaton Riley (Sacramento County Supervisor Patrick Kennedy’s Office), Lauren Hammond (Lotus Casino), Don Meyers, Ken Fahn, Terri Galvan, Susan Hausmann, Martin Rosenberg, Liane Bruckstein, Dhruv Shah; Staff: Frank Louie, Lisa Cordell; Guests: Hilary Gould (District Maintenance), Michael Blair (Way Up Sacramento), Christine Miyashiro (Assembly Member Kevin McCarty’s Office), Barbara Steinberg, Aaron Smith (Committed Security), Ritesh Prasad and Nathan Santos (California Patrol Operations).

Absent: Plaskett, Kolokotronis, Tran, Niznik, Guerra, and Schenirer.

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

- 1. California Patrol Operations:** Presented information about their firm and answered questions from the Board.
- 2. Committed Elite Response Team:** Presented information about their firm and answered questions from the Board.



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III. Business:

1. Minutes Approval –

a. Full Board Meeting Minutes August 2019:

Action: Motion/Seconded: Lauren Hammond/Terri Galvan

Vote: Seven voted aye, Hausmann, Bruckstein, Shah, Rosenberg abstained.

A motion passed to approve the August 2019 meeting minutes.

b. Special Meeting Minutes August 12, 2019:

Action: Motion/Seconded: Terri Galvan/Martin Rosenberg

Vote: Ten voted aye, Bruckstein abstained.

A motion passed to approve the August 12, 2019 Special meeting minutes.

2. Financials Approval – August 2019 Financials:

Action: Motion/Seconded: No action taken

Vote: No vote

Financials were presented, but tabled until the October meeting for clarification on assets from CPA James Murphy.

IV. Reports:

1. **First Security Services - SOS Report (5 Min)** – Not in attendance.
2. **Clean Streets Report** – Hilary Gould reported that the homeless population is becoming increasingly more violent. He also reported that they are working closely with the City of Sacramento's Police Department's Homeless Outreach Team to clean up the former Jon's Furniture site.
3. **Community Against Sexual Harm** – Terri Galvan reported that she, Council Member Eric Guerra, and Senator Pan worked together to secure a 1.5 million dollar grant to complete a research project that will look at the scope of the prostitution problem in the County of Sacramento. A press conference will be held on Monday, September 16th at 11:00 AM, here at the SBP office.
4. **City of Sacramento Economic Development** – Not in attendance.



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V. Elected Officials:

1. City:

- a. **City of Sacramento - District 5 - Council Member Eric Guerra's Office** – Not in attendance.
- b. **City of Sacramento – District 6 - Council Member Jay Schenirer –** Not in attendance.

2. County:

- a. **Sacramento County Supervisor Phil Serna's Office** – Lisa Nava was in attendance, no report.
- b. **Sacramento County Supervisor Patrick Kennedy's Office** – Reported that the budget passed with no changes. He also reported that the County along with the City of Sacramento has joined the appeal to the Supreme Court on the Martin v. Boise ruling.

3. Assembly Member Kevin McCarty's Office – Christine Miyashiro reported that the final week of legislation where all Bills are to be finalized ends Friday. Assembly Member McCarty's Green Restaurant Bill that requires separate bins for recycling to be at the front of the restaurant is expected to pass.

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

1. **PBID Renewal:** Frank Louie reported that he and Carson Lambeth (Civitas) met with Mabel Salon (UC Davis staff) to discuss the support of the PBID expansion area and/or the approval process of existing boundaries and got confirmation that UCD is in support of our expanded area. Staff will continue to contact property owners in the existing and expansion area to gain support. Staff will also be working with Civitas to complete the district management plan that is to be submitted to the City of Sacramento for approval.
2. **5625 Stockton Blvd Relocation:** Lisa Cordell reported that the owner of the property indicated the SBP should be able to relocate by the end of October.
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 met with a number of consultant teams to find a match that would then be funded by SACOG to further develop our plans.
4. **Massage Parlor Workshop** – Lisa Cordell reported that she and Terri Galvan (CASH) along with the Sacramento County District Attorney's Office and several other agency participated in the first workshop for property owners. Nine property owners attended



and learned what to look for when dealing with illegal massage parlors. The workshop is designed as a way to inform property owners and/or leasing agencies how to recognize illegal massage parlors as well as the consequences of leasing space to them.

5. **2020 Directory** – Lisa Cordell reported that she has started working on the new directory which is to be complete by the end of the year. She requested that the elected officials should submit their ads as soon as possible.

6. **Events**

a. **Holiday Event** – This year’s holiday event will be held at our new office space and will be a combination of a holiday event and an open house. Date TBD.

b. **Open House** – Will be combined with the holiday event. Date TBD.

c. **Business Breakfast 2020** – Frank Louie reported that he is working to secure a keynote speaker for the event. The event will take place in the later part of February. Date TBA.

7. **Community Development Corporation:**

a. **Annual Fundraiser:** Lisa Cordell reported that the SBCDC is hosting an annual fundraiser to raise money to continue to fund programs like the Block by Block Program. 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. The event will consist of a Masquerade themed event, entertainment, food, and adult beverages.

b. **Social Enterprise:** Lisa Cordell announced that the SBCDC has hired a consultant to assist with the development of the new social enterprise which will provide small entrepreneurs with a space to sell their goods, a place for the community to purchase items, host meeting, or relax, and provide jobs to those who are hardest to serve by working with Pride Industries.

VII. Closed Session – Executive Committee:

1. **Security Contract** – After hearing both of the Security Firms who presented at the Board Meeting, the Board agreed to award the SBP security contract to California Patrol Operations and a motion was made.

Award Security Contract to California Patrol Operations:

Action: Motion/Seconded: Lauren Hammond/Don Meyers

Vote: Eleven voted aye, no abstentions.

A motion was approved to award CPO the SBP security contract.



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 – No report.
- 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. Council Member Jay Schenirer’s office is working on hosting a grand opening event TBD.

X. Adjourned: 10:40 am

Next Meeting: Executive Committee Meeting – October 10, 2019 @ 9:00 am.