



STOCKTON BOULEVARD PARTNERSHIP

Executive Committee Meeting

Stockton Boulevard Partnership Conference Room

5625 Stockton Blvd

Thursday, October 10, 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

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| 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: In the absence of Chairman Elgin Bradley, Vice Chairman Martin Rosenberg opened the meeting at 9:00 AM.

Present: Aaron Chong (Sacramento Supervisor Phil Serna’s Office), Xochitl Gomez (Sacramento County Supervisor Patrick Kennedy’s Office), Lauren Hammond (Lotus Casino), Don Meyers, Susan Hausmann, Martin Rosenberg, Alejandro Cabrera (Sacramento City Council Vice Mayor Eric Guerra’s Office), Jasleen Escobar (City of Sacramento City Council Member Jay Schenirer’s Office), Laura Niznik (UCDH); Staff: Frank Louie, Lisa Cordell; Guests: Hilary Gould (District Maintenance), Barbara Steinberg.

Absent: Plaskett, Kolokotronis, Tran, Bradley, Bruckstein, Fahn, Shah, Galvan.

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



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III. Business:

1. Minutes Approval – Full Board Meeting Minutes September 2019:

Action: Minutes presented, no action.

Vote: No Quorum.

2. Financials Approval – August 2019 Financials:

Action: Financials presented, no action.

Vote: No Quorum.

IV. Reports:

1. **California Patrol Operations - SOS Report** (5 Min) – Not in attendance.
2. **Clean Streets Report** – Hilary Gould reported that it is business as usual. The maintenance crew continues to monitor and clean the former Jon's Furniture site. He also mentioned that he and the crew are working well with California Patrol Operations.
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 Vice Mayor and Senator Pan worked together to get 1.5 million dollars of State funds allocated to do a study on human and sex trafficking in Sacramento County, specifically along Stockton Blvd. The research study will span over the next three years. He also reported that on October 1st the City Council approved 1 million dollars for women and children experiencing homelessness. St. John's and City of Refuge were recipients of those funds.
- b. **City of Sacramento – District 6 - Council Member Jay Schenirer –** Jasleen Escobar reported that an address was assigned for the homeless shelter site under the freeway. The site address is 2970 X Street. She also we reported that there will be a community advisory meeting to review and comment on the work plan created by Architect Amy Smith. The plan is estimated to be complete in 7 months weather permitting.



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2. County:

a. **Sacramento County Supervisor Phil Serna's Office** – Aaron Chong was in attendance, no report.

b. **Sacramento County Supervisor Patrick Kennedy's Office** – Xochitl Gomez was in attendance, no report.

3. **Assembly Member Kevin McCarty's Office** – Not in attendance.

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

1. **PBID Renewal:** Frank Louie reported that he and Lisa 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. **Broadway/Stockton SPD Ordinance Amendment:** Frank Louie reported that he and several other stakeholders attended the City Council meeting September 24th to voice their concerns about the new amendment to the SBP that would ban drive throughs. He thanked those who supported us by attending the city council meeting, writing letters, and/or voice their concerns.
3. **5625 Stockton Blvd Relocation:** Lisa Cordell reported that the owner of the property indicated the SBP will be able to relocate by the first week in November.
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 met with a number of consultant teams to find a match that would then be funded by SACOG to further develop our plans.
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. The date is December 12, 2019 from 4:00 PM to 6:00 PM.
 - b. **Business Breakfast 2020** – Frank Louie reported that he has secured Senator Pan to be our keynote speaker for the event. The event will take place February 25, 2019 at the Courtyard Marriott from 8:30 AM to 10:00 AM.



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7. Community Development Corporation:

a. 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 meetings, or relax; and provide jobs to those who are hardest to serve by working with Pride Industries. The goal is to start complete the proposal and start fundraising by the first of the year.

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 – No update.
- 2.** Smart and Final– The former Roundtable Pizza building will be demolished and Dutch Brothers will build there. Ross will also be opening in the next year.
- 3.** San Juan site – No report.
- 4.** Aggie Square – Laura Niznik reported that they have narrowed their selection down to four developers who have the capability to manage, develop and fund a project of this scale. There will be an open house November 18th, time and place TBD to inform the community about the developments happening at UCD.
- 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 –Council Member Jay Schenirer’s office hosting an open house on October 29th at 9:00 AM.

X. Adjourned: 10:18 am

Next Meeting: Full Board Meeting – January 9, 2020 @ 9:00 am.