



STOCKTON BOULEVARD PARTNERSHIP

Executive Committee Meeting

Stockton Boulevard Partnership Conference Room
5657 Stockton Blvd, Sacramento, CA 95824
Thursday, February 13, 2020 – 9:00 am

Meeting notifications are posted at the following locations:
Stockton Blvd. Partnership Website- www.stocktonblvdpartnership.com
Stockton Blvd. Resource Center- 5657 Stockton Blvd. Sacramento 95824

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 9:05 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, Martin Rosenberg, Alejandro Cabrera (City of Sacramento Council Member Eric Guerra’s Office), Allison Joe (City of Sacramento Council Member Jay Schenirer’s Office), Laura Niznik (UCDH), Liane Bruckstein, Thai Tran, Terri Galvan, Dhruv Shah; Staff: Frank Louie, Lisa Cordell; Guests: Hilary Gould (District Maintenance), Barbara Steinberg, Sergeant Brantley (California Patrol Operations), Aubrie Fong and Sydney Whitesel (ASM. McCarty)

Absent: Plaskett, Kolokotronis, Fahn, Hausmann.

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



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III. Business:

1) Minutes Approval –

- a. **Executive Committee Meeting Minutes – September 2019**
Action: First/Second: Keaton Riley/Terri Galvan
Vote: All aye, Abstained Tran, Niznik, Guerra, Schenirer.
- b. **Full Board Meeting Minutes – January 2020**
Action: First/Second: Lauren Hammond/Martin Rosenberg
Vote: All aye, Abstained Tran, Bruckstein, Galvan, and Shah.

2) Financials Approval – January 2020 Financials:

- a. **Discussion:** Board Member Lauren Hammond asked about the language on the cover sheet of our financials. Jim Murphy, Stockton Blvd Partnership, CPA explained that the language on the cover sheet is boiler plate language and is included on all financials he prepares.
Action: First/Second: Martin Rosenberg/Keaton Riley
Vote: All aye

3) Resignation of Vice Chair – Martin Rosenberg resigned as the Vice Chair of the Stockton Blvd Partnership. He will remain on the Board as a member holding the Neighborhood Representative seat.

4) New Vice Chair – Elgin Bradley, Chair of Stockton Blvd Partnership asked the members if any of them were interested in filling the role of the Vice Chair. Terri Galvan agreed to assume the role, all other members welcomed her interest. Elgin Bradley asked for a motion, Keaton Riley made a motion to accept Terri Galvan as the new Vice Chair. The vote was as follows:

- Action:** First/Second: Keaton Riley/Don Meyers
Vote: All aye, no abstention

5) Retail Gap Analysis Funding Approval – Lisa Cordell reported that the SBP received \$15,000.00 from the Asian Chamber as a stipend for participating as a member of the IEDC, with that, she indicated that a good use of the funding would be to allocate it towards a retail gap analysis. A study of this nature would benefit the SBP by allowing us to understand which types of business we should approach to locate within our district. The Board agreed that a retail gap analysis would be highly beneficial to the SBP. Lisa will research consultant groups and bring an amount back to the Board for a vote to allocate funds.



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IV. Reports:

- 1) **California Patrol Operations - SOS Report (5 Min)** – Sergeant Brantley reported that California Patrol Operation’s SRT team continues to clear the vacant lots and issue 602’s. They continue to have an issue with the vacant lot across from the library at the Self-Storage Facility, but continue to monitor the transient activity there. They have been working well with District Maintenance to clear camps.
- 2) **Clean Streets Report** – Hilary Gould reported that it is business as usual. The maintenance crew continues clean up the hundreds of syringes that are being left on the public-right-of-way. Hilary expressed that they continue to have issues with the growing numbers of syringes in the district and would like to coordinate a meeting to discuss the problem.
- 3) **Community Against Sexual Harm** – Terri Galvan reported that the drop in center is now open two Saturdays a month.
- 4) **City of Sacramento Economic Development/Planning** – Not in attendance.

V. Elected Officials:

- 1) **City:**
 - a) **City of Sacramento - District 5 - Council Member Eric Guerra’s Office** – Alejandro Cabrera reported that Council Member Guerra is working on a transitional housing project that would include constructing five manufactured homes on the north side of the former San Juan hotel site. The five homes would be situated along Young Street and would be operated by Sacramento Self Help.
 - b) **City of Sacramento – District 6 - Council Member Jay Schenirer** – Allison Joe reported that the City of Sacramento is moving forward with the X Street Shelter and the Homeless Strategy Five Plan.
- 2) **Sacramento County of Supervisors** –
 - a) **Sacramento County Supervisor Phil Serna's Office** – No report.
 - b) **Sacramento County Supervisor Patrick Kennedy’s Office** – Keaton Riley reported that the County is preparing to transfer the property at 5700 Stockton Blvd in late April or early May.
- 3) **Assembly Member Kevin McCarty’s Office** – Aubrie Fong introduced Sydnie who is new to Assembly Member McCarty’s Office, she will be in charge of neighborhood coverage.



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

- 1) **PBID Renewal:** Frank Louie reported that the engineering for the management plan is now complete and has been submitted to the City of Sacramento for approval. Once that staff receives approval, they will the petition drive. The official kickoff will take place at the Business Breakfast February 25th.
- 2) **Annual Report:** Lisa Cordell reported that she has completed the content for the annual report and has asked Martin Rosenberg to review and edit it before submitting it to the graphic designer. The annual report will be complete and presented at the Business Breakfast.
- 3) **2020 Directory –** Lisa Cordell reported the directory is complete and distribution has begun.
- 4) **IEDC Business Walk –** Frank Louie reported that the SBP in collaboration with the IEDC will host a business walk to gather information about the needs of the business community. Frank invited all Board Members to participate in the event taking place on February 19, 2020 from 10:00 AM to 12:00 noon at the SBP Office.
- 5) **Events:**
 - a) **3rd Annual Business Breakfast February 25, 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
- 6) **Community Development Corporation:**
 - a) **Social Enterprise:** Lisa Cordell reported that the proposal is now finalized and will begin to seek funding for startup costs.
 - b) **Block-by-Block Program-** Lisa Cordell reported that the SBCDC was awarded \$15,000.00 dollars from the SMUD Shine Grant for the program and will continue to support property and business owners in updating their property's to ensure they are safe and well lite.

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.



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3. San Juan site – No report.
4. Aggie Square – Laura Niznik reported that there will be an outreach meeting March 23rd.
5. Southside Trailer Sales – The property closed escrow. The new owner plan to repurpose the property as a new storage facility.

X. Adjourned: 10:18 am

Next Meeting: Executive Committee Meeting – March 12, 2020 @ 9:00 am.