



**Executive Committee Meeting**

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

**Meeting notifications are posted at the following locations:**  
**Stockton Blvd. Partnership Website- [www.stocktonblvdpartnership.com](http://www.stocktonblvdpartnership.com)**  
**Stockton Blvd Partnership Office- 5657 Stockton Blvd. Sacramento 95824**

**AGENDA**

**I. Welcome and Introductions – Chair Elgin Bradley**

**II. Presentations by Public / Guests: (10 Min- Total) (Action/ Non-action)**

**III. Business: (Action)**

1. Minutes – Approval –
  - a. September 2019 Executive Committee
  - b. January 2020 Full Board Meeting
2. Financials – Approval – January 2020 Financials
3. Resignation of Vice Chair Position
4. New Vice Chair – Vote
5. Retail Gap Analysis Funding Approval

**IV. Reports: (Non-action)**

1. California Patrol Operations - SOS Report (5 Min)
2. Clean Streets Report - Hilary Gould (5 Min)
3. Community Against Sexual Harm – Terri Galvan (5 Min)
4. City of Sacramento Economic Development/Planning – Mikel Davila/Elizabeth Boyd (5 Min)

**V. Elected Officials Reports: (Non-action)**

1. City (5 Min)
2. County (5 Min)
3. Assembly Member Kevin McCarty - Aubrie Fong (5 Min)

**VI. Executive Director and Staff Report: (Action/Non-Action)**

1. PBID Renewal – Update (Non-Action)
2. Annual Report (Non-Action)
3. 2020 Directory – Update (Non-Action)
4. IEDC Business Walk, February 19th (Non-Action)



5. Events – (Non-Action)
  - a. 3<sup>rd</sup> Annual Business Breakfast – February 25, 2020
6. Community Development Corporation – Update (Non-Action)
  - a. Social Enterprise
  - b. Block by Block Program

**VII. Committee Reports: No reports.**

**VIII. Stockton Blvd Development Updates: (Non-Action)**

1. 9<sup>th</sup> and 10<sup>th</sup> Avenue
2. Smart and Final/Dutch Bros
3. San Juan Site
4. Aggie Square
5. Southside Trailer Sales
6. Fruitridge Shopping Center

**X. Adjournment - 10:00 AM (approximate)**

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

Brown Act:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lisa Cordell at 916.454.2469 at least 48 hours prior to the meeting.

Notice to Public:

You are welcome and encouraged to participate in this meeting. Public Comment is taken (3 minutes max per person) on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items are listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.