



STOCKTON BOULEVARD PARTNERSHIP

Full Board Meeting

Stockton Boulevard Partnership Conference Room
5657 Stockton Blvd, Sacramento, CA 95824
Thursday, January 9, 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 9:06 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, Madeline Grigsby (Sacramento City Council Vice Mayor Eric Guerra’s Office), Jasleen Escobar and Hilary Coy (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, Mikel Davila, and Elizabeth Boyd, Lynette Hall (City of Sacramento Neighborhood Action Team), Chad Carpenter (California Patrol Operations).

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



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

- 1) GSVACC 2020 Lunar Flower Tet Festival- Anthony Luu presented the Board of Directors with an opportunity to sponsor the festival at the Gold Level which is a \$5000.00 contribution. The event will be held on January 25th and 26th at 4995 Stockton Blvd. The sponsorship will provide SBP with a booth to promote the district as well as a table at the Tet Dinner on January 19th.

III. Business:

- 1) **Minutes Approval –**
 - a) **Executive Committee Meeting Minutes – October 2019**
Action: First/Second: Martin Rosenberg/Lauran Hammond
Vote: All aye, Abstained Bradley.
 - b) **Full Board Meeting Minutes September 2019:**
Action: Minutes not presented. Tabled until next meeting.
Vote: No action
- 2) **Financials Approval – 2019 Year End Financials:**
 - a) **Action:** First/Second: Keaton Riley/Lisa Nava
Vote: All aye
- 3) **GSVACC Lunar Flower and Tet Festival \$5000.00 Gold Level Sponsorship**
Action: First/Second: Martin Rosenberg/Don Meyers
Vote: All aye

IV. Reports:

- 1) **California Patrol Operations - SOS Report (5 Min)** – Chad Carpenter 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.
- 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** – Not in attendance.
- 4) **City of Sacramento Economic Development/Planning** – Elizabeth Boyd, Mikel Davila and Lynette Hall reported that they have been assigned to the newly formed Neighborhood Action Team and will be working in partnership with a hired consultant to



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create a plan for the Stockton Blvd Business Corridor. The team will look at all efforts currently happening on the Blvd as well as assess needs to identify and prioritize viable projects and funding to implement along the business corridor.

V. Elected Officials:

- 1) **City:**
 - a) **City of Sacramento - District 5 - Council Member Eric Guerra's Office** – Madeline Grigsby reported that Council just returned after a long recess and doesn't have anything new to report.
 - b) **City of Sacramento – District 6 - Council Member Jay Schenirer** – Jasleen Escobar reported that Councilmember Jay Schenirer will meet with the City of Sacramento's Planning department staff to discuss the Dutch Brothers development next week. She reported that the office was understaffed and have since hired two new staff members to ensure the office runs efficiently.
- 2) **Sacramento County of Supervisors –**
 - a) **Sacramento County Supervisor Phil Serna's Office** – Lisa Nava reported that the T.O.T. Grant will awardees will be announced next Tuesday.
 - b) **Sacramento County Supervisor Patrick Kennedy's Office** – Keaton Riley reported that Supervisor Patrick Kennedy will be handing of the Chair position to Phil Serna for the 2020 year.
- 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 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) **S.O.S Meeting Time Change** – Lisa Cordell reported that staff had decided to change the time from noon to 5:45 PM after several requests were made over the years. Staff will give it a couple months and if the turn out from the public doesn't increase, will change it back to noon.
- 4) **2020 Directory** – Lisa Cordell reported the directory is complete and we are going through the editing process now. Barbara Steinberg has done a wonderful job with the



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articles. This year there is additional content that has increased the number of pages from 48 to 68 which has increased the cost to produce the book.

5) Events:

- a) **Open House** – Frank Louie reported that the SBP will host an open house for the community to come and look at the new space. The event will be held on January 16th from 3 PM to 7PM.
- b) **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.
3. San Juan site – No report.
4. Aggie Square – Laura Niznik reported they have selected the developer who will complete the project.
5. Southside Trailer Sales – The property closed escrow. The new owner plan to repurpose the property as a new storage facility.

X. Adjourned: 10:04 am

Next Meeting: Executive Committee Meeting – February 13, 2020 @ 9:00 am.