



STOCKTON BOULEVARD PARTNERSHIP

Full Board Meeting
Zoom Conference Meeting
Thursday, May 14, 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: Executive Director Frank Louie opened the meeting at 9:05 AM.

Present: Lisa Nava (Sacramento Supervisor Phil Serna’s Office), Keaton Riley (Sacramento County Supervisor Patrick Kennedy’s Office), Sacramento County Patrick Kennedy, Lauren Hammond (Lotus Casino), Don Meyers, Martin Rosenberg, Alejandro Cabrera (City of Sacramento Council Member Eric Guerra’s Office), City of Sacramento Council Member Eric Guerra, Allison Joe (City of Sacramento Council Member Jay Schenirer’s Office), Laura Niznik (UCDH), Terri Galvan, Liane Bruckstein; Staff: Frank Louie, Lisa Cordell; Guests: Hilary Gould (District Maintenance), Elizabeth Boyd, , Mikel Davila, and Andrew Hart (City of Sacramento), Aubrie Fong (Assembly Member Kevin McCarty), Ritesh Prasad (California Patrol Operations).

Absent: Plaskett, Kolokotronis, Fahn, Tran, Bradley.

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



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III. Business:

- 1) **Minutes Approval – Executive Committee Meeting Minutes – March 2020**
Action: First/Second: Martin Rosenberg/Keaton Riley
Vote: All aye, Abstained Liane Bruckstein

- 2) **Financials Approval – April 2020 Financials:**
Action: First/Second: Keaton Riley/Allison Joe
Vote: All aye

IV. Reports:

- 1) **California Patrol Operations - SOS Report (5 Min)** – Ritesh Prasad reported that CPO continues to move homeless camps from private property in partnership with SBP maintenance crew who assists in cleaning up the sits. CPO moved the camp located on the vacant land behind Jimboy's Taco's which consisted of six camps. He also reported that there were sixty four (64) service calls for the month.
- 2) **Clean Streets Report** – Hilary Gould reported that both new and used syringes are down in the district. The crew continues to clean up debris left behind from the homeless camps.
- 3) **Community Against Sexual Harm** – Terri Galvan reported that the CASH drop-in-center remains open despite the Coronavirus pandemic. The outreach team continues to do outreach twice a week along Stockton Blvd.
- 4) **City of Sacramento Economic Development/Planning** – Elizabeth Boyd reported that she will go to Council next Tuesday to have the consultant contract approved. Mikel Davila reported that he is working on the Great Plates Delivery Program which includes fifteen restaurants who will provide seniors with meals. Lynette Hall reported that the free Wi-Fi program in partnership with Regional Transit is now taking place at seven locations which will provide kids without access to Wi-Fi the ability to connect via R.T. buses to work on distance learning assignments.
- 5) **City of Sacramento Department of Public Works** – Andrew Hart reported that they continue the process on the transportation study along Stockton Blvd through virtual meetings. He will take the plan to City Council for adoption, which will then be used for future planning efforts.



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V. Elected Officials:

1) City:

- a) **City of Sacramento - District 5 - Council Member Eric Guerra's Office** – Council Member Eric reported that he and his fellow Council Members received feedback during the last Council meeting in regards to the 89 million dollars in CARES funding that the City of Sacramento will receive. The City Council will start looking at the process in which these funds will be spent. The funding must be spent by the end of the year. Alejandro Cabrera reported that the City is working with the Sacramento Fire Department to address the transient camps that are developing along Morrison Creek. The Fire Department is actively addressing the camps that pose a fire hazard.
- b) **City of Sacramento – District 6 - Council Member Jay Schenirer** – Allison Joe reported that she is working along with Eric Guerra's office to promote businesses along Stockton Blvd. She also mentioned that we should encourage more businesses along Stockton Blvd. to participate in the Great Plates program.

2) Sacramento County of Supervisors:

- a) **Sacramento County Supervisor Phil Serna's Office** – Lisa Nava reported that the Sacramento County budget will be impacted due to the Covid-19 Pandemic. She also reported that there will be testing sites at three South Sacramento area locations; St. Paul's Church, Roberts Community Center, and LaFamilia.
- b) **Sacramento County Supervisor Patrick Kennedy's Office** – Patrick Kennedy reported that the County of Sacramento continues to work with the California Governor Newsome to relax the Stay-at-home orders in Sacramento. He reported that the County of Sacramento must meet requirements to relax the order which include the number of tracers and no deaths within 14 days.

3) **Assembly Member Kevin McCarty's Office** – In attendance, no report.

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

- 1) **PBID Renewal:** Frank Louie reported that the SBP is now in the petition drive phase. Staff will focus efforts on getting petitions signed. He also notified the Board that staff will be asking them to participate in a phone bank to contact property owners in the next month. Staff will try to schedule the phone bank in late June. Lisa Cordell reported that she will send out a letter to all property owners with their petition in hopes that they will return it signed.
- 2) **Stockton Blvd Emergency Relief Micro-Grants:** Lisa Cordell reported that they have successfully processed thirty two (32) one thousand dollar grants to businesses along the Blvd. We were able to provide the grants through our partnership with the Inclusive Economic Development Collaboration (IEDC) which provided us with seventeen



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thousand dollars in funding. We were also able to partner with the SBCDC to match our five thousand dollar funding, as well as, two thousand provided by our GoFundMe campaign.

- 3) **Stockton Blvd Food Distribution:** Frank Louie reported that the SBP was able to secure donations from Hinode Rice, NorCal Beverage, and General Produce to provide four hundred families with food care packages on April 28th.
- 4) **California AB 5 Independent Contractors/Worker Compensation:** Lisa Cordell reported that with changes to AB 5 and the State of California enforcing the bill in relation to the contractor/employee relationships our CPA Jim Murphy has informed us that we should move away from having contractors and move towards an employee relationship. The SBP would then be required to pay SDI, FICA, and unemployment insurance for the employees which would cost the organization an additional 8%. The SBP will also have to acquire workers compensation insurance. The Board agreed and will start the employee relationship as July 1st.
- 5) **Covid-19 Programs/Support/Events:** Lisa Cordell asked that the Board if they would like Staff to do anything else in relation to the Pandemic. The Board didn't have any suggestions.
- 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. She also mentioned that the SBCDC Board will likely relax the requirements for a match for the program as the pandemic has depleted many property and business owners of their liquid capital.

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– Dutch Bros was approved at the City of Sacramento Planning Commission and Ross is now open.
3. San Juan site – No report.



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4. Aggie Square – No update.
5. Southside Trailer Sales – Lisa reported that the property owner has two acres of land that he is interested in developing.

X. Adjourned: 10:00 am

Next Meeting: Executive Committee Meeting – June 11, 2020 @ 9:00 am.