



STOCKTON BOULEVARD PARTNERSHIP

Full Board Meeting
Zoom Conference Meeting
Thursday, August 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 9:08 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), Eric Guerra Sacramento City Council Member, Allison Joe (City of Sacramento Council Member Jay Schenirer’s Office), Laura Niznik (UCDH), Terri Galvan, Susan Hausmann; Staff: Frank Louie, Lisa Cordell; Guests: Elizabeth Boyd, Mikel Davila, Ritesh Prasad and Chad (California Patrol Operations), Hilary Gould (District Maintenance), Barbara Steinberg.

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

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

III. Business:

- 1) Minutes Approval – Executive Committee Meeting Minutes – June 2020**
Action: First/Second: Lauren Hammond/Martin Rosenberg



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Correction: Change the date of the next meeting from July to August 13, 2020.

Vote: Ten voted aye, Terri Galvan and Eric Guerra abstained.

- 2) **Financials Approval – July 2020 Financials:** Financials presented. Lauren Hammond had a question about the \$35,152.30 expenditure under repairs and maintenance on the Statements of Functional Expenses. CPA Jim Murphy explained that it was a coding mistake and the expenditure was the cost of the District Maintenance. Lauren Hammond asked CPA to have a more thorough explanation at the next meeting. Financials approval tabled until September meeting.

Action: No action.

Vote: No vote.

IV. Reports:

- 1) **California Patrol Operations - SOS Report (5 Min)** – Officer Chad reported that CPO continues to move homeless camps from private property in coordination with SBP maintenance crew; who assists in cleaning up the sites after transients are moved. CPO provided Lisa Cordell a monthly stats report in which she forwarded to the Board of Directors for review.
- 2) **Clean Streets Report** – Hilary Gould reported that the maintenance crew continues to clean the district. He also reported that there is a large camp at the Yang Noodle property that needs to be cleared out. The encampment continues to make a mess leaving trash, feces and drug paraphernalia on the property.
- 3) **Community Against Sexual Harm** – Terri Galvan reported that the drop-in-center has remained open and outreach has continued through the pandemic.
- 4) **City of Sacramento Economic Development/Planning** – Elizabeth Boyd reported that she hosted the kickoff event via Zoom for the Stockton Blvd Specific Plan. She also mentioned that the plan will include a market study that will assist in identifying best types of businesses for the corridor. Mikel Avila reported that he continues to work on the Great Plates Program to serve seniors with meals.
- 5) **City of Sacramento Department of Public Works** – Not in attendance.

V. Elected Officials:

- 1) **City:**
 - a) **City of Sacramento - District 5 - Council Member Eric Guerra's Office** – Eric Guerra reported that the City is working on the 2nd round of 15 million dollars in small business loans through the Economic Development Department. The loans are



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intended to support small businesses with purchasing equipment and/or new infrastructure that may be needed to transition their workspaces outside so they can continue to conduct business during the pandemic restrictions. He also reported the City and Asian Resources continue to do food and mask distribution on Friday's. Lastly, Eric Guerra reported that the City is working to secure housing vouchers for the homeless through the Housing Choice program. He also mentioned the City has applied for \$25 million dollars in funding to retrofit hotels into permanent supportive housing through Project Homekey.

b) **City of Sacramento – District 6 - Council Member Jay Schenirer** – Allison Joe was in attendance, no report.

2) **Sacramento County of Supervisors:**

a) **Sacramento County Supervisor Phil Serna's Office** – Lisa Nava reported that the Department of Human Assistance provides homeless with housing vouchers. She also reported that the City and County are working together to open several cooling centers in the City. There are guidelines that outline the terms required to open the cooling centers which include multiple days of record level heat.

b) **Sacramento County Supervisor Patrick Kennedy's Office** – Keaton Riley reported that the County expanded Covid-19 testing to a dozen locations. The closest one to Stockton Blvd is located at the South Sacramento Christian Center which is open on Friday's from 8:00 am to 12:00 noon. He also reported that the County will bring on twenty five (25) business navigators to assist businesses with issues related to the pandemic. Lastly, Supervisor Kennedy proposed a community oversight committee to work with the Inspector General as an advisory role to the Sherriff's Department. The committee would be comprised of five (5) members appointed by each County Supervisor.

3) **Assembly Member Kevin McCarty's Office** – No report.

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

1) **PBID Renewal:** Frank Louie reported that the SBP completed the petition drive phase. Staff will focus efforts on making sure that property owners received a ballot and ensure that they return it by August 18th. The PBID hearing is scheduled for August 19th to count ballots.

2) **SBP Directory/Marketing Campaign:** Lisa Cordell reported that after her research of different opportunities to hire an intern or work with an outside firm, she suggested that the SBP hire Barbara Steinberg to write four (4) articles a month and then hire an intern to focus on the social media. Lisa asked the Board to approve a budget of \$25,000 dollars to pay Barbara a stipend of \$250.00 per article and hire an intern at \$15.00 per hour for 20 hours per week. Martin Rosenberg made a motion to approve the budget of \$25,000.00 dollars for said expenditures.



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Action: First/Second: Martin Rosenberg/Keaton Riley

Vote: Twelve voted aye, no abstentions.

- 3) **Safety on Stockton Meeting:** Frank Louie reported that the SBP will not hold a Safety on Stockton meeting until after the first of the year.
- 4) **Community Development Corporation:**
 - a) **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– No update
3. San Juan site – No update
4. Aggie Square – No update
5. Southside Trailer Sales – No update

X. Adjourned: 10:15 am

Next Meeting: Executive Committee Meeting – September 10, 2020 @ 9:00 am.