



Full Board Meeting
Zoom Conference Meeting
Thursday, January 14, 2021 – 9:00 am

Meeting notifications are posted at the following locations:
Stockton Blvd. Partnership Website- 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)**
 - 1. Mercy Housing Project at Former Jon’s Furniture Site
- III. Business: (Action)**
 - 1. Minutes – Approval – November 2020
 - 2. Financials – Approval – Year End Financials 2020
 - 3. Board Member Election
 - a. Resignation – Martin Rosenberg
 - b. Board Member Seats
 - 1. Laura Niznik
 - 2. Lauren Hammond
 - 3. Thai Tran
 - 4. Ken Fahn
 - 5. Dhruv Shah
 - 6. Liane Bruckstein
 - 7. Dan Weitzman
 - c. Officers Election
 - 1. Chairman – Elgin Bradley
 - 2. Vice Chairman – Terri Galvan
 - 3. Secretary – Liane Bruckstein
 - 4. Treasurer - Open
 - 4. Security Contract - Discussion
- IV. Executive Director and Staff Report: (Action/Non-Action)**
 - 1. Sacramento Investment Without Displacement – Discussion
 - 2. SBP Identity Project Committee – Update
 - a. Utility Box Project
 - b. Vacant Store Front Art Installation
 - c. Little Saigon Banners
 - 3. IEDC/CARES Funding – Report



4. Communications/Marketing Intern – Introduction
 - a. Connecting with Business Project
 - b. Media Contacts List/Press Release
 - c. Stockton Blvd Stories Project

V. Committee Reports:

1. Executive Committee – Next Meeting January 14, 2020 at approx. 10 AM
(To follow the Full Board meeting)
2. Landscape/Lighting/Art

VI. 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)

VII. Elected Officials Reports: (Non-action)

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

X. Adjournment - 10:00 AM (approximate)

Next Meeting: Full Board Meeting – February 11, 2021 @ 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 welcomed 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.