



STOCKTON BOULEVARD PARTNERSHIP

Board Meeting

Zoom Conference Meeting
Thursday, February 11, 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-Williams (UCDHS Rep)
Terri Galvan (Vice Chair)	Allison Joe (Councilmember Jay Schenirer)
Sotiris Kolokotronis	Alejandro Cabrera (Councilmember Eric Guerra)
Liane Bruckstein (Secretary)	Lisa Nava (County Supervisor Phil Serna)
Dan Weitzman (Treasurer)	Keaton Riley (County Supervisor Patrick Kennedy)
Don Meyers	Lauren Hammond (Lotus Casino)
Thai Tran	Dhruv Shah
Ken Fahn	Susan Hausmann

MINUTES

I. Welcome and Introduction: Chairman Elgin Bradley opened the meeting at 9:00 AM.

Present: Lauren Hammond (Lotus Casino), Allison Joe and Hilary Coy (City of Sacramento Council Member Jay Schenirer’s Office), Laura Niznik (UCDH), Terri Galvan, Elgin Bradley, Susan Hausmann, Alejandro Cabrera (City of Sacramento Council Member Eric Guerra’s Office), Lisa Nava (Sacramento County Supervisor Phil Serna’s Office), Dan Weitzman, Sotiris Kolokotronis; Staff: Frank Louie, Lisa Cordell; Guests: Hilary Gould (District Maintenance), Martin Rosenberg, Barbara Steinberg, Haera Kim (CPO), Nathan Santos (CPO), Sydnie Whitesel (Assembly Member Kevin McCarty’s Office), Mikal Devila (City of Sacramento), Elizabeth Boyed (City of Sacramento).

Absent: Tran, Meyers, Fahn, Bruckstein, Shah, and Kennedy.

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



STOCKTON BOULEVARD PARTNERSHIP

III. Business:

- 1) **Minutes Approval – Full Board Meeting Minutes – January 2020**
Action: First/Second: Dan Weitzman/Terri Galvan
Roll Call: Elgin Bradley (Yes), Terri Galvan (Yes), Susan Hausmann (Yes), Lauren Hammond (Yes), Alejandro Cabrera (Yes), Lisa Nava (Yes), Laura Niznik –Williams (Yes), Hilary Koy (Yes), Dan Weitzman (Yes), Sotiris Kolokotronis (Abstained)
Vote: Nine voted aye, one abstained. Action passed.
- 2) **Financials Approval – January 2021**
Action: First/Second: Dan Weitzman/Lauren Hammond
Roll Call: Terri Galvan (Yes), Susan Hausmann (Yes), Lauren Hammond (Yes), Hilary Koy (Yes), Alejandro Cabrera (Yes), Lisa Nava (Yes), Laura Niznik –Williams (Yes), Elgin Bradley (Yes), Dan Weitzman (Yes).
Vote: Nine voted aye, no abstentions. Action passed.
- 3) **Board Member Election:** Dan Weitzman made a motion to nominate Sotiris Kolokotronis as a Board Member to serve the SBP for a term of 3 years, Susan Hausmann seconded.
Action: First/Second: Dan Weitzman/Susan Hausmann
Roll Call: Vote: Terri Galvan (Yes), Susan Hausmann (Yes), Lauren Hammond (Yes), Hilary Koy (Yes), Alejandro Cabrera (Yes), Lisa Nava (Yes), Laura Niznik –Williams (Yes), Elgin Bradley (Yes), Dan Weitzman (Yes).
Vote: Nine voted aye, no abstentions. Action passed.
- 4) **PBID and BIA Annual Budget Report 2021** – Lisa Cordell presented the proposed budget for the 2021 fiscal year. The budget reflects the budget for each areas outlined in the SBP Management Plan. Lisa will bring the budget report back to the Board for approval once she is provided the City of Sacramento fees.
- 5) **Security Contract – Discussion:** The SBP Staff hired Andrew Duncan a former security officer with Paladin Security to perform a three (3) week audit of California Patrol Operations. The audit will provide Staff and Board Members a better understanding of the issues that continue to happen with CPO. Staff will bring the findings back to the Board for review.

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

- 1) **SBP Business Breakfast Zoom Event** – Frank Louie reported that the Partnership will host two workshops that outline the Stockton Blvd Transportation Study and the Specific Plan on March 23rd and an update on Aggie Square on March 25th. The event will replace our annual breakfast due to Covid-19 restrictions.



STOCKTON BOULEVARD PARTNERSHIP

- 2) **Stockton Blvd Development Update** – Frank Louie reported that the Mercy Housing will build a new apartment complex at the former Jon’s Furniture site. He also mentioned that Mutual Housing has been awarded that former San Juan site.
- 3) **IEDC/CARES Funding** – Frank Louie reported that the SBP received a stipend in the amount of 40K in CARES funding to do outreach to businesses to connect them to resources related to covid-19 business recovery. SBP is still waiting on 10K of those funds to be paid. SBP hired outside consultants to assist with the outreach in an attempt to connect fifty businesses with resources provided by the IEDC, in which we successfully achieved. The funding provided Clear Scanner and hand sanitizer units to businesses who participated in the workshops.
- 4) **Communications/Marketing Intern:** Lisa Cordell reported that Selena continues to work on the projects below. She is doing a great job utilizing our SBP social media platforms to promote the business along the corridor.

V. Committee Reports (Non-action):

- 1) **Executive Committee** – No meeting held after Board meeting on February 11, 2021.
- 2) **Landscape/Lighting/Art Committee** – No report

VI. Reports:

- 1) **California Patrol Operations - SOS Report (5 Min)** – Hearsa Kim reported that there were 147 calls for service, most of those call were for trespassing and loitering. FoodsCo, the Greens Hotel, and Rite Aide continue to be top callers.
- 2) **Clean Streets Report** – Hilary Gould reported that the maintenance crew continues to pick up trash and debris as well as a few illegal dumps. He did report that syringes are down.
- 3) **Community Against Sexual Harm** – Terri Galvan reported that the CASH Program launched an employment program and is looking for interested businesses to provide entry level jobs. CASH will do the training.
- 4) **City of Sacramento Economic Development/Planning** – Elizabeth Boyed reported that she is working to complete a community mural in the Little Saigon District and is looking to secure a wall. Mikel Davila reported that he continues to work on the Great Plates Program which was extended for 30 days, as well as, Project Room Key/Home key.
- 5) **City of Sacramento Department of Public Works** – Not in attendance.



STOCKTON BOULEVARD PARTNERSHIP

V. Elected Officials:

1) City:

a) **City of Sacramento - District 6 - Council Member Eric Guerra's Office –**

Alejandro Cabrera reported that the City of Sacramento is working on a Master Plan to address homelessness and will be attending Council workshops in March and April with plans to take it back to Council in June. He also mentioned that City of Sacramento's Code Enforcement is working with property owners of 5303 Stockton Blvd to clean up the property where the homeless encampment is located. He mentioned there are plans in the works to clean up the property within the next 30 days.

b) **City of Sacramento – District 5 - Council Member Jay Schenirer –** Allison Joe reported that her office is working on homeless shelters, warming centers, and safe ground parking lots.

2) **Sacramento County of Supervisors:**

a) **Sacramento County Supervisor Phil Serna's Office –** Not report.

b) **Sacramento County Supervisor Patrick Kennedy's Office –** Not in attendance.

3) **Assembly Member Kevin McCarty's Office –** Sydnie Whitesel was in attendance, no report.

X. Adjourned: 10:55 AM

Next Meeting: Board Meeting March 11, 2021 @ 9:00 am.

*Due to a technical error some of the SPB's Board of Directories meetings prior to November 12, 2020 were incorrectly labeled as Executive Board meetings. All of the actions items passed at these meeting were properly notice to the full Board of Directs and the public, and all action items were passed by a majority of a Board of Directors with a quorum present.