



# STOCKTON BOULEVARD PARTNERSHIP

## Board Meeting

Zoom Conference Meeting

Thursday, March 11, 2020 – 9:00 am

Meeting notifications are posted at the following locations:

Stockton Blvd. Partnership Website- [www.stocktonblvdpartnership.com](http://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 9:03 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, Liane Bruckstein, Ken Fahn, Elgin Bradley, Susan Hausmann, Lisa Nava (Sacramento County Supervisor Phil Serna’s Office), Keaton Riley (Sacramento County Supervisor Patrick Kennedy’s Office) Dan Weitzman; Staff: Frank Louie, Lisa Cordell; Guests: Hilary Gould (District Maintenance), Barbara Steinberg, Mikal Devila (City of Sacramento), Elizabeth Boyed (City of Sacramento), Martin Rosenberg, Leslie Fritzsche.

**Absent:** Kolokotronis, Tran, Shah, and Meyers.

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

- 1. City of Sacramento Department of Public Works** – Drew Hart, Senior Planner, presented the Transportation Study findings and what is being proposed to the City Council for adoption.
- 2. Leslie Fritzsche City of Sacramento’s Economic Investment Manager**– Presented information about the Enhanced Infrastructure Finance District being proposed for the North end of the Stockton Blvd PBID district will generate approx.



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Thirty million dollars for infrastructure projects, with 20% going for housing under the community benefits agreement.

### III. Business:

#### 1) **Minutes Approval – Full Board Meeting Minutes – February 2021**

**Action: First/Second:** Dan Weitzman/Terri Galvan

**Roll Call:** Elgin Bradley (Yes), Terri Galvan (Yes), Lisa Bruckstein (Yes), Ken Fahn (Yes), Susan Hausmann (Abstained), Lauren Hammond (Yes), Allison Joe (Yes), Alejandro Cabrera (Yes), Lisa Nava (Abstained), Laura Niznik – Williams (Yes), Dhruv Shah (Abstained), Dan Weitzman (Yes), Keaton Riley (Abstained)

**Vote:** Twelve voted aye, one abstained. Action passed.

#### 2) **Financials Approval – February 2021**

**Action: First/Second:** Dan Weitzman/Allison Joe

**Roll Call:** Terri Galvan (Yes), Lisa Bruckstein (Yes), Ken Fahn (Yes), Susan Hausmann (Yes), Lauren Hammond (Yes), Allison Joe (Yes), Alejandro Cabrera (Yes), Lisa Nava (Yes), Laura Niznik –Williams (Yes), Dhruv Shah (Yes), Dan Weitzman (Yes), Keaton Riley (Yes).

**Vote:** Twelve voted aye, no abstentions. Action passed.

#### 3) **PBID and BIA Annual Budget Report – Discussion:** Tabled until April Board Meeting.

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

- 1) **Security Audit Review** – Lisa Cordell provided the audit report to all Board Members; the report indicated significant flaws in their reporting system. It also identified that officers were not conducting proactive business outreach.
- 2) **SBP Business Breakfast Zoom Event** – Frank Louie reported that SBP is to host two virtual workshops, one will be an update on Aggie Square presented by Bob Segar on March 25<sup>th</sup>, and the other will be a presentation on the Transportation Study and the Specific Plan presented by the City of Sacramento on March 23<sup>rd</sup>.
- 3) **Stockton Blvd Development** – Frank Louie reported that Stockton Blvd is projected to receive three new housing developments at the former San Juan motel site, at the former Jon's Furniture site, and 9<sup>th</sup> and 10<sup>th</sup> Ave.
- 4) **Kiosk Project and Little Saigon Mural Project** – Lisa Cordell reported that City of Sacramento Council Member Eric Guerra contacted us about a possible pilot program that would include installing electronic kiosks. We provided several locations throughout our district that would be viable spaces. Elizabeth Boyd is working with Brandon, who is



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with the Office of Arts and Culture, to bring a community mural to the Little Saigon District. Brandon took pictures of several locations that may work for the mural. SBP Staff will work with them to secure a site.

## VI. Reports:

- 1) **California Patrol Operations - SOS Report (5 Min)** – No report. Not in attendance.
- 2) **Clean Streets Report** – Hilary Gould reported that they see new faces on the Blvd. The maintenance crew is diligently working to keep 4905 Stockton Blvd clean of debris left by homeless individuals.
- 3) **Community Against Sexual Harm** – Terri Galvan reported that the CASH Program continues to be busy addressing the needs of women who have been affected by prostitution.
- 4) **City of Sacramento Economic Development/Planning** – Mikel reported that with the new economic stimulus bill passed, the City of Sacramento expects 100 million dollars for workforce development.
- 5) **City of Sacramento Department of Public Works** – Drew Hart provided an update during the agenda's public presentation portion.

## V. Elected Officials:

- 1) **City:**
  - a) **City of Sacramento - District 6 - Council Member Eric Guerra's Office** – No report. Not in attendance.
  - b) **City of Sacramento – District 5 - 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 was In attendance, no report.
  - b) **Sacramento County Supervisor Patrick Kennedy's Office** – Keaton Riley reported the RFP for the housing development project at the former San Juan Motel site was awarded to Mutual Housing. The project will be a mixed-income project with 150 units and commercial space for a Head Start Program. He also reported that Supervisor Kennedy is proposing an Alternative Program for Metal Health Crises to alleviate service calls to 911.
- 3) **Assembly Member Kevin McCarty's Office** – Not in attendance.

## X. Adjourned: 10:27 AM



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**Next Meeting: Full Board Meeting – April 8, 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 action items passed at these meetings 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.