



Full Board Meeting
Stockton Boulevard Partnership Conference Room

5657 Stockton Blvd
In-Person and Zoom Meeting
Thursday, March 9th, 2023 – 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, CA 95824

Elgin Bradley (Chair)	Laura Niznik-Williams (UCDHS Rep)
Terri Galvan (Vice Chair)	Lisa Nava (County Supervisor Phil Serna)
Liane Bruckstein (Secretary)	Keaton Riley (County Supervisor Patrick Kennedy)
Dan Weitzman (Developer) (Treasurer)	Lauren Hammond (Lotus Casino) *
Thai Tran (Property Owner)	Dhruv Shah (Greens Hotel) *
Ken Fahn (Developer) *	Terence Lee (Leeland Properties, LLC)
Barbara Steinberg (Neighborhood Representative) *	Ben Avey (WellSpace Health) *

* Absent from meeting

Meeting Minutes

I. Welcome, Introductions and Announcements – Chair Elgin Bradley

II. Business: (Action)

1. Minutes – Approval – January 2023
 - a. Dan Weitzman moved, Terri Galvan seconded, ALL APPROVED, None - Abstained.
2. Financials – Approval – January/February 2023
 - a. Questions about the increase in Security from 2022 to 2023. Frank Louie confirmed it comes from the American Rescue Plan Act (ARPA) Grant to add an additional 5 hours of patrol time to the shift for a Security presence on Stockton Blvd. .
 - b. Dan Weitzman moved, Terri Galvan seconded, ALL APPROVED, None - Abstained.

VIII. Adjournment - 9:19 AM (approximate) Dan Weitzman moved, Laura Niznik Williams seconded, ALL APPROVED, None - Abstained.

There is currently a standing ZOOM link invitation for every month previously sent out last year that has not been removed. Dan Weitzman confirmed that he has this meeting every month and

one in person every other month. Staff will look into removing the virtual invitation from the previous staff's calendar.

Next Meeting: Full Board Meeting – May 11th, 2023 at 9:00 a.m

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 Jessica Owens 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.