



Special Board Meeting
 Stockton Boulevard Partnership Conference Room/Zoom Meeting

5657 Stockton Blvd
 Zoom Meeting
 Monday, April 17th, 2023 – 10:30 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) *	Koy Saeteurn (D6 – Eric Guerra)
Liane Bruckstein (Secretary)	Lisa Nava (County Supervisor Phil Serna)
Dan Weitzman (Developer) (Treasurer) *	Keaton Riley (County Supervisor Patrick Kennedy)
Thai Tran (Property Owner) *	Lauren Hammond (Lotus Casino) *
Ken Fahn (Developer) *	Dhruv Shah (Greens Hotel)
Barbara Steinberg (Neighborhood Representative)	Terence Lee (Leeland Properties, LLC)
Ben Avey (WellSpace Health) *	Frank Louie (Executive Director)

Meeting Minutes

I. Welcome – Chair Frank Louie

II. Roll Call – Jessica Owens

III. Business: (Action)

1. Financials 2023-2024 – Approval
 - a. Questions: Barbara Steinberg - What is this financial meeting about?
 - i. The Stockton Boulevard Partnership Property Business Improvement District has not asked for an annual increase in funds since the COVID-19 pandemic beginning 2020. Now that the American Rescue Plan Act fund is set to expire in August 2023. In order to maintain the funds that the ARPA funds made possible. We are asking for a 3% increase in the budget, which adds approximately \$12,000 to the existing \$420,000 budget for 2024.
 - ii. Elgin Bradley moved, Liane Bruckstein seconded, ALL APPROVED, None - Abstained.
2. Additional Question: Lauren Hammond - On the second to the last page of the budget draft, there is a Property Business Improvement District Map that appears

small and illegible. Please go to the City Planning website for an updated map, and use the current one.

- a. Frank agreed to have an updated map corrected on the budget prior to submission.

IV. Adjournment - 10:37 AM

Elgin Bradley moved to adjourn, Keaton Riley seconded, ALL APPROVED, None - Abstained.

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 Frank Louie 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.