



**Full Board Meeting**

Stockton Boulevard Partnership Conference Room

5657 Stockton Blvd

In Person Meeting

Thursday, July 13, 2023 – 9:00 a.m. - 11:30 a.m.

**Meeting notifications are posted at the following locations:**

**Stockton Blvd. Partnership Website - [www.stocktonblvdpartnership.com](http://www.stocktonblvdpartnership.com)**

**Stockton Blvd Partnership Office - 5657 Stockton Blvd. Sacramento 95824**

**AGENDA**

**I. Welcome, Introductions and Announcements – Chair Elgin Bradley**

**II. Business: (Action)**

1. Minutes – Approval – May 11, 2023
2. Financials – Approval – May/June 2023

**III. New Business: (Action)**

3. Approval of New Board Member
  - a. *Property Owner:* WellSpace Health - **Nancy Bui-Thompson**
    - i. *(Fill in for Ben Avey)*

**IV. Reports: Executive Director and Staff Report: (Action/Non-Action)**

1. Executive Director updates- Frank Louie
  - a. Cops with Coffee Report
  - b. Town Hall with Sheriff Cooper and DA Thien Ho
  - c. Regional Transit Meeting with Henry Li
2. Report Backs
  - a. Security Reports (see board packet)
  - b. Maintenance Reports (see board packet)

**SBCDC - Stockton Boulevard Community Development Corporation Events and Report**

- a. South Area Safety Night National Night Out, Tuesday, August 1, 2023 from 5:30pm-8pm
- b. Backpack Giveaway, Thursday, August 17, 2023 from 4:00pm-7:00pm

- c. We have received \$1,500 SMUD Sponsorship for our upcoming events
- d. We have received \$10,000 from The Gately Foundation for the 5th Annual Backpack Giveaway.
- e. The Corporation raised \$3,500 from Big Day of Giving.
- f. We were major sponsors for Shriners Hospital Walk For Love, in attendance were 2,500 adults and children. Not to mention that our table was a hit!

**V. Reports: (Action/Non-Action)**

- 3. Community Against Sexual Harm – Terri Galvan
- 4. HARMS – Liane Bruckstein
- 5. Aggie Square- Laura Niznik-Williams

**VI. Elected Officials Reports: (Non-action)**

- 1. City Council District 5 – (5 Min)
- 2. City Council District 6 – Eric Guerra (5 Min)
- 3. Sacramento County Supervisor- Phil Serna
- 4. Sacramento County Supervisor- Patrick Kennedy
- 5. Assemblymember Stephanie Nguyen

**VII. Committee Reports: No reports.**

**VIII. Adjournment - 10:30 AM (approximate)**

**Next Meeting: Full Board Meeting – September 14<sup>th</sup> 2023, 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.