



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
Stockton Blvd Partnership Office - 5657 Stockton Blvd. Sacramento 95824

Elgin Bradley (Chair)	Laura Niznik-Williams (UCDHS Rep) *
Terri Galvan (Vice Chair)	Aaron Chong / 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) *
Susan Blum / Ken Fahn (Developer)	Terence Lee (Leeland Properties, LLC)
Barbara Steinberg (Neighborhood Representative) *	Ben Avey / Nanci Bui-Thompson (WellSpace Health)
KaSandra Soto / Ryan K. Brown (D5 - Caity Maple)	Will Antinetti (D6 - Eric Guerra)
Tina Nguyen (Phở Xe Lua)	Frank Louie (Executive Director)

* Absent from meeting

Meeting Minutes

I. Welcome, Introductions and Announcements – Chair Elgin Bradley

II. Business: (Action)

1. Minutes – Approval – May 11, 2023
 - a. Lauren Hammond moved, Dan Weitzman seconded, ALL APPROVED, None - Abstained.
2. Financials – Approval – May/June 2023
 - a. Question from Tina Nguyen - Regarding the Security Patrol company, why has the amount spent on them increased so dramatically?
 - i. Hours have increased from the initial 10 hours to adding 5 hours during the previous year. Additional hours were covered under the City ARPA grant which has ended as of May 2023. Moving forward the hours will be 12 hours total.
 - b. Dan Weitzman moved, Ben Avey seconded, ALL APPROVED, None - Abstained.

IV. New Business: (Action)

3. Approval of New Board Member

a. *Property Owner: Nancy Bui-Thompson*

- i. (Fill in for Ben Avey) - Lauren Hammond added that she is a Great person, doing great things for the community.
- ii. Dan Weitzman moved as a package, Lauren Hammond seconded, ALL APPROVED, None - Abstained.

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

1. Executive Director updates - Frank Louie

- a. Coffee with a Cop - This meeting was held on June 8, 2023 at Pegasus Bakery. There were about 50 people in attendance. Frank gave kudos and recognized Lisa Nava and Keaton Riley for being in attendance. It was held in relation to the robberies that took place in prior months. County Sheriff, City Police Department were in attendance with Crime Stats. They went through each incident and confirmed that the authorities were able to make arrests on those crimes. Sheriff Cooper has been instrumental in deploying more officers on Stockton Blvd. Year over year crime stats have declined. The next Coffee with a Cop meeting will be held here at the SBP office.
 - a. Feedback from Tina Ngyen - I attended the meeting. I would have liked to see the Police Department stay longer during the meeting. The Sheriff stayed the entire time. There were some questions I had for the side of Stockton Blvd near the restaurant that could not be addressed.
 - i. Frank Louie will connect Tina Nguyen with Lt. Briggs and the pop officers.
 - ii. Dan Weitzman commented that Captain Moore is still in charge.

b. Town Hall held at the Sheriff Office by Sheriff Cooper and District Attorney Thien Ho- This meeting was held the following week on June 15, 2023 at the 65th Central Station. There were a few take-a-ways from that meeting. One point was that stories via news outlets, TV and social media are often re-told with different versions of the story. Which can sometimes sound like multiple issues, rather than the same issue with multiple versions. Putting our best foot forward, the Sheriff team is all over keeping the community safe. District Attorney Thien Ho stated there is a perception that some Asians are being viewed as passive with a lot of cash held on them. Stockton Boulevard Participation has hosted the Sac Indo Chinese Safety Meeting every year for the fanny packs and preventative measures to empower them to know how to protect themselves.

d. Bus Rapid Traffic (BRT) Project - Both City, County, SACOG (Sacramento Area Council of Governments), and Sacramento Regional Transit were awarded \$5 million dollars to use towards roadways from 47th Avenue North to Alhambra Blvd. Stockton Blvd has bus route 51, which is the heaviest ridership in Sacramento. Sac RT reached out to the Stockton Boulevard Partnership to participate by being on the advisory board. They would like to identify Stockton

Blvd to be used as a test model. Once more information is determined, there will be more information given.

Questions were asked during the Executive Director Presentation:

Board Member, Lauren Hammond asked the following questions:

- Is all this money going to staff time?
- Or How is the money going to the physical improvements?
- Ask for a breakdown of the \$5 million, the timeline and how much money is going to what?

Board Member, Tina Nguyen asked the following question:

- Frank, you mentioned housing, do you know the allocation of housing coming to Stockton Blvd? X amounts designated, Senior housing, etc. The housing project near John's Furniture.

Executive Director, Frank Louie - Will circle back with answers to the questions by the next Board meeting.

Last comment from Executive Director, Frank Louie:

- BCLs provided each of the businesses with a Safety Poster.
Languages: English and Spanish, working on Vietnamese.

2. Report Backs

a. Security Reports (see board packet)

b. Maintenance Reports (see board packet)

Upcoming Community Event

a. "South Area Safety Night" National Night Out coming up on August 1, 2023 from 5:30 pm - 8:00 pm.

- Using the front and back of the Fruitridge Shopping Center. Tables and information from different participants. Tickets for each of the visitors. Magic Show, popcorn, Kona Ice, Free Cuts for Kids.

b. 5th Annual Back-To-School Give-A-Way Drive Thru coming up on August 17, 2023 from 5:00 pm - 8:00 pm.

- K-12 students getting backpacks stuffed with school supplies.

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 - Consultant with Community Against Sexual Harm (CASH). Biggest project is having CASH add medical services on site. Completed the feasibility study and what health and access issues weren't available.

Goal is to improve health with the community that CASH serves.

4. HARMS – Liane Bruckstein - Absent

5. Aggie Square – Laura Niznik-Williams - Absent

VI. Elected Officials Reports: (Non-action)

1. City Council District 5 – Caity Maple (5 Min) - (Kassandra Soto) Council is currently on recess and will be back in 1.5 weeks.

2. City Council District 6 – Eric Guerra (5 Min) - (Will Antinetti) Apologize for tardiness. Council is on recess. On the constituent side, we spoke with the Department of Community Response (DCR), SacRT, and Sac PD to pinpoint 3 locations along Stockton Blvd.

1. Stockton Blvd. & San Francisco - Regular rotation. Team that goes out and cleans the bus stop every week.
2. Colonial Heights Library
3. Perry Ave.

Questions/Comments from the Board:

Board Member, Lauren Hammond asked the following question:

- What do you mean 3 sites have been identified?

Answer from Board Member, Will Antinetti

- DCR will go out to the sites to offer services, the impact team (officers with social work training) and SacRT for cleaning up the bus stops at each of the issues. Each location has been identified as locations with unhoused communities that need outreach. Making sure the bus stops and sidewalks are clear of people and debris.

Question from Executive Director, Frank Louie:

- When DCR goes to do outreach, if the members that have been spoken to are resistant, what's the next step? Will they partner with law enforcement? Will they be removed from the public right of way?

Answer from Board Member, Will Antinetti:

- Normally the process is that DCR is the 1st point of contact and offers services. If services are refused, but they still think that outreach is possible to get certain individuals services, have services accepted. They will be listed and outreach will continue consistently. If those individuals still refuse or become hostile, they will employ the Impact Team, which is the special team out of Sac PD who have social work training. They will reach out to try to get the services taken. If the situation escalates, then the process will be implemented to get those individuals moved. If they are not compliant, they want services but will need to wait 2 weeks for a bed, here is what is needed to remain compliant while waiting for services. If they do not remain compliant while waiting for services, then that's when Code Enforcement gets involved. Code Enforcement goes out and will make sure the unhoused meet compliance. If not, then those individuals are ticketed. Depending

on jurisdiction, will determine who else gets involved. If inside a Bus Stop, SacRT is involved. If at a park, Park Rangers are involved. County if on a parkway.

- Please continue reaching out to 311 via Phone, Website, or via the App. The data is very important to ensure there is proper staffing or outreach for the issue to be resolved. Data is shared with the City and is used for allocating resources. Try not to be discouraged when waiting for the issue to be resolved. A larger deal, report daily or every other day to have the issue pushed up to the top of the list.

3. Sacramento County Supervisor - Phil Serna - (Aaron Chong) Wanted to let everyone know that in addition to Stockton Blvd Partnerships National Night Out, Supervisor Phil Serna will also host his National Night Out at South Hope park. Jessica has my contact information if you need to reach out to participate.

4. Sacramento County Supervisor - Patrick Kennedy - (Keaton Riley) Absent

5. Assemblymember Stephanie Nguyen - Giezi Bermudez - District Director for Asm Stephanie Nguyen, recently elected in November. She is a little over 7 months in. We are proud to announce her first Bill, AB 354, was signed on Monday by acting Governor, Senator Pro Tem Tony Atkins. Feel free to reach out for contact info. Assembly Break for 1 month coming up from July 14 - August 14, 2023. She will be in the District Office during that time and making stops at a few of the National Night Out events. Will connect with SBP for an Agenda. There are multiple mobile offices around the City. We have Kang here at the SBP Office for the Mobile office hours directly after the monthly SOS meeting. Last night I went to the Colonial Heights Association Meeting and let them know about services being offered here, Robbie Waters Pocket area and the Food Bank. Hosting random pop up hours. Follow social media for updates. Had a Teen Job fair with 100 youth from 10 different zip codes. Planning earlier for the following year to participate and get jobs during the summer. Lastly, CalPers and CalSTERS had a data breach. Constituents were concerned about identity theft. Experian is offering 1 year of free identity protection to seniors affected by the data breach. Letters were sent out. If there are people that need help or feel they may be a victim. Please refer them to our office.

Questions/Comments from the Board:

Board Member, Lauren Hammond asked the following question:

- Isn't Assemblymember Nguyen also Assistant Pro Tem Speaker? She is doing Great stuff!

Question answered by Giezi Bermudez:

- Confirmed. Yes she does get to go up and speak sometimes. The Asian Resources' main office used to be where Pizza House is located and her parents live off of Elder Creek. She cares deeply about this area and this region of Sacramento as a whole

VII. Committee Reports: No reports.

Comment from Board member, Terri Galvan

- University Property is beautiful. Is there priority for this area or putting people in the

building?

Comments from Board member Tina Nguyen

- Looking for similar information that Terri mentioned.
- I would like to hear an update on Thai Tran's project.

Response from Executive Director, Frank Louie:

- Since you both have similar questions, I will reach out to SHRA (source), call LaShelle or request in writing an answer to that question. Get more clarification on the process.

Comments from Michael (Thai Tran's Design/Developer):

- Innovation Update - Saigon Bay, making the whole project the first restaurant in California as an Innovation Center. Restaurant will be the first kitchen to be 100% Electric with Solar. Creating it as an example. The State, City and County have this plan with SMUD for it to be fully electric in 2030. The concern is the power and the funds. For a small business that needs to go electric with no gas, it is very expensive. For example, a fryer today costs \$2,000 (gas) for electric, it is \$8,000. A normal restaurant with gas and electricity would take about 200 Amps to run, whereas a business with electricity only will take 400-800 Amps. We will update the Board through the process.

Response from Executive Director, Frank Louie:

- Berkeley was the first to implement the ordinance. There were others to follow like San Francisco. Now there is an ordinance to extend the waiver if there is no electricity available to supply the need. The infeasibility waiver will help to extend restaurant owners who plan to have buildings 3 stories or shorter.

VIII. Adjournment - 10:30 AM (approximate)

Lauren Hammond moved, Tina Nguyen seconded, ALL APPROVED, None - Abstained.

Next Meeting: Full Board Meeting – September 14th 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.