



Full Board Meeting

Stockton Boulevard Partnership Conference Room

5657 Stockton Blvd

In Person Meeting

Thursday, September 14, 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

AGENDA

I. Welcome, Introductions and Announcements – Chair Elgin Bradley

II. Presentation:

1. Stockton BRT – Progress and Timeline – SacRT (10 minutes)
 - a. Laura Ham, *VP, Planning & Engineering*
 - b. Anthony Adams, *Director of Planning*
 - c. James Drake, *Senior Manager of Service Planning*
 - d. Kevin Shroder, *Senior Planner*

2. WellSpace Health, 6820 Stockton Blvd. Little Saigon Plaza Update – City of Sacramento (5 minutes)
 - a. Vice Mayor Eric Guerra, Chief of Staff, Rene V Macleay Santiago, RMacleaySantiago@cityofsacramento.org

II. Business: (Action)

3. Minutes – Approval – July 13, 2023
4. Financials – Approval – July/August 2023

III. New Business: (Action)

5. Resignation of Board Member
 - a. *Neighborhood Representative: **Barbara Steinberg***
 - b. Does anyone have a Neighborhood Representative in mind to fill one of two seats available?

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

1. Executive Director updates - Frank Louie
 - a. IVR Surveillance POD Update
 - b. DPI Stockton Plaza Meeting Report
2. Report Backs
 - a. Security Reports (see board packet)
 - b. Maintenance Reports (see board packet)
3. SBCDC - Stockton Boulevard Community Development Corporation Events and Report
 - a. South Area Safety Night National Night Out, August 1, 2023 Report
 - b. Backpack Giveaway, August 17, 2023 Report
 - c. SMUD Workshop, August 22, 2023 Report

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

VII. Committee Reports: No reports.

VIII. Adjournment - 10:30 AM (approximate)

Next Meeting: Full Board Meeting – November 9th 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.