Full Board Meeting
Stockton Boulevard Partnership Conference Room

5657 Stockton Blvd
In Person Meeting
Thursday, July 11, 2024 – 9:00 a.m. - 10:30 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. Nighttime Economy – Office of Innovation & Economic Development (City of Sacramento) – Director Tina Lee Vogt & Jon Adair

2. Mutual Housing – Jullianna Zatz-Watkins

II. Business: (Action)

1. Minutes – Approval – May 9, 2024
2. Financials – Approval – April/May 2024
3. Annual Report SBP Property and Business Improvement District

III. New Business: (Action)

1. Discussion on promoting Stockton Boulevard – Marketing Strategy
2. Update of Second Surveillance Trailer
3. Update of Approved Grants Received (City, County, and ARPA)

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

1. Executive Director Reports/Updates - Frank Louie
    a. Bus Tour with Councilmember-Elect Phil Pluckebaum, CM Eric Guerra, Tina Thomas, and Stockton Boulevard Board Members.
    b. Update on Public Records Request of Stockton Boulevard Records
    c. Update on Visit Sacramento Video
    d. Pho Challenge (Farm-to-Fork Activity)

2. Report Backs
    a. Security Reports (see security binder)
    b. Maintenance Reports (see board packet)

3. SBCDC - Stockton Boulevard Community Development Corporation
    a. Backpack Giveaway - July 18, 2024
    b. South Area Safety Night (National Night Out) - August 6, 2024
    c. 311 Workshop - Date TBD
    d. Stockton Boulevard Business Walk - Two Dates TBD
    e. Stockton Boulevard Business Workshops - Two Dates TBD
    f. Request for $2500 Donation for Backpack Giveaway

V. Reports: (Action/Non-Action)

1. Community Against Sexual Harm – Sawan Vaden, Executive Director
2. Aggie Square Update – Laura Niznik-Williams
3. HARMS – Liane Bruckstein

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 District 1 – Phil Serna (5 Min)
4. Sacramento County Supervisor District 2 – Patrick Kennedy (5 Min)
5. California State Assemblymember District 10 – Stephanie Nguyen (5 Min)

VII. Committee Reports: No reports.

VIII. Adjournment - 11:00 AM (*approximate*)

Next Meeting: Full Board Meeting – September 12, 2024, 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.