Full Board Meeting
Stockton Boulevard Partnership Conference Room

5657 Stockton Blvd
Thursday, November 14, 2024

In Person Meeting
Directors Photoshoot 2025 Directory - 8:30 a.m. - 9:00 a.m.
Board Meeting – 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

A Special Thank You to Parkwest Lotus Casino for providing The Board Meeting Breakfast!

AGENDA

I. Welcome, Introductions and Announcements – Chair Elgin Bradley

II. Presentation:

1. Good Neighbor Policy Overview (175 Tiny Homes located on Stockton Blvd & Riza)

II. Business: (Action)

1. Minutes – Approval – September 12, 2024
2. Financials – Approval – August/September 2024

III. New Business: (Non-Action)

1. Save The Date
    a. Holiday Mixer - Thursday, December 5, 2024
    b. 2025 SBP Business Breakfast - Thursday, February 19, 2025

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

1. Executive Director Reports/Updates (Frank Louie)
    a. Farm-To-Fork Event - What the Pho? (see attachment)
    b. Bus Tour with Valley Vision (see attachment)
2. Report Backs
    a. Security Reports (see Security Binder)

b. Maintenance Reports (see Board Packets)

3. SBCDC - Stockton Blvd Community Development Corporation Report
    a. Safe Walk-A-Treat
    b. Turkey's To-Go Drive Thru Give-A-Way - Saturday, November 23rd, 2024
        i. Sponsorship Request (Vincene Jones)

V. Reports: (Non-Action)

1. Community Against Sexual Harm update - Sawan Vaden
2. Aggie Square update – Laura Niznik-Williams (UCDHS Rep)

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: (Non-Action)

1. Marketing Stockton Blvd. Committee - Elgin Bradley

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

Next Meeting: Full Board Meeting – Thursday, January 9, 2025, 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 Vincene Jones 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.