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

Elgin Bradley (Chair)	Ken Fahn / Susan Blum (Developer)
Terri Galvan (Vice Chair)	Laura Niznik-Williams (UCDHS Rep)
Frank Louie (Executive Director)	Aaron Chong/Lisa Nava (County Supervisor Phil Serna)*
Liane Bruckstein (Secretary)	Ryan K. Brown (D5 - Caity Maple)
James Murphy, CPA (Accountant)	Terence Lee (Leeland Properties, LLC)*
Dan Weitzman (Developer) (Treasurer)*	Lisa Zook (Neighbor Board Rep)
Alfredo Castillo (SMUD) to be sworn in*	Manny Perez (Lotus Casino)
Nanci Bui-Thompson (WellSpace Health)	Thai Tran (Property Owner)
Chris Flores (Chief of Staff, Sac RT)	Tina Nguyen (Phở Xe Lua)
Dhruv Shah (Greens Hotel) *	Will Antinetti (D6 - Eric Guerra)
Keaton Riley (County Supervisor Patrick Kennedy)	

* Absent from meeting

Meeting Minutes

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
    a. Tina gave an overview of Office of innovation Nighttime Economy and how it works

2. Mercy Housing - Rich gave update on application process/ Date for opening
    a.Answered questions regarding process in how people are able to apply for housing, how they are selected and timeline of new development on stockton
3. Mutual Housing - Julianna Zatz-watkins Update on mutual housing development and informed of groundbreaking in the near future.

III. Business: (Action)

1. Minutes Approval: May 9, 2024

a. Motion to approve by Ryan Brown and 2nd by Keaton Riley

2. Financials Approval: April/May 2024
    a. Motion to approve by Keaton Riley and 2nd by Ryan Brown
3. Annual Report of SBP Property and Business Improvement District.
    a. Motion to approve by Ryan Brown and 2nd by Will Antinetti

IV. New Business: (Action)

1. Discussion on promoting Stockton Boulevard - Marketing Strategy
    a. Committee was formed to work on strategy: Tina, Lisa, Will, Ryan and Elgin volunteered to work on promotionals
2. Update of Second Surveillance Trailer - awaiting deployment in two weeks to be placed at 47th Street
3. Update Approved Grants Received (City, County, and ARPA)
    a. Patrick Kennedy was able to split the remaining ARPA (American Rescue) grant and Stockton BLVD received $62,500 for 1 year; will be used for dedicated security from 8pm-1am to patrol the blvd Beginning July 15th.
    b. Mikel Davila from the City has helped the partnership receive $122,000 over two years for Advertising, promoting, beautification,business outreach
    c. 30,000 split into two portions of $15,000 for a Stockton Boulevard Clean up project for 2 years. Only allowed to have volunteers and possibly 502's

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

1. Executive Director Report/Update – Frank Louie presented.
    a. Bus Tour with Council member elect- Phil Pluckebaum, CM Eric Guerra, Tima Thomas, and Stockton Boulevard Board Members.
    b. Update for Public records request: Frank reported that the gentleman who we thought was questioning the legitimacy of Stockton Boulevard Partnership was actually looking for the city of Stockton. CIVITAS was hired at a cost of $2,000.
    c. Update on Visit Sacramento Frank reported that the video was updated on the Stockton Boulevard Partnership website and featured Vinh Phat and Pegasus Bakery.
    d. Pho Challenge (Farm to fork) will be held on Saturday September 21st with local celebrity judges
2. Report backs
    a. Elgin Bradley mentioned Security reports (see security binder) All reports are up to date

    b. Maintenance reports (see board packet)
3. SBCDC- Stockton Boulevard Community Development Corporation
    a. Backpack Giveaway - July 18th, 2024. Vincene Jones made a request for a 2,500 donation from the Stockton Blvd Partnership. The request was made into a motion by Ryan Brown and 2nd by Will Antinetti. Ryan Brown mentioned Caity Maple will be donating $500 to the backpack giveaway.
    b. South Area Safety Night (National Night Out) - August 6, 2024
    c. 311 Tacos and Talk workshop on 08/21 to have the executives from the city and county 311 offices to make a presentation
    d. Stockton Boulevard Business Walk - Two dates TBD
    e. Stockton Boulevard Business Workshops - Two Dates TBD
    f. Request for $2,500 previously mentioned and approved by the board

VI. Reports: (Action/Non-Action)

1. Community Against Sexual Harm – Sawan Vaden, Executive Director presented the calendar for the open clinic hours, as well as the HIV testing days. The fundraiser for CASH will be on September 16th and they have outreached to 400 girls since the beginning of the year.

2. Aggie Square – Laura Niznik – Williams Aggie Square to open winter/spring of 2025 Ambulatory surgery center to be built next year 2025 and their parking structure by 2030 Laura mentioned there are aggie square walks with Tamika Hahn the outreach coordinator and the information on the website. UC Davis HR offers career chats
3. HARMS – Liane Bruckstein – Not Present

VII. Elected Officials Reports: (Non-action)

1. City Council District 5 – Caity Maple. Ryan Brown represented
    a. On recess for two weeks
2. City Council District 6 – Eric Guerra. Will Antinetti present
    a. Also on recess for 2 weeks
    b. Will mentioned that the Fiscal budget was passed below a level 3 and 4 which means no layoffs this year.
    c. The census for the unhoused reported that Sacramento County had the largest decrease in the unhoused population due to housing forward policies
    d. Funding was secured and construction was completed of a stoplight on stockton boulevard near Luigi's pizzeria and restaurant.
3. Sacramento County Supervisor District 1 – Phil Serna –represented by Aaron Chong
4. Sacramento County Supervisor District 2 – Patrick Kennedy – Keaton Riley represented-
    a. Mentioned the tiny home communities and that a closed Sam's Club was bought in the north area for the unhoused community. Tina Nguyen asked what the historical data is for the tiny home community; how long are they there for until they reach normal housing? Where do they go after the tiny homes?. Keaton Riley responded that each facility has different guidelines and that they are flexible on a case by case basis.
    b. The Wellspace tiny homes will end construction late summer early fall
5. California State Assembly Member District 10 – Stephanie Nguyen – Tai Tuioti represented; Will celebrate national Hotdog day

VIII. Committee Reports: No reports.

X. Adjournment – 10:30 AM

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