



**FRANKLIN BOULEVARD
BUSINESS ASSOCIATION
BOARD MEETING**

5383 Franklin Boulevard, Suite C

ACTION MINUTES

Tuesday, April 14, 2016

BOARD OF DIRECTORS

Present: Avalos, Balingit, Bokan (President), Cable, Chong, Plasencia and Rich

Absent: Campisi, Herrera, Huang, and Sands

1. CALL TO ORDER – 3:40 pm

2. ROLL CALL

3. ACTION ITEMS

- a. Review and approve the February 9, 2016 Meeting Minutes.

Motion: To approve the February 9, 2016 meeting minutes.

Moved/Seconded: Cable, Bokan

Vote: All in favor; Unanimous

- a. Review and approve revised budget of \$2250 for a complete Employee Handbook that will also cover paid and unpaid interns.

Motion: To approve \$2250 for a complete employee handbook for the Association.

Moved/Seconded: Clark, Chong

Vote: All in favor; Unanimous

- b. To approve the board applications and a second three year term for Board Members Bokan, Plasencia, Herrera, Cable, Balingit and Sands.

Motion: To approve all submitted board applications and renew a second three year term for Board Members Bokan, Plasencia, Herrera, Cable, Balingit and Sands.

Moved/Seconded: Avalos, Rich

Vote: All in favor; Unanimous

- c. To hold Executive Committee elections and approve a new Board President, Vice-President, Secretary and Treasurer.

Motion: To approve reappointing the Executive Committee of the Board of Directors for a two year term: Mike Bokan, President, Jorge Plasencia, Vice-President, Frank Cable, Secretary and Connie Herrera, Treasurer.

Moved/Seconded: Rich, Clark

Vote: All in favor; Unanimous

- d. To approve the staff recommendation to amend the Association Bylaws to require Executive Committee Members to serve a two year term limit and hold Executive Committee elections once every two years.

Motion: To approve amending the Association Bylaws requiring Executive Committee Members to serve a two year term limit.

Moved/Seconded: Rich, Clark

Vote: All in favor; Unanimous

- e. Discuss and consider approving the establishment of a quarterly “Security” meeting with the Police, Sheriff and Code Enforcement Departments.

Motion: To approve establishing a quarterly “Security” meeting with City and County Police, Sheriff and Code Enforcement Departments.

Moved/Seconded: Cable, Avalos

Vote: All in favor; Unanimous

4. DISCUSSION ITEMS

- a. Loitering around District Businesses (e.g., La Esperanza, La Pantera Club, donut shop) – Does the Association need to pass a district wide policy or is this the decision of individual businesses?
- b. New Association shirts – design preferences?

5. INFORMATION ITEMS

- a. Executive Director’s Update
- b. Street Clean Up and Graffiti Removal Update
- c. RT Update
- d. Announcements by Board Members
- e. Public Comment: Matters not listed on the agenda and within the purview of the Association. Speakers are requested to keep their comments to five minutes or less.

6. ADJOURNMENT—5:00 pm