



**FRANKLIN BOULEVARD
BUSINESS ASSOCIATION
BOARD MEETING**

5383 Franklin Boulevard, Suite C

ACTION MINUTES

Thursday, August 4, 2016

BOARD OF DIRECTORS

Present: Avalos, Balingit (4:00 pm), Bokan (President), Cable, Chong, Clark, Herrera, Plasencia, Sands, and Schwar

Absent: Cirill, Clark, Vohlers and Ex-Officio Huang

1. CALL TO ORDER – 3:34 pm

2. ROLL CALL

3. ACTION ITEMS

- a. Discuss and approve compensation for Marti Brown’s ongoing consulting to the Association’s Board of Directors on the forthcoming Strategic Plan including coordinating and working with Dr. Jesus Hernandez to complete and deliver the Plan to the Designers (Uptown Studios). Responsibilities include coordinating the Plan’s elements such as editing and proofing as necessary, drafting the Executive Summary, ensuring consistent copy and images, working with Designers on the overall design colors and scheme, and coordinating with the printer to deliver a completed project to the Association, as well as produce a user-friendly electronic copy for the Association’s website. Total recommended compensation is \$1250 for these additional services beyond her tenure as the Association’s current Executive Director.

Motion: To approve staff recommendation.

Moved/Seconded: Bokan, Plasencia

Vote: All in favor; Unanimous

- b. Discuss and approve compensation for Marti Brown’s ongoing remote employment with the Association until the new Executive Director is hired in early/mid-September Total recommended compensation is \$2031 for 60 hours of work at Ms. Brown’s current salary.

Motion: To approve staff recommendation.

Moved/Seconded: Bokan, McKee

Vote: All in favor; Unanimous

- a. Discuss and approve Marti Brown’s ongoing pro bono consulting (remotely and in person as needed) on the upcoming Franklin Boulevard Streetscape Project. The Association to absorb the cost of travel expenses. Once the new Executive Director is hired, a formal MOU between Ms. Brown and the Association will be established.

Motion: To approve staff recommendation
Moved/Seconded: Bokan, McKee
Vote: All in favor; Unanimous

4. INFORMATION ITEMS

- a. Announcements by Board Members
- b. 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.

5. ADJOURNMENT—3:59 pm