



**FRANKLIN
BOULEVARD**
BUSINESS ASSOCIATION

AGENDA

Thursday, December 15, 2016

3:00 pm

5383 Franklin Boulevard, Suite C

BOARD OF DIRECTORS		
Mike Bokan, President	Aniceto Balingit, Jr.	Lisa Cirill
Jorge Plasencia, Vice President	Aaron Chong (Supervisor Serna Rep.)	Councilmember Jay Schenirer (or his appointment), Ex-Officio Member
Frank Cable, Secretary	Susan McKee (Supervisor Kennedy Rep.)	Linda Avalos
Connie Herrera, Treasurer	Brad Clark	(RT Rep.)

Nathan Ulsh, Executive Director
(916) 455-2124

1. Call to Order - 3:14pm

2. Roll Call

Present: Bokan (President), Avalos, Balingit, Cable, Chong, Clark, Herrera, Plasencia, Sands, Cirill, Clark, Vohlers

Absent: Avalos, , Balingit, McKee, Interim RT Rep, Ex-Officio Huang

Guests: Jorge, Claudio Cisneros, Andrea Rich

3. Guest Speakers

Sac PD, IMPACT Team

Sgt. Galliano

Barry Chamberlain, Code Enforcement Chief (County)

Department of Community Development - Code Enforcement Division

Agendas are posted at the Franklin Boulevard Business Association’s Office, 5383 Franklin, Suite C, Sacramento, CA 95820, 72 hours prior to a regular meeting. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate, notify the Executive Director at (916) 455-2124 at least 48 hours prior to the meeting.

4. Action Items

- a. Review and approve the October 13, 2016 Meeting Minutes.

Motion: To approve October 13, 2016 minutes.

Moved/Seconded: Bokan, Clark

Vote: All in favor; Unanimous

- b. Review and approve items from the “Neighborhood-Based Energy Efficiency & Economic Development Plan”.

Postponed to another date.

- c. Discuss annual meeting location, date/time, food and keynote speaker.

5. Information Items

- d. Executive Director’s Update
- e. RT Update
- f. Street Clean Up and Graffiti Removal Update
- g. Announcements by Board Members
- h. 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 – 4:45pm