



**FRANKLIN
BOULEVARD**
BUSINESS ASSOCIATION

AGENDA

February 8, 2018

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.)	Brad Clark
Frank Cable, Secretary	Keaton Riley (Supervisor Kennedy Rep.)	Linda Avalos
Connie Herrera, Treasurer	Nate Ellis	Jorge Martin
		Councilmember Jay Schenirer (or his appointment)

Nathan Ulsh, Executive Director
(916) 455-2124

1. Call to Order -

2. Roll Call -

3. Action Items

- a. Review and approve the September 14, 2017 Meeting Minutes.
- b. Discuss/vote for FBBA Annual Membership date, time and location
 - i. Budget
 - ii. Food
 - iii. Musician
 - iv. SWAG

4. Guest Presenters

- a. City Council District 5 Elections: CM Jay Schenirer, Tamika L'Ecluse

5. Information Items

- a. Executive Director's Update

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.

- i. Projects – Mercado/Complete Streets
 - ii. TCC Grant
- b. Street Clean Up and Graffiti Removal Update
- c. Closed Session, ED discussion
- 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 –

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