

AGENDA

FRANKLIN BOULEVARD BUSINESS ASSOCIATION BOARD MEETING

*Tuesday, February 9, 2016
8:00 am*

5383 Franklin Boulevard, Suite F

BOARD OF DIRECTORS		
Mike Bokan, President	Linda Avalos	Brad Clark
Jorge Plasencia, Jr., Vice President	Aniceto Balingit, Jr.	Jess Huang (Councilmember Schenirer Rep.)
Frank Cable, Secretary	Rev. Vince Campisi	Bob Rich
Connie Herrera, Treasurer	Aaron Chong (Supervisor Serna Rep.)	Jeremy Sands
		Susan McKee (Supervisor Kennedy Rep.)

Marti Brown, Executive Director
(916) 455-2124

1. Call to Order

2. Roll Call

3. Action & Discussion Items

- a. Review and approve the January 12, 2016 Meeting Minutes.
- b. Review and approve the final banner designs for “The Historic Monterey Trail District.”
- c. Approve producing 60 new banners and the budget for the production and installation of new Monterey Trail banners in an amount not to exceed \$20,000.
- d. Approve the new Franklin Boulevard Business Association (FBBA) logo.
- e. Approve amended Association Bylaws to increase Executive Committee’s expense authority from \$100 to \$1000 per product, project or activity.

Agendas are posted at the North Franklin District Office, 5383 Franklin, Suite F, 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. Information Items

- a. Executive Director's Update
- b. Street Clean Up and Graffiti Removal Update
- c. Announcements by Board Members
- d. 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

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