

AGENDA

FRANKLIN BOULEVARD BUSINESS ASSOCIATION BOARD MEETING

*Tuesday, January 12, 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

Marti Brown, Executive Director
(916) 455-2124

1. Call to Order

2. Roll Call

3. Action & Discussion Items

- a. Review and approve the December 8, 2015 Meeting Minutes.
- b. Review and approve final Monterey Trail Resolution recognizing Franklin Boulevard as the historic Monterey Trail during the Mexican-California era.
- c. Approve the budget for the 2016 Annual Meeting & Luncheon not to exceed \$4,000 (same as the 2015 budget).
- d. Review and approve increase in Executive Director's car insurance to be reimbursed by the Association at a cost of no more than \$80 per month or \$960 per year.
- e. Review and approve an additional \$2000 for the SACOG Grant celebration and event on Saturday, January 30 for a total budget of \$3000.

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.

- f. Review and approve hiring HRtoGo to develop Intern/Volunteer compliance materials to include: intern/volunteer policy handbook, confidentiality agreement, driving for organization business acknowledgment, and waiver of liability. Total cost not to exceed a one-time expenditure of \$500.
- g. Approve \$160 for Membership to the Hispanic Chamber of Commerce.
- h. Amend Bylaws to increase Executive Committees expense authority from \$100 to \$1000 per product, project or activity.
- i. Approve changing the Association's regular monthly Board of Director meetings from the second Tuesday of the month at 8:00 am to the second Thursday of the month at 3:30 pm.
- j. Review and approve the 2016 monthly meeting schedule for the Association's Board of Directors contingent upon approved regular monthly Board of Director meetings.
- k. Discuss production and installation of new banners as part of the rebranding effort of The Historic Monterey Trail District including the preliminary budget, banner locations and number of banners to produce.

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

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.