



**FRANKLIN BOULEVARD
BUSINESS ASSOCIATION
BOARD MEETING**

5383 Franklin Boulevard, Suite C

ACTION MINUTES

Thursday, June 9, 2016

BOARD OF DIRECTORS

Present: Avalos, Balingit (4:00 pm), Bokan (President), Cable, Chong, Clark, Herrera, Plasencia, Sands, Vohlers and Ex-Officio Huang

Absent: McKee

1. CALL TO ORDER – 3:35 pm

2. ROLL CALL

3. ACTION ITEMS

- a. To review and approve the May 12, 2016 Meeting Minutes.

Motion: To approve the May 12, 2016 meeting minutes.

Moved/Seconded: Sands, Clark

Vote: All in favor; Unanimous

- b. To discuss and approve a budget not to exceed \$3000 for the Association's August 2 National Night Out (NNO) event.

Motion: To approve a budget not to exceed \$3000 for this year's NNO event.

Moved/Seconded: Clark, Plasencia

Vote: All in favor; Unanimous

- c. To discuss and approve a budget not to exceed \$500 to support a NNO event in "The Avenues" and with the MLK Neighborhood Association.

Motion: To approve a budget not to exceed \$500 for a NNO event in "The Avenues."

Moved/Seconded: Clark, Plasencia

Vote: All in favor; Unanimous

- e. To discuss and approve a budget for additional polo shirts and MT Banner.

Motion: No action taken.

- f. To discuss and consider an Association entry option for the Lationo/Hispanic Parade (e.g., individual board entries, an Association float).

Motion: No action was taken. However, the Board agreed to a single float entry representing the Association/Monterey Trail District and suggestions were made to create an Historic Monterey Trail theme with costumes and “western wear.”

4. INFORMATION ITEMS

- a. Executive Director’s Update
- b. Street Clean Up and Graffiti Removal Update
- c. RT Update
- d. Announcements by Board Members
There was a request to offer a “food recycling” presentation to business members re: new legislation and requirements for food related businesses.
- 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.

5. ADJOURNMENT—4:35 pm