



**FRANKLIN BOULEVARD
BUSINESS ASSOCIATION
BOARD MEETING**

5383 Franklin Boulevard, Suite C

ACTION MINUTES

Tuesday, May 12, 2016

BOARD OF DIRECTORS

Present: Avalos, Bokan (President), Cable, Clark, Herrera, Plasencia and Sands

Absent: Balingit, Chong, Huang, and Vohlers

1. CALL TO ORDER – 3:33 pm

2. ROLL CALL

3. ACTION ITEMS

- a. Review and approve the April 14, 2016 Meeting Minutes.

Motion: To approve the April 14, 2016 meeting minutes.

Moved/Seconded: Bokan, Clark

Vote: All in favor; Unanimous

- b. Review and approve quarterly financials.

Motion: To approve the quarterly financials.

Moved/Seconded: Sands, Bokan

Vote: All in favor; Unanimous

- c./d. To discuss and approve new approach to development of the Association's Annual Report and move the newsletter to an electronic format only.

Motion: To approve moving both the Annual Report and quarterly newsletter to an online and electronic format; and no longer mail hard copies of either to Association Members.

Moved/Seconded: Bokan, Plasencia

Vote: All in favor; Unanimous

- e. To review and approve mending the bylaws to allow public sector board appointments to have an alternate on the board of directors.

Motion: To approve creating an ex-officio position on the FBBA Board of Director's office for Councilmember Schenirer's office; and eliminating the regular board member appointment.

Moved/Seconded: McKee, Cable

Vote: All in favor; Unanimous

- 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 was in agreement that a single float entry representing the Association/Monterey Trail District would be preferable. The Board also agreed to postpone any final decision on a float theme until a future Board meeting.

4. INFORMATION ITEMS

- a. Executive Director's Update
- b. Street Clean Up and Graffiti Removal Update
- c. RT Update
- 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.

5. ADJOURNMENT—4:40 pm