



**FRANKLIN
BOULEVARD**
BUSINESS ASSOCIATION

AGENDA

Thursday, October 13, 2016

3:45 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.)	Jeremy Sands
Frank Cable, Secretary	Susan McKee (Supervisor Kennedy Rep.)	Linda Avalos
Connie Herrera, Treasurer	Brad Clark	Greta Vohlers (RT Rep.)
		Councilmember Jay Schenirer (or his appointment), Ex-Officio Member

Nathan Ulsh, Executive Director
(916) 455-2124

1. Call to Order - 3:46pm

Roll Call –

Present: Bokan (President), Avalos, Balingit, Cable, Chong, Clark, Herrera, Plasencia, Sands, Cirill, Clark, Vohlers

Absent: and Ex-Officio Huang

Guests: Steve LaBritt, Alicia Hernandez, Andrea Rich

2. Sac PD/Sheriff

- a. To provide an update re: crime in the City/County portion of the business district.
- b. Notice of Trespass (Nate to supply document, emailed)

3. Guest Speaker

- a. Dr. Jesus Hernandez, updates on the strategic plan.

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.

4. Action Items

- a. Review and approve the September 8, 2016 Meeting Minutes.

Motion: To approve September 8, 2016 minutes.
Moved/Seconded: Sands, Cirill
Vote: All in favor; Unanimous

- b. Discuss Rosie Ochoa's completed work and request for new contract proposal to complete documentary film (30min) for \$4,500.

Motion: To reject contract proposal for \$4,500 documentary film.
Moved/Seconded: Cirill, Bokan
Vote: All in favor; Unanimous

5. Information Items

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

6. Closed Session

- a. Review and discuss re: Ms. Marti Brown remote consulting for FBBA for Strategic Plan and Franklin Boulevard Streetscape Project. Take vote for action.

Motion: To relieve Ms. Brown from her remote consulting duties with the ongoing streetscape project and appoint current Executive Director, Mr. Nathan Ulsh, as point person for the project, overriding resulted action item C of August minutes. Ms. Brown is to be retained as a remote consultant as needed and at the discretion of the board.
Moved/Seconded: Bokan, Sands
Vote: All in favor; Unanimous
Absent: Balingit, Chong, McKee

7. Adjournment – 5:49pm