



**FRANKLIN
BOULEVARD**
BUSINESS ASSOCIATION

AGENDA

Thursday, September 8, 2016

3:30 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.)	Peggy Schwar
Connie Herrera, Treasurer	Brad Clark	Greta Vohlers (RT Rep.)
Linda Avalos		Councilmember Jay Schenirer (or his appointment), Ex-Officio Member

Nathan Ulsh, Executive Director
(916) 455-2124

1. **Call to Order** - 3:46pm
2. **Roll Call**
3. **Welcome and meet the new Executive Director**
4. **Introduction and Welcome New Board Members—Lisa Cirill and Peggy Schwar**
5. **Presentation/Guest Speaker**
Officer Matt Armstrong, Sacramento PD – To provide an update re: crime in the City portion of the business district.

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.

6. Action Items

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

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

Moved/Seconded: McKee, Cable

Vote: All in favor; Unanimous

- b. Review and approve the August 4, 2016 Meeting Minutes.

Motion: To approve the August 4, 2016 meeting minutes.

Moved/Seconded: Chong, Avalos

Vote: All in favor; Unanimous

- c. Approve up to \$1000 sponsorship of Latino/Hispanic Parade.

Motion: To approve \$1,000 sponsorship for the La Familia Latino/Hispanic Parade to promote FBBA. Agreed to participate with a classic car.

Moved/Seconded: Bokan, Avalos

Vote: All in favor; Unanimous

- d. Discuss and approve up to \$1000 sponsorship of the Opening Doors Annual Fundraiser.

Motion: To approve \$1,000 sponsorship for the Opening Doors Inc. "Festival of Flavors" to promote FBBA.

Moved/Seconded: Cable, McKee

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.

7. Adjournment -4:55pm