



## AGENDA

*Date: Weds April 26th, 2023*

*Time: 9:00 am*

*5383 Franklin Blvd Ste F*

Board of Directors		
Jorge Plasencia, President	Victor Batovac, Director	
Brad Clark, Vice President	Julio Ortiz, Director	Ryan K. Brown (Councilmember Maple)
Frank Cable, Secretary	Rene Cornejo, Director	
Connie Herrera, Treasurer	Nate Ellis, Director	Keaton Riley (Supervisor Patrick Kennedy)
Aniceto Balingait, Director	Henry Ramos, Director	Aaron Chong (Supervisor Phil Serna)

Mike Bokan, Executive Director  
Kendra Macias Reed, Deputy Director  
(916) 455-2124

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1. **Call to Order:**                    **9:10 am by President Plasencia**
  
2. **Roll Call:**                        **Present: Plasencia, Clark, Cable, Herrera, Balingait, Batovac, Ortiz, Cornejo, Ramos, Brown, Riley**  
**Absent: Ellis, Chong**
  
3. **Action Items:**
  - a. **Review and Approve Meeting Minutes of February 2023**  
**Motion: Riley**  
**Second: Brown**  
**Call to Order: All in Favor**  
**Oppose/Abstain: None**
  
  - b. **Review and Approve 2023 FBBA/FNDC Annual Report**  
**Motion: Cable**  
**Second: Clark**  
**Call to Order: All in Favor**  
**Oppose/Abstain: None**
  
4. **Guest Speaker:** **None**
  
5. **Information Items:**
  - a. **Clean and Safe Update- Gould**  
**Mr. Gould gave updates on District Clean ad Safe and Monthly numbers. All numbers were**

**within the monthly standard deviation, and it was business as usual.**

**Ms. Rebecca Richardson from Waste Management and the County of Sacramento gave updates on 45<sup>th</sup>/46<sup>th</sup>/47<sup>th</sup> Ave and reiterated her commitment to the illegal dumping issues at those locations.**

**b. Director's Updates- Bokan and Macias-Reed**

**ED Bokan and DD Macias-Reed gave updates on private property issues, clean and safe, PEH issues and small business concerns. The Board was updated on coming meetings with the City of Sacramento as it pertains to striping and parking concerns on 26<sup>th</sup> Ave and 33<sup>rd</sup> Ave.**

**Updates were also given on B2B by Director Cornejo, our first Cars and Coffee event in April, BDOG, and the Sac State Business walk held in April. Updates from Director Riley and Brown were also given as it pertains to City District 5 and County District 2.**

**c. Event Updates/Review-Bokan and Macias-Reed**

**See Above**

**d. Announcements by Board Members**

**Director Balingait invited the BOD to the Filipino Fiesta at the Rizal Community Center on June 4th**

**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.**

**None**

**6. Adjournment: 10:05am by President Plasencia**