



**FRANKLIN
BOULEVARD**
BUSINESS ASSOCIATION

AGENDA

Date: Weds December 13th, 2023

Time: 9:00 am

3924 Franklin Blvd SHCU

Board of Directors		
Jorge Plascencia, 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

1. **Call to Order:** **9:00 a.m.**

2. **Roll Call:** **Present: Plascencia, Clark, Cable, Herrera, Balingait, Batovac, Ortiz, Cornejo, Ramos, Brown, Riley, Chong**

Absent: Ramos, Ellis

3. **Enter into Closed Session:** **10:05 a.m. after Holiday Party**

4. **Action Items:**
 - a. **Review and Approve Meeting Minutes of November 2023**
Motion: Clark
Second: Riley
Call to Order: All in Favor
Oppose/Abstain: None

5. **Discussion Items:**
 - a. **2024 Director Commitments and January Elections**
All present Directors and Executive Committee members gave verbal commitments to another two-year term. Commitment letters to go out and elections to be held at January 2024 BOD Meeting as an Action Item.
 - b. **PBID Fee Annual Percentage Increase**
5% annual increase agreed upon for 2025 and upcoming years in accordance with the Franklin MDP. It will be formalized as an Action Item at January 2024 BOD Meeting.

c. **Health Plan Offerings for FTE**

The Board supported the offering/payment of FTE's Covered California Health Plan with the recommendation from ED Bokan and DD Macias Reed. The preliminary numbers came back at around \$141.25 per month. New Director of Operations Reed will oversee the change. It will be formalized as an Action Item at January 2024 BOD Meeting.

d. **Bank Account Changes**

The Board supported the moving of FBBA/FNDC bank accounts from Golden Pacific to Self Help Credit Union or a similar institution. SHCU is the preferred choice of the BOD.

e. **Salary Recommendations for 2024 Employees FTE and PTE**

A raise to \$22.00 per hour was approved for District Brand and Marketing Manager Lilliana Ruiz. Deputy Director Macias Reed will transition to Director of Operations for the FBBA with an adjusted salary. Executive Director Bokan's 2024 salary is yet to be determined.

6. **Information Items:** All Informational Items will be pushed to January 2024 BOD Meeting

a. **Clean and Safe Update- Gould**

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

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

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:** **11:05 a.m.**