



AGENDA

Date: Weds March 29th, 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

1. **Call to Order:** **9:15 am**

2. **Roll Call:** **Present: Clark, Cable, Herrera, Balingait, Batovac, Ortiz, Cornejo, Brown, Riley, Chong**
Absent: Plasencia, Ellis

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

4. **Guest Speakers:** **Ryan Brown: Board Member- Introduction**
Director Brown was formally introduced to the BOD. As Councilmember Maple's COS, he will be representing D5 on the Board.

Israel Martinez: Sacramento Low Rider Commission
Mr. Martinez was joined by Mr. Manny Delgado as Carruchas and Café was unveiled to the Board. The first event will be held at Franklin Center on April 16th with Capital Style Car Club and the Sacramento Low Rider Commission through the FBBD and B2B. The event runs from 9am to 12pm.

Jaya King: 21st Avenue Mural Project

Ms. King is leading the 21st Ave. Mural Project funded through the Clean California Grant. She discussed the upcoming project and presented a six minute video describing the project and its process. The mural is scheduled to begin work in June with a “Paint Day” kickoff event.

5. Information Items:

a. Street Clean up and Graffiti Removal Updates-Gould

Mr. Gould presented the monthly numbers to the Board. He also informed us of the return of Jose and Alma to the Boulevard as the “new” clean and safe team for the District.

b. Director’s Updates- Bokan and Macias-Reed

ED Bokan and DD Macias-Reed gave updates on BO5, PEH challenges, cleanups in District Hot Spots, and the upcoming Annual Report. Also noted was the sunseting of County ARPA Grant Funding and the IEDC’s BLC program.

Director Bokan was also happy to announce that SPD recorded our first ever “Zero Crime Month” within the District.

c. Event Update/Review-Bokan and Macias-Reed

None. See above speakers.

d. Announcements by Board Members

None

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: **10:35 am**