



AGENDA

Date: Weds June 28th, 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:** **9:06 am by President Plasencia**

2. **Roll Call:** **Present: Plasencia, Clark, Cable, Batovac, Ortiz, Cornejo, Ramos, Balingait, Riley**

Absent: Herrera, Ellis, Brown, Chong

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

4. **Guest Speaker:** **Dr. Richard Pan**

5. **Information Items:**
 - a. **Clean and Safe Update- Gould**
Mr. Gould was absent, so ED Bokan Provided Clean and Safe updates for the BOD.
Business as usual within the District with numbers all being within the range with the exception of graffiti which was up 250 from April but equal to March.

- b. **Director's Updates- Bokan and Macias-Reed**
ED Bokan and DD Reed updated the Board on: Emprende Ribbon Cutting for XX Tacos (July 7th), Paint Day (July 8th), Cars and Coffee (July 16th), Fountainhead/SMUD Ribbon Cutting (July 28th), and upcoming events such as B2B and NNO.
- c. **Event Updates/Review-Bokan and Macias-Reed**
Due to time constraints, items b and c were condensed.
- 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. **Adjournment: 10:50 am**