



AGENDA

Date: Weds December 14th, 2022

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	Allison Joe (Councilmember Schenirer)
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:**
2. **Roll Call:**
3. **Action Items:**
 - a. **Review and Approve Meeting Minutes of September 2022**
4. **Guest Speakers: None**
5. **Information Items:**
 - a. **Street Clean up and Graffiti Removal Updates- Hilary Gould**
 - b. **Director’s Updates- Bokan and Macias-Reed**
 - c. **Event Update/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.**

6. **Closed Session:**

7. **Adjournment:**