



## AGENDA

*Date: Weds June 25th, 2025*

*Time: 9:00 am*

*5383 Franklin Blvd Suite 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, Director of

Operations

(916) 455-2124

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1. Call to Order:           **9:02 A.M. by President Plasencia**
  
2. Roll Call:               **Present: Plasencia, Clark, Cable, Herrera, Batovac, Ortiz, Cornejo, Ramos, Brown, Riley, Chong**  
  
**Absent: Balingait, Ellis**
  
3. Action Items:
  - a. Review and Approve Meeting Minutes of April 2025  
**Motion: Brown**  
**Second: Clark**  
**Call to Order: All in Favor**  
**Oppose/Abstain: None**
  
4. Guest Speakers:       **None**
  
5. Information Items
  - a. Clean and Safe Update: Gould  
**Mr. Gould reported to the Board the unfortunate health incident which occurred to Jose Ramirez of our Clean and Safe team. With Jose's health and well-being in mind, a replacement team has taken over duties for the District. That team is settling in within the District, and service is back online.**

b. **Director's Updates: Bokan/Macias-Reed**

**ED Bokan gave updates on SPD, Forensiclean, and the continued efforts to keep the District private property and right-of-way areas clean. He also mentioned that the BO5 contract is up in June, and there will be a review of the upcoming contract and services.**

**A quick Streetscape update was given as construction is currently on track and the team is hopeful to stick to its current schedule and deadlines. ED Bokan also informed the BOD that the District is working with the City of Sacramento on a watering and maintenance grant through SMAQD for trees and landscaping. This grant will cover those costs for the District after the initial 12-month period expires with the City upon Streetscape completion.**

**ED Bokan also discussed the District's progress on not only the SAC OIED grant (FUSUS core cameras being implemented), but also the County's ARPA II grant (additional security and illegal dumping coverage).**

**With the help of Marketing Manager Ruiz, the Clean California Grant projects were discussed. Four new murals, iron artwork, and SMUD box wraps were all displayed by Ms. Ruiz as they are now part of the District.**

c. **Event Updates/Review: Bokan/Ruiz**

**The upcoming NNO Event in August was discussed with the Board as a breakdown sheet and site map were given out for the event which has moved to Maple School for the year due to ongoing construction.**

**Cars and Coffee arrives again on June 29<sup>th</sup> at 5383 Franklin for its monthly District get together.**

d. **Announcements by Board Member:**

**Director Cornejo announced he will be pairing with the District for an October Golf Tournament at Bing Maloney Golf Course.**

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: 9:40 A.M. by President Plasencia**