

## AGENDA

Date: Weds November 8th, 2023 Time: 9:00 am

5383 Franklin Blvd Ste F

| Board of Directors          |                          |  |
|-----------------------------|--------------------------|--|
| Jorge Plasencia, President  | Victor Batovac, Director |  |
| Brad Clark,                 | Julio Ortiz, Director    | Ryan K. Brown                                |
| Vice President              |                          | (Councilmember Maple)                        |
| Frank Cable, Secretary      | Rene Cornejo, Director   |  |
| Connie Herrera, Treasurer   | Nate Ellis, Director     | Keaton Riley (Supervisor<br>Patrick Kennedy) |
| Aniceto Balingait, Director | Henry Ramos, Director    | Aaron Chong<br>(Supervisor Phil Serna)       |

Mike Bokan, Executive Director

Kendra Macias Reed, Deputy Director

- (916) 455-2124
- 1. <u>Call to Order:</u> 9:10 am by President Plasencia
- 2. <u>Roll Call:</u> Present: Plasencia, Clark, Cable, Herrera, Balingait, Batovac, Ortiz, Ramos, Brown, Chong

Absent: Ellis, Riley

## 3. <u>Action Items</u>:

a. Review and Approve Meeting Minutes of September 2023

Motion: Brown Second: Clark Call to Order: All in Favor Oppose/Abstain: None

## 4. Guest Speaker: None

- 5. Information Items:
  - a. Clean and Safe Update- Gould With Mr. Gould unable to attend, ED Bokan gave the Clean and Safe update with stats and District occurrences including Forensiclean activity. Updates given as well on District hot spots and clean ups.
  - b. Director's Updates- Bokan and Macias-Reed Updates given on the TCC and SACOG tours of the District and their importance to

Agendas are posted at the Franklin Boulevard Business Association's Office, 5383 Franklin, Suite C, Sacramento, CA 95820, 72 hours prior to a regular meeting. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate, notify the Executive Director at (916) 455-2124 at least 48 hours prior to the meeting.

streetscape funding and maintenance. Other updates included: SMUD SEED and Electrification workshop given with SMUD and the City of Sacramento, PBID Workshop with Community Strong and San Jose PBID Partners.

- c. Event Updates/Review-Bokan and Macias-Reed Updates given on our Muertos Mercado from the 22<sup>nd</sup> of October and the remaining event (OG Toy Drive) for the District this Calendar Year.
- d. Announcements by Board Members Director Ortiz invited the Board to SHCU'S Grand Opening on November 9th Director Cable announced a new Pharmacy going in at 5383 Franklin The passing of Steve Weinberg (Red's Plumbing) was announced
- 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: 9:50 by President Plasencia