



## AGENDA

*Date: Weds May 18th, 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

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1. **Call to Order 9:11 a.m. by E.D. Bokan**
  
2. **Roll Call:     **Present: Clark, Cable, Herrera, Balingait, Batovac, Ramos, Ellis, Joe, Chong**  
                          **Absent: Plasencia, Ortiz, Cornejo, Riley****
  
3. **Action Items:**
  - a. **Review and Approve Meeting Minutes of April 2022**  
**Motion to Approve: Clark**  
**Second: Batovac**  
**Call to Order: All in Favor**  
**Oppose/Abstain: None**
  
4. **Guest Speakers: Nate Ellis (Director and Rabin Co.)**  
**Mr. Ellis updated the Board on the state of Capital Commerce Center. Demolition slated to be completed by Oct/Nov 2022 with 1.4M sq/ft of new building being constructed. Silgan and Macy's units will be staying. 300M of investment going into the property.**
  
5. **Information Items:**
  - a. **Street Clean up and Graffiti Removal Updates**  
**Mr. Gould updated the BOD on Clean and Safe numbers. Nothing out of the ordinary to report this month.**
  - b. **Director's Updates- Bokan and Macias-Reed**  
**E.D. Bokan updated the Board on BO5, SPD activity, property owner issues, and project updates on 21<sup>st</sup> and 32<sup>nd</sup> Ave as it pertains to Cal Trans involvement.**

**D.D. Macias-Reed updated the Board on current Streetscape meetings and related activity.**

**c. Event Update-Bokan and Macias-Reed**

**The Board was updated on the current status of B2B (security plan and SPD sign off) and Franklin Market (next market on 5/29/22)**

**d. Announcements by Board Members**

**Director Balingait updated the Board on current activity.**

**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: 10:28 a.m.**