

## **AGENDA**

Date: Weds January 25th, 2022
Time: 9:00 am

5383 Franklin Blvd Ste F

	Board of Directors				
Jorge Plasencia, President	Victor Batovac, Director				
Brad Clark,	Julio Ortiz, Director	Open Seat (Councilmember			
Vice President		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:
- 2. Roll Call:
- 3. Action Items:
  - a. Review and Approve Meeting Minutes of December 2022
- 4. Guest Speakers:
- 5. Information Items:
  - a. Street Clean up and Graffiti Removal Updates-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:			