



**AGENDA**

*Wednesday, February 17, 2021*

*3:00 pm*

*Virtual Zoom Meeting*

<b>BOARD OF DIRECTORS</b>		
Vacant, President	Victor Batovac	
Jorge Plasencia, Vice President	Aaron Chong (Supervisor Serna Rep.)	Allison Joe (Councilmember Jay Schenirer)
Frank Cable, Secretary	Brad Clark	Julio Ortiz
Connie Herrera, Treasurer	Rene Cornejo	Henry Ramos
Aniceto Balingit, Jr.	Nate Ellis	Keaton Riley (Supervisor Kennedy Rep.)

Mike Bokan, Executive Director  
Kendra Macias Reed, Deputy Director  
(916) 455-2124

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**1. Call to Order**

**2. Roll Call**

**3. Action Items**

- a. Review and approve the Meeting Minutes of January 20, 2021
- b. Vote for and approve the new Executive Committee Board Members for 2021-23

**4. Discussion Items**

- a. PBID district security and clean and safe coordination

**5. Information Items**

- a. Street Clean up and Graffiti Removal Updates - Hilary
- b. Director’s Updates
- c. Announcements by Board Members
- d. 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**