



AGENDA

Date: Weds February 22nd, 2023

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	Open Seat (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, Deputy Director
(916) 455-2124

1. **Call to Order:** **9:08 AM**

2. **Roll Call:** **Present: Plasencia, Clark, Cable, Balingait, Batovac, Cornejo, Ellis, Ramos, Riley, Chong**
Absent: Herrera, Ortiz, Maple (Rep.)

3. **Action Items:**
 - a. **Review and Approve Meeting Minutes of January 2023**
Motion: Cable
Second: Riley
Call To Order: All in Favor
Oppose/Abstain: None

4. **Guest Speakers:** **Dawn Messmer: Sacramento County Crime Prevention Specialist**
Ms. Messmer was joined by Sgt. Jeff Massagli and Dep. David Mesa.
County crime prevention procedure, the CNO program, the need for data, and the DA's willingness to be aggressive with offenders were discussed.

Lt. Greg Galliano: SPD South Command
Lt. Galliano introduced himself as the new acting South Command lieutenant. Formerly with Impact, he has a history and familiarity with the District. He discussed crime data, PEH issues and procedures, and the DCR.

Nate Ellis: Board Member/Capital Commerce

Director Ellis informed us on the current state of the Capital Commerce Center. Infrastructure, investment, and effects of the project and how they relate to the District were all discussed.

5. Information Items: All Updates Pushed to the March BOD Meeting

- 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**
The BOD expressed the desire for Director Ellis to give quarterly reports. ED Bokan will work With Director Ellis to make this happen.
- 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: 10:50 AM