



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:**

2. **Roll Call:**

3. **Action Items:**
 - a. **Review and Approve Meeting Minutes of January 2023**

4. **Guest Speakers:**
 - Dawn Messmer: Sacramento County Crime Prevention Specialist**
 - Lt. Greg Galliano: SPD South Command**
 - Nate Ellis: Board Member/Capital Commerce**
 - Sup. Patrick Kennedy**

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:**