



**FRANKLIN
BOULEVARD**
BUSINESS ASSOCIATION

AGENDA

Date: Weds May 29th, 2024

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	Ryan K. Brown (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, Director of
Operations

(916) 455-2124

1. **Call to Order:** **9:20 a.m.**

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

3. **Action Items:**
 - a. **Review and Approve Meeting Minutes of April 2024**
Motion: Brown
Second: Balingait
Call to Order: All in Favor
Oppose/Abstain: None

4. **Guest Speakers:** None

5. **Information Items:**
 - a. **Clean and Safe Update- Gould**
Mr. Gould gave the BOD a quick rundown of the Clean and Safe number for the month of May. Numbers were within range, and it was business as usual for the month. Stats were provided in the Board packet.
 - b. **Director’s Updates- Bokan and Macias-Reed**
ED Bokan and DOO Macias Reed distributed the FBBA Financia statement for 9 months ending March 31, 2024. Updates were given on SPD and incoming Lt. Zach Eaton and further clean and safe numbers with Forensiclean. Additional updates were given on incoming grant

- monies, Streetscape, and murals.**
- c. **Event Updates/Review-Bokan**
Updates/Reviews were given for BDOG, our collaborative workshop with SMUD, Cars and Coffee, and our final cohort of the Emprende program with the SHCC (Sacramento Hispanic Chamber of Commerce). Note was given that until further funding can be found, Emprende will be sunsetted.
 - d. **Announcements by Board Members**
Director Balingait expressed the desire to invite a coffee business looking to do business within the District to our next meeting.
 - 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: 9:49 by ED Bokan