



AGENDA

Date: Weds Sept 28th, 2022
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	Allison Joe (Councilmember Schenirer)
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:** **9:07A.M.**

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

3. **Action Items:**
 - a. **Review and Approve Meeting Minutes of July 2022**
 Motion: Cable
 Second: Clark
 Call to Order: All in Favor
 Abstain: Joe, Riley

4. **Guest Speakers:** **Mayor Steinberg**
 **Key point: Mayor Steinberg promised 50k in floor money for B2B 2023 w/ Visit
Sacramento spearheading the regional effort.**

5. **Information Items:**
 - a. **Street Clean up and Graffiti Removal Updates- Hilary Gould**
 Business as usual per Mr. Gould. Happy to report nothing out of the ordinary the last month.

 - b. **Director’s Updates- Bokan and Macias-Reed**
 **ED Bokan gave updates on extended cleaning services, the BO5 program, and SPD District
numbers. ED Bokan and DD Reed discussed financial/succession planning for the district**

moving forward. The BOD requested a November workshop/breakout session on financials, how they relate to the MDP, and strategies moving forward.

- c. **Event Update/Review-Bokan and Macias-Reed**
Directors Cornejo and Ramos gave a wrap up of B2B to the BOD and the Board was informed that financials would be squared away by October. They will be presented in November as part of the workshop. Overall sentiment was positive, and the desire to continue was expressed by the Board.
- d. **Announcements by Board Members- None**
- 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.- None**

6. Adjournment: 10:50