



MINUTES

September 13, 2018

3:00 pm

5383 Franklin Boulevard, Suite C

| BOARD OF DIRECTORS | | |
|---------------------------------|---|--|
| Mike Bokan, President | Aniceto Balingit, Jr. | Jorge Martin |
| Jorge Plasencia, Vice President | Aaron Chong (Supervisor Serna Rep.) | Keaton Riley (Supervisor Kennedy Rep.) |
| Frank Cable, Secretary | Brad Clark | |
| Connie Herrera, Treasurer | Nate Ellis | |
| Linda Avalos | Allison Joe (Councilmember Jay Schenirer) | |

Nathan Ulsh, Executive Director
(916) 455-2124

1. Call to Order - 3:09

2. Roll Call –

Present: Bokan, Plasencia, Cable, Herrera, Avalos, Balingit, Chong, Clark, Martin, Riley

Absent: Ellis, Joe

Guests: Daniel Washington (Assemblymember Cooper's office)

3. Discussion / Action Items

- a. Review and approve the July 12, 2018 Meeting Minutes.

Motion: To approve July 12, 2018 meeting minutes

Moved/Seconded: Riley/Cable

Vote: All in favor

4. Presentations:

- b. Sparky Harris – Sacramento City, Car Share
c. Chase Stremsterfer – Business Environmental Resource Center (BERC)

5. Information Items

- a. Executive Director's Update

Agendas are posted at the Franklin Boulevard Business Association's Office, 5383 Franklin, Suite C, Sacramento, CA 95820, 72 hours prior to a regular meeting. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate, notify the Executive Director at (916) 455-2124 at least 48 hours prior to the meeting.

- i. Micro-transit RT update
- ii. National Night Out
- iii. Grito / Parade
- iv. FNDC

b. Street Clean Up and Graffiti Removal Update

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 – 4:32pm

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