

MINUTES

October 11, 2018 3:00 pm

5383 Franklin Boulevard, Suite C

BOARD OF DIRECTORS		
Mike Bokan, President	Aniceto Balingit, Jr.	Jorge Martin
Jorge Plasencia,	Aaron Chong	Keaton Riley (Supervisor Kennedy
Vice President	(Supervisor Serna Rep.)	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 - 3:07pm

2. Roll Call –

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

Absent: Cable, Clark, Ellis, Joe

Guests: Hakeem (Sacramento RT)

3. Discussion / Action Items

a. Review and approve the September 13, 2018 Meeting Minutes.

Motion: To approve September 13, 2018 meeting minutes

Moved/Seconded: Chong/Riley

Vote: All in favor

4. Guest Presentation

a. RT Micro-transit

5. <u>Information Items</u>

- a. Executive Director's Update
 - i. Micro-transit RT update
 - ii. FNDC updates

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.

- iii. Clean-up NCFNA
- iv. Mercado
- b. Street Clean Up and Graffiti Removal Update
- c. Announcements by Board Members
- d. <u>Public Comment:</u> 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 4:10pm

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.