

AGENDA

Wednesday, May 19, 2021 9:00 am

5383 Franklin Blvd. Suite C

BOARD OF DIRECTORS		
Jorge Plasencia, President	Victor Batovac	
Brad Clark,	Aaron Chong	Allison Joe (Councilmember
Vice President	(Supervisor Serna Rep.)	Jay Schenirer)
Frank Cable, Secretary	Julio Ortiz	
Connie Herrera, Treasurer	Rene Cornejo	Henry Ramos
Aniceto Balingit, Jr.	Nate Ellis	Keaton Riley (Supervisor Kennedy Rep.)

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 the Meeting Minutes of April 21, 2021
- b. Review and Approve SPD B05 Contract for District Security

4. Discussion Items

a. PBID District Security and Clean and Safe Coordination

5. Information Items

- a. Street Clean up and Graffiti Removal Updates Hilary
- b. Director's Updates -Bokan and Macias Reed
- c. Branding and Marketing Updates Jessica
- d. BDOG Wrap Up Adriana
- e. Announcements by Board Members
- f. <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