



## MINUTES

*October 17, 2019*

*3:00 pm*

*5383 Franklin Boulevard, Suite C*

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

Nathan Ulsh, Executive Director  
(916) 455-2124

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**1. Call to Order - 3:05pm**

**2. Roll Call –**

Present: Bokan, Cable, Herrera, Joe, V. Batovac, Chong, Curiel, Ellis, Martin,

Absent: Balingit, Clark, Riley

Business District Members: Andrea (Mercy Housing)

Guests: Nichole (Civitas)

**3. Discussion / Action Items**

a. Review and approve the September 12, 2019 Meeting Minutes

Motion: To approve September 12, 2019 meeting minutes

Moved/Seconded: Ellis/Martin

Vote: All in favor

Abstained (not present for vote): Cable, Joe, Plasencia

b. Vote to move board meetings from 3<sup>rd</sup> Thurs to the 3<sup>rd</sup> Weds of the month at 3pm.

Motion: To approve board meetings to move from 2<sup>nd</sup> Thurs to 2<sup>nd</sup> Weds of the month at 3pm.

Moved/Seconded: Bokan / Curiel

Vote: All in favor

c. Q&A with Civitas about renewal for 2019/2020

Question about renewing and expanding, the costs of security and clean and safe could be more than the benefit as a whole to the district.

Motion: to not expand the PBID boundary per renewal

Moved/Seconded: Cable / Ellis

Abstain: Bokan

Vote: All in favor

d. PBID Renewal with Civitas for \$38,000 starting November 2019

Motion: To approve \$38,000 for contract with Civitas with opportunity to pursue different rate/zone options.

Moved/Seconded: Plasencia / Curiel

Vote: All in favor

e. Discussion of security contracts at \$50,000 for renewal increase

No action taken.

f. Increase PBID assessments 35% per renewal process to cover annual security costs of \$50,000.

No action taken.

#### **4. Information Items**

a. Executive Director's Update

i. [Hiring Deputy Director](#)

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.

#### **5. Adjournment – 4:25pm**