



**FRANKLIN
BOULEVARD**
BUSINESS ASSOCIATION

MINUTES

March 21, 2019

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	
	Allison Joe (Councilmember Jay Schenirer)	

Nathan Ulsh, Executive Director
(916) 455-2124

1. Call to Order - 3:10pm

2. Roll Call –

Present: Bokan, Cable, Chong, Joe, Martin, Plasencia, Riley

Absent: Balingit, Herrera, Ellis

Members: Andrea (Mercy), Bob Rich,

Public: Julio C. Gonzales

3. Discussion / Action Items

- a. Review and approve the February 14, 2019 Meeting Minutes.

3:15pm –

Motion: To approve February 14, 2019 meeting minutes

Moved/Seconded: Clark/Riley

Vote: All in favor

Recused: Riley

- b. Amend by-laws

3:20pm –

Motion: To amend by-law section 3.2, eliminate “...and one (1) Director shall represent the Sacramento Regional Transit District”

Moved/Seconded: Clark/Riley

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.

Vote: All in favor

Recused: Joe

3:22pm –

Motion: To amend by-law section 3.3a, modify sentence to “... notice one time per year... *via newsletter and mailer*” – this is due to the cost associated with the mailer.

Moved/Seconded: Bokan/Cable

Vote: All in favor

Recused: Joe

3:23pm –

Motion: To amend by-law section 3.3b, modify to “*Beginning April 1, 2019, all Directors will start their term for three years...*” – this is due to the board of directors to be consistent.

Moved/Seconded: Bokan/Cable

Vote: All in favor

Recused: Joe

- c. Change bank from Wells Fargo to Golden Pacific Bank

3:25pm –

Motion: To move FBBA bank account and funds from Wells Fargo to Golden Pacific Bank

Moved/Seconded: Riley/Plasencia

Vote: All in favor

Recused: Joe

2. Closed Session

- a. Board member nominations

3:27pm – Discussion about nominating Antonio Curiel and Ellios German Auto.

- b. Board member new/renewals

3:28pm –

Executive Director Ulsh and President Bokan discussed deliberation with two potential board candidates: Antonio Curiel (Property/Business Owner) at 4125 Franklin Blvd and; Ellios German Auto (Property/Business Owner) at 3928 Franklin Blvd.

Motion: Add Antonio Curiel and Ellios German Auto the Franklin Blvd Business Association board

Moved/Seconded: Bokan/Riley

Vote: All in favor

- c. Board officers new/renewals

3:29pm –

Motion: renew all current board members of the FBBA board

Moved/Seconded: Bokan/Plasencia

Vote: All in favor

3:29pm –

Motion: renew all current board officers of the FBBA board

Moved/Seconded: Bokan/Riley

Vote: All in favor

3. **Information Items**

- a. Executive Director's Update
 - i. Security - results
 - ii. BDOG updates, event on April 27
 - iii. Murals
 - iv. FNDC updates – TCC, Mercado
- 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.

Adjournment –4pm