



Minutes from Downtown Stockton Alliance Board of Directors Meeting  
Wednesday, April 20, 2011, at 3:30 p.m.  
at the Downtown Stockton Alliance Conference Room,  
343 E. Main St., 1<sup>st</sup> Fl. Stockton, CA

**Board of Directors Present:** Vice-Chair Mahala Burns, Secretary Benjamin Saffold, Doug Egbert, Damian Glick, Elaine Saculla, Rick Goucher, Karl Gassner, Anthony Barkett, Robert Davis, David Gould

**Board of Directors Excused Absence:** Chair Mahesh Ranchhod, Kevin Dougherty, Jim Donaldson, Lisa Lee

**Ex-Officio Members Present:** Mike Niblock, Debbie Hernandez, Lt. Doug Anderson

**Ex-Officio Members Absent:** Steve Stevenson, Fire Marshall Matt Duaine, Don Miller, Mayor Ann Johnson, Carl Brooking, Mark Martinez, Doris Unsod, Stacey Mortensen, Susan Carson, Dick McClure, Supervisor Carlos Villapudua, Paul Rapp, Dennis Lee, Bob Deis, Janice Miller, Alicia Arong, Councilmember Susan Eggman

**Visitors:** Zac Cort, Thomas Reeves

**Staff:** Tim Kerr, Emily Baime, Mimi Nguyen, Charisse Lowry, Chris Kotsoglou, Nick Trulsson

1. Call to Order/Roll Call – Vice-Chair Mahala Burns
  - Meeting was called to order at 3:34 p.m.
2. Public Comments
  - None
3. Approve Financial Statements
  - M. Nguyen reported on the budget narrative
  - A motion was made/seconded (R. Davis/R. Goucher) to approve the Financials for March. The motion passed with all I's, No nay's, No abstains
4. Consent Calendar
  - A motion was made/seconded (E. Saculla/D. Glick) to approve the items on the Consent Calendar for March. The motion passed with all I's, No nay's, No abstains
5. Staff Reports
  - a. Review Applications for Membership on Board of Directors and Appointment to Fill Existing Vacancy

- T. Kerr reported that the new board applicant withdrew his application. R. Davis stated that he would like to have a full board consisting of 15 directors
- b. Approve Final Revision of DSA By-Laws
- A motion was made/seconded (D. Egbert/R. Goucher) to approve the Final Revision of the DSA By-Laws. The motion passed with all I's, No nay's, No abstains
- c. Review and Adopt Strategic Plan for the Downtown Stockton Alliance
- T. Kerr reported that the Strategic Plan would be a working document to be reviewed every three months, it would also be a way to track staff's progress on the different areas of the Plan.
  - A motion was made/seconded (B. Saffold/D. Egbert) to approve the Strategic Plan for Downtown Stockton Alliance. The motion passed with all I's, No nay's, No abstains
- d. Discontinuation of DSA Issued Street Performer Permits
- T. Kerr reported that it was brought to Alliance's attention that a section of the Street Performer's agreement was in violation of the 1<sup>st</sup> Amendment and to avoid future problems the DSA would no longer be involved with the Street Performer Program.
  - A motion was made/seconded (R. Davis/K.Gassner) to approve the discontinuation of the Street Performer Permits. The motion passed with all I's, No nay's, No abstains
- e. Approval of Additional DSA Funding for Supplemental Contracted Police Services
- T. Kerr reported that since the extra Police Officers have been at the Cinema it has cut down on the service calls and crime. The DSA would be willing to cover 50% of the bill for 2 Police Officers thru August with monthly reviews and the option to stop involvement with a 30 days notice.
  - A motion was made/seconded (E. Saculla/D. Egbert) to approve the funding of additional Police Officers for the Cinema thru August with monthly reviews of progress and the right to stop involvement with a thirty days notice. The motion passed with all I's, No nay's, No abstains
6. Board Items for Future Consideration
- Find funding for Bike Patrols downtown
  - Reports from each Committee
7. Board Comment
- R. Davis wanted to know if the City could send out letters to all of the Property owners that have blighted buildings to clean them up, M. Niblock stated that Code Enforcement could and that the Property owners could be heavily fined.
8. Adjournment
- Meeting adjourned at 5:03 p.m.