



Minutes from Downtown Stockton Alliance Board of Directors Meeting
Wednesday, February 16, 2011, at 3:30 p.m.
at the Downtown Stockton Alliance Conference Room,
343 E. Main St., 1st Fl. Stockton, CA

Board of Directors Present: Vice-Chair Mahala Burns, Secretary Benjamin Saffold, Treasurer Jim Donaldson, Anthony Barkett, Kevin Dougherty, Doug Egbert, Robert Davis, David Gould, Damian Glick, Elaine Saculla, Rick Goucher, Lisa Lee

Board of Directors Excused Absence: Karl Gassner, Mahesh Ranchhod

Ex-Officio Members Present: Dr. Elizabeth Blanchard, Lt. Doug Anderson, Gabriel Karam, Mike Niblock, Wes Rhea

Ex-Officio Members Absent: Steve Stevenson, Debbie Hernandez, 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: Aaron Brisbane, Kitty Walker, Carolyn Guyron

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

1. Call to Order/Roll Call - Chair Steve Stevenson
 - Meeting was called to order at 3:30 p.m.
2. Public Comments
 - Dan Schroeder was presented with a plaque in recognition of his many years of service as a DSA Board Director
3. Approval of Minutes
 - A motion was made/seconded (J. Donaldson/A.Barkett) to approve the minutes of January. The motion passed with all I's, No nay's, No abstains
4. Approve Financial Statements
 - M. Nguyen reported on the budget narrative
 - A motion was made/seconded (R. Goucher/J. Donaldson) to approve the Financials for January. The motion passed with all I's, No nay's, No abstains
5. Staff Reports
 - a. Consideration of Revised DSA By-Laws

- T. Kerr reported on the amendments to the By-Laws concerning the areas of appointment and election, attendance requirements and the process of how items are placed on the agenda. The other By-Law amendments will be discussed at next meeting.
 - A motion was made/seconded (A. Barkett/J. Donaldson) to approve Article 4, Section 3 of the revised By-Laws. The motion passed with all I's, No nay's, No abstains
- b. Consideration of Revised Agenda Format
- T. Kerr reported on the benefits of having a Consent Calendar. It would give the board more time for important items, routine items could be voted on with one motion
 - A motion was made/seconded (A. Barkett/K. Dougherty) to approve the revised agenda format to include the Consent Calendar. The motion passed with all I's, No nay's, No abstains
- c. Consideration of Economic Development & Housing Sub-committee Recommendation in Support of Downtown Economic Development Summit (Information Only Item)
- T. Kerr report on the information only item to apprise the Board on the progress of the Summit
- d. Consideration of Safety Sub-committee Recommendation to Contribute Funding for Additional Police Services in Downtown
- A. Barkett reported on the problems at the Cinema due to elimination of the Bike Patrol and over all Police budget cuts. He reported that he had been in talks with the Police Department to get Police Officers for Friday nights at the Cinema that would be privately funded on a trial basis thru the end of March. He requested that the DSA consider contributing to support the additional Police services.
 - A motion was made/seconded (R. Goucher/K. Dougherty) to approve funding for the Police Officers at the Cinema on Friday nights thru the end of March. The motion passed with all I's, No nay's, No abstains
- e. Review of Draft Strategic Plan
- T. Kerr submitted a draft of the Strategic Plan to the board for review and discussion to be incorporated into the final version
6. Board Items for Future Consideration
- Contract for continuing funding Police Officers for the Cinema
 - Revised DSA By-Laws
 - Report on Charter Schools
7. Board Comments
- None
8. Adjournment
- Meeting was adjourned at 5:10 p.m.