



Minutes from Downtown Stockton Alliance Board of Directors Meeting  
Wednesday, June 22, 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:** Chair Mahesh Ranchhod, Secretary Benjamin Saffold, Treasurer Jim Donaldson, Doug Egbert, Elaine Saculla, Rick Goucher, David Gould, Zac Cort, Damian Glick

**Board of Directors Excused Absence:** Mahala Burns, Anthony Barkett, Kevin Dougherty, Robert Davis, Karl Gassner, Lisa Lee

**Ex-Officio Members Present:** Debbie Hernandez, Fire Marshall Matt Duaiame, Mayor Ann Johnson,

**Ex-Officio Members Absent:** Steve Stevenson, 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:** Anne Wood, Tess Russell, Terry Knox, Bob Murdock, Wes Johnson, Eric Alvarez, Katie Crawford, Jaelyn Tohlen, Rebekah Graham, Sherri Helsby, Terra Fearrand, Eddie Barkett, Thomas Reeves

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

### Minutes

1. Call to Order/Roll Call – Chair Mahesh Ranchhod
  - Meeting was called to order at 3:34 p.m.
2. Public Comments
  - a. Central Stockton Lighting Maintenance Assessment
    - Eric Alvarez from the City of Stockton gave a presentation on the proposed reform of the Central Lighting Maintenance District and the reasons for the projected increase in the assessment fees
  - b. Taste of San Joaquin Volunteer Check Presentations
    - M. Nguyen presented the different volunteer organizations with their checks from Taste of San Joaquin
  - c. Downtown Summit Certificate Presentation
    - E. Baime presented certificates to Downtown Summit sponsors
3. Approval of Financials for May
  - M. Nguyen reported on the budget narrative
  - A motion was made/seconded (R. Goucher/J. Donaldson) to approve the Financials for May. The motion passed with all I's, No nay's, No abstains

#### 4. Consent Calendar

- a. Approval of Minutes for May
  - A motion was made/seconded (D. Glick/E. Saculla) to approve the items on the Consent Calendar for May. The motion passed with all I's, No nay's, No abstains

#### 5. Old Business

- a. Discussion of DSA Involvement in Political Campaigns and Appointments
  - Moved to next meeting
- b. Report of Economic Development Summit Follow-up
  - T. Kerr reports on the progress of the work groups

#### 6. Staff Reports

- a. Report on funding for Additional Police Patrol
  - T. Kerr reported that due to realignment of DSA staff funding for two additional Police Officers would be possible from August thru December
  - A motion was made/seconded (B. Saffold/Z. Cort) to approve funding for additional Police Officers from August thru December. The motion passed with all I's, No nay's, No abstains
- b. Approve Fundraiser for Police Patrol
  - E. Baime reported on the fund raiser to acquire more funding for the additional Police services in the Downtown area
  - A motion was made/seconded (R. Goucher/D. Egbert) to approve the fund raiser for additional funding of Police services. The motion passed with all I's, No nay's, No abstains
- c. Amend Event Cash Policy
  - E. Baime reported on the changes to the existing Cash Policy
  - A motion was made/seconded (E. Saculla/D. Gould) to approve the amended Cash Policy. The motion passed with all I's, No nay's, No abstains
- d. 2011 Property Owner Assessment
  - Moved to next meeting
- e. DSA Employee Match for 401k and Compensatory Time Off
  - M. Nguyen reported on past 401k matches
  - A motion was made/seconded (R. Goucher/J. Donaldson) to approve the employee match for 401k. The motion passed with all I's, No nay's, No abstains
  - Compensatory Time Off moved to next meeting
- f. Economic Development support of Radio Station's Listener Appreciation Concert
  - E. Baime reported on the partnership and benefits of the DSA and Citadel Radio bringing the Listener Appreciation Concert from Turlock to Downtown Stockton

#### 7. Committee Reports

- a. Finance Committee
  - T. Kerr reported on the fee and services of the Bank of Stockton Trust Dept and getting the same service from an outside bookkeeper for less

- b. Economic Development & Housing Subcommittee
  - Development of Downtown Core Properties
- c. Safety Subcommittee
  - Minutes from May 26 Meeting
  - B. Saffold reported on items discussed at the May Safety Committee meeting
- 8. Board Items for Future Consideration
  - Vacation Schedules for DSA Board Members
  - DSA July Board of Directors meeting was canceled
- 9. Board Comment
  - None
- 10. Adjournment
  - The meeting adjourned at 5:09 p.m.