



Minutes from Downtown Stockton Alliance Board of Directors Meeting
Wednesday, September 28, 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: Chair Mahesh Ranchhod, Secretary Benjamin Saffold, Treasurer Jim Donaldson, Kevin Dougherty, Robert Davis, Anthony Barkett, Elaine Saculla, Lisa Lee

Board of Directors Excused Absence: Doug Egbert, Mahala Burns, Karl Gassner, Rick Goucher, David Gould, Zac Cort, Damian Glick

Ex-Officio Members Present: Debbie Hernandez, Thomas Reeves, Gabriel Karam, Janice Miller, Wendy Saunders

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, Alicia Arong, Councilmember Susan Eggman

Visitors: Megan Roberts

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

Minutes

1. Call to Order/Roll Call – Chair Mahesh Ranchhod
 - Meeting was called to order at 3:42p.m.
2. Public Comments
 - G. Karam stated that using the Art Walk helped show case the Tide Water Art Gallery and that he would continue to work with them
3. Approval of Financials for August
 - M. Ranchhod suggested that the financials be shorted or compiled in a chart. T. Kerr reported the financials and answered questions from board members
 - A motion was made/seconded (E. Saculla/R. Davis) to approve the September financials. The motion passed with all I's, No nay's, No abstains
4. Consent Calendar
 - a. Approval of Minutes for August
 - b. Open House
 - c. Update on Bring Back the Badge Fundraiser

- A motion was made/seconded (A. Barkett/E. Saculla) to approve the items on the Consent Calendar for August. The motion passed with all I's, No nay's, No abstains
5. Unfinished Business from Previous Meeting
 - a. Ghost Tours of Downtown
 - M. Burns would report on this item at a later date
 - b. Copy of Proposals to Demolish City-Owned Buildings in the Downtown
 - T. Kerr reported that he has been working with the City Economic Development Department and have a report at a later date
 - c. Consideration of Special Event of Parking Lot Staffing
 - T. Kerr reported that he was still waiting for an answer about using the parking lot at the State Building but he was also looking at other City lots to use for special events.
 - d. Economic Development Summit Work Plan
 - T. Kerr stated that he would present at the Economic Development and Housing Committee
 6. Staff Reports
 - a. Recruitment of Economic Development Director
 - T. Kerr reported on the departure of M. Nguyen as the Economic Development Director and the recruitment process of another Director to fill the position. T. Kerr suggested that the board discuss qualifications needed for the position and the new job description would reflect these. T Kerr also stated that M. Nguyen could be brought back as a consultant to help get the new Director in place.
 7. Committee Reports
 - a. Finance Committee
 - J. Donaldson reported that the Finance Committee had reviewed the financials and the 2012 budget
 - b. Administrative Committee
 - No report
 - c. Economic Development & Housing Committee
 - R. Davis stated he would have a report at next board meeting
 - d. Safety Committee
 - B. Saffold reported on his meetings with the Peacekeepers
 8. Board Items for Future Consideration
 - SJ COG and T. Kerr are working together to get funds for projects
 9. Board Comment
 - Pan Handling is a City wide problem and that the Alliance should reach out to other Cities to check on the ordinances that they have in place and develop a Anti-Loitering and Pan Handling ordinance
 10. Adjournment
 - Meeting was adjourned at 4:50 p.m.