



PUBLIC NOTICE

Downtown Stockton Alliance Board of Directors/Executive Committee Meeting

DATE: Wednesday, August 18, 2010

PLACE: Downtown Stockton Alliance
Conference Room
343 E. Main, 1st Floor, Stockton, CA

TIME: 3:30 p.m.

TO: Downtown Stockton Alliance Board Members : Chair Steve Stevenson, Vice-Chair Mahala Burns, Secretary Mahesh Ranchhod, Treasurer Jim Donaldson, Dan Schroeder, Anthony Barkett, Corie Coleman, Kevin Dougherty, Joe Draegert, Doug Egbert, Robert Davis, David Qualls, Benjamin Saffold, Karl Gassner, David Gould

Ex-Officio Members: Carl Brooking, Peter Gutierrez, Mayor Ann Johnston, Dr. Elizabeth Blanchard, Councilmember Susan Eggman, Lt. Doug Anderson, Debbie Hernandez, Supervisor Carlos Villapudua, Paul Rapp, Gus Duran, Bob Deis, Mark Martinez, Dick McClure, Stacey Mortensen, Gabriel Karam, Alicia Arong, Janice Miller, Doris Unsod, Division Chief/Fire Marshall Matt Duaine, Susan Carson, Mike Niblock, Dennis Lee, Don Miller, Wes Rhea

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

General Meeting Requirements:

Public Comments: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, including items *not* on the agenda, the public comment time at the start of each meeting is appropriate. The person addressing the Board is limited to five (5) minutes unless the Chairman of the Board grants a longer period of time as appropriate to manage the Agenda. State law does not allow action to be taken on any item not on the Agenda. The Conference Room is handicapped accessible.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. §

12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Executive Director of the Downtown Stockton Alliance at 209-464-5246, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the office of the Downtown Stockton Alliance, 343 E. Main Street, Stockton, California, Monday through Friday, except Holidays, between the hours of 8:30 a.m. and 4:30 p.m.

AGENDA

1. Call to Order/Roll Call - Chair Steve Stevenson
2. Public Comments
3. Approval of Minutes
4. Approve Financial Statements
5. Staff Reports
 - a. Hospitality Assessment/HRP Services with Costs
 - b. Formation of Board Subcommittees
 - c. Taste of San Joaquin (Information Only)
 - d. Partnership with Comstock Magazine (Information Only)
 - e. Update on Security Services for DeCarli Plaza and the Cinema
6. Board Items for Future Consideration
 - Organizing a Downtown Summit
7. Board Comments

(Board Members provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.)
8. Adjournment