



## Minutes

Downtown Stockton Alliance Board of Directors' Meeting  
Wednesday, January 20, 2010, 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 Steve Stevenson, Vice-Chair Mahala Burns, Secretary Mahesh Ranchhod, Treasurer Jim Donaldson, Dan Schroeder, Anthony Barkett, David Qualls, Bob Davis, Tom Bowe, Joe Draegert, Doug Egbert, Kevin Dougherty

**Board of Directors Excused Absence:** Corie Coleman, Peter Gutierrez

**Ex-Officio Members Present:** Supervisor Carlos Villapudua, Gabriel Karam, Don Smail, Fire Marshall Matt Duaine, Dr. Elizabeth Blanchard, Lt. Kevin Hatano, Wes Rhea, Gus Duran

**Ex-Officio Members Absent:** Carl Brooking, Mark Martinez, Doris Unsod, Stacey Mortensen, Susan Carson, Dick McClure, Kevin O'Rourke

**Other:** David Gould, Captain Troy Brodrick, David Siders, Mike Fitzgerald, Karl Gassner, Eric Elias, Stephen Griffen, Ben Saffold, Willie Collins

**Staff:** Dennis Smallie, Emily Baime, Mimi Nguyen, Charisse Lowry, Nick Trulsson

## Minutes

1. Call to Order/Roll Call – Chair Steve Stevenson
  - Meeting was called to order at 3:35 p.m.
2. Public Comments
  - Willie Collins from Willie's Grill & Salad thanked D. Smallie for helping solve a problem he had with the City concerning his grill on the street. Mr. Collins stated that without Mr. Smallie's help he would never have gotten the problem solved.
3. Approval of Minutes of December 16, 2009
  - A motion was made/seconded (A. Barkett/M. Ranchhod) to approve the minutes of the December 16, 2009 meeting as presented. The motion passed with all I's, No nay's, No abstains
4. Approval of Financial Statements.
  - D. Smallie reported on the financials (see attachment)
  - M. Nguyen gave report on the budget narrative (see attachment)

- A motion was made/seconded (J. Donaldson/D. Schroeder) to approve the Financials. The motion passed with all I's, No nay's, No abstains
5. Election of 2010 Board of Directors
    - David Gould, Ben Saffold, and Karl Gassner were voted on to the 2010 Alliance Board of Directors
    - A motion was made/seconded (K. Dougherty/D. Schroeder) to approve the new members to the Board of Directors. The motion passed with all I's, No nay's, No abstains
  6. Training on the Brown Act – Dan Schroeder
    - The training was postponed until the following board meeting in February
  7. Staff Reports
    - E. Baime and M. Nguyen gave a combined report on Marketing and Economic Development (see attachment)
  8. Resignation of Executive Director
    - D. Smallie announced his resignation and the Board decided to move into closed session at 3:59 p.m.
  9. Closed Session public announcement of Special Executive Committee on January 14, 2010
    - This was discussed during Agenda item #10 (open session disclosure)
    - a. Employee recruitment for Executive Director
      - This was discussed during item #10 (open session disclosure)
  10. Open session disclosure regarding closed session agenda items
    - a. Open session reconvened at 5:35 p.m.

"Closed Session Reportable Actions:

- The Board voted to accept the Resignation of the Executive Director effective February 28, 2010 together with accrued, unused vacation time.

Ayes: Steve Stevenson, Dan Schroeder, Mahala Burns, Mahesh Ranchhod, Jim Donaldson, David Qualls, Kevin Dougherty, Joe Daegert, Doug Egbert

Nays: Robert Davis, Anthony Barkett

- The Board voted unanimously to appoint the Executive Committee to review all applicants for the position of Executive Director and then make a recommendation(s) to the Board of Directors for the position.

Ayes: Steve Stevenson, Dan Schroeder, Mahala Burns, Mahesh Ranchhod, Jim Donaldson, David Qualls, Kevin Dougherty, Joe Daegert, Doug Egbert, Robert Davis, Anthony Barkett

Nays: None

- The Board voted unanimously to establish an ad hoc committee that will review the attributes and responsibilities of the position of Executive Director and then provide their report to the Executive Committee

Ayes: Steve Stevenson, Dan Schroeder, Mahala Burns, Mahesh Ranchhod  
Jim Donaldson, David Qualls, Kevin Dougherty, Joe Daegert, Doug Egbert, Robert Davis,  
Anthony Barkett

Nays: None

#### 11. Update from City and County Officials

- D. Smail introduced Gus Duran the Interim Director of the Revitalization Department. D. Smail reported that the Parking Study had been postponed until a later date.

#### 12. Adjournment

- Meeting adjourned at 5:40 p.m.

DRAFT