



## Minutes for

Downtown Stockton Alliance Board of Directors' Meeting

**DATE:** Wednesday, January 21, 2009

**PLACE:** Downtown Stockton Alliance  
Conference Room  
343 E. Main, 1<sup>st</sup> Floor, Stockton, CA

**TIME:** 4:00 p.m.

**Board of Directors Present:** Chair Steve Stevenson, Vice-Chair Mahala Burns, Secretary Chris Eley, Treasurer Bill Young, Past Chair Don Geiger, Jim Donaldson, Anthony Barkett, Corie Coleman-Maxwell, Kevin Dougherty, Doug Egbert, Bob Martin, David Qualls, Mahesh Ranchhod

**Directors Absent:** Tom Bowe, Joe Draegert, Carol Ornelas, Jose Solorio

**Ex-Officio Members:** Robert Holzer, Carlos Villapudua

**Others:** Victor Constantino

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

## Minutes

1. Call to Order/Roll Call - Chair Steve Stevenson
  - Meeting was called to order 4:05 p.m.
2. Public Comments
  - No Public comments.
  - D. Smallie gave a report about the Cinema and incidents with youth loitering around and a few fights which scared patrons. He went to a meeting with A.

Barkett, Stockton PD and various faith based organizations to discuss ways to minimize and find solutions to the problems. Several volunteer groups are acting as chaperones on the weekends. S. Stevenson called on the Board members to volunteer one night to help out.

3. Resolution to support Stockton Art Center Alliance's (SACA) goal to build a performing Art and Cultural Center in an Arts District downtown.

- Resolution was adopted as follows:

The Downtown Stockton Alliance supports the Stockton Art Center Alliance's goal to build the Art and Cultural Center in an Arts District downtown.

A motion was made/seconded (B.Young/M. Ranchhod) to approve the resolution  
All I's No Nays No Abstains

4. Staff Reports

- E. Baime reported on the 2009 new events planned. She gave an update on the new banners and website, and the selection of Mettle Solutions as the new IT Company for the DSA.
- M. Nguyen reported on the new Interactive map and Virtual trolley tours. She gave an update on the Hospitality Zone and the DSA Human Resource status, along with the new College Night event program.
- D. Smallie reported on the purchase of a new Gum removal machine. He informed the Board that he was getting bids from other accounting firms. He gave an update on the new phone system and the new DSA uniforms.

5. Resolution to take position on location for new Courthouse site

- Resolution was adopted as follows:

The Downtown Stockton Alliance supports the Hunter Street site for the new Courthouse

A motion was made/seconded (D. Geiger/C. Eley) to approve the resolution  
All I's No Nays No Abstains

6. Discussion of Historic Preservation in Downtown

- M. Ranchhod updated the Board on the Preservation Code and the implications it would hold for property owners. He stated that Historic buildings were more expensive to maintain and some owners might not be able to afford to keep the buildings. D. Geiger stated that the DSA should be involved in the development of the code for the downtown area. M. Ranchhod and A. Barkett stated that they would be interested in being involved. D. Smallie stated he would contact Barbara Berlin from the City and keep the Board informed.

7. Board & Executive Committee Election Update

- D. Geiger reported that due to the By-Law changes the board would drop from 23 directors to 15. He stated Board Directors term would be 2 years and Executive Board members would be 1 year. S. Stevenson stated that the Board would meet monthly due to the fact of absenteeism and that Board members would be held accountable for missing meetings.
- D. Geiger presented the slate of nominees which were voted on and approved.

A motion was made/seconded (B. Young/B. Martin) to approve nominees  
All I's No Nays No Abstains

- D. Geiger presented the slate of nominations for Executive Committee which were voted on and approved.

A motion was made/seconded (B. Young/B. Martin) to approve nominees  
All I's No Nays No Abstains

## 8. Adjournment

- Meeting adjourned at 5:00