



## Minutes

Downtown Stockton Alliance Board of Directors' Meeting

Wednesday, March 17, 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, David Qualls, Robert Davis, Doug Egbert, Benjamin Saffold, David Gould, Corie Coleman

**Board of Directors Excused Absence:** Dan Schroeder, Anthony Barkett, Kevin Dougherty, Joe Draegert, Karl Gassner

**Ex-Officio Members Present:** Don Smail, Fire Marshall Matt Duaine, Lt. Kevin Hatano, Gus Duran, Mike Niblock, Gabriel Karam

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

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

## Minutes

1. Call to Order/Roll Call – Chair Steve Stevenson
  - Meeting was called to order at 3:30 p.m.
2. Public Comments
  - D. Gould announced that United Cerebral Palsy would be holding the 1<sup>st</sup> Annual Crab Feed on March 26. He informed the board that he had tickets for sale.
3. Approval of Minutes of February 17, 2010, Special Board Meetings February 26 and March 10
  - A motion was made/seconded (D. Qualls/J. Donaldson) to approve the minutes of the February 17, 2010 meeting, Special Board Meetings February 26 and March 10 as presented. The motion passed with all I's, No nay's, No abstains
4. Approval of Financial Statements.
  - M. Nguyen gave report on the budget narrative (see attachment)
  - E. Baime explained about the bills from RTD and their sponsorship.
  - A motion was made/seconded (M. Ranchhod/C. Coleman) to approve the Financials. The motion passed with all I's, No nay's, No abstains
5. Executive Committee Election
  - S. Stevenson gave a brief summary about the board elections and duties of the Executive Committee.
  - A motion was made/seconded (D. Qualls/R. Davis) to elect the following board members to the Executive Committee:
    - Steve Stevenson – Board Chair

- Mahala Burns – Vice-Chair
- Mahesh Ranchhod – Secretary
- Jim Donaldson – Treasurer
- Dan Schroeder
- The motion passed with all I's, No nay's, No abstains

#### 6. Staff Reports

- S. Stevenson reported that the Executive Committee was in the process of screening and interviewing applicants for the Executive Director's position. There had been a variety of resumes submitted and eight had been selected. S. Stevenson gave an update on the progress of the T3. Since the Police Department will not allow the T3 to be used on the streets, Steve has been in discussions with the purchasing agent to see if we could return the T3 or sell it to another company.
- M. Nguyen reported on Economic Development (see attachment). She also reminded the board of the Petition and Signature gathering that Kathy Miller was spearheading for the measure to stop the state from taking local funds used for transportation, local government projects and services. S. Stevenson stated that it was very important to support this measure because of the funds for downtown. He challenged each board member to get at least fifty signatures. R. Davis stated that he would send some petitions over to the Central Labor Board.
- N. Trulsson updated the board on the homelessness committee. He has been on the committee for eight months doing outreach and attending meetings. B. Saffold is also on the committee.
- E. Baime gave report on Marketing and Events (see attachment).

#### 7. Nomination of David Gould and Robert Davis as DSA board representatives for the Mayor's Disability Task Force.

- A motion was made/seconded (S. Stevenson/B. Saffold) to approve the nominations. The motion passed with all I's, No nay's, No abstains

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

- M. Niblock reported that the land purchase of Hunter Square for the new Courthouse was still in the process stage.
- D. Smail reported that he had found a person qualified to pressure wash all of the garages. An Ad-hoc committee had been formed to market the Marina; they would start advertising and promoting to the boat clubs. Westmark had reported they had rented fifty boat slips and research was being done on a fueling station for next season. Bathrooms for the North and South side would be set-up next month for public use.

#### 9. New Business

- M. Burns announced that Dan Cort and Judy Corbett would be the local government speakers for the Sustainability Forum on Infill Growth, Friday, March 26 at 7:30 a.m. on the 4<sup>th</sup> floor of the County Administration Building. Dan Cort will also bring signed copies of his new book entitled, "Downtown Turnaround: Lessons for a New Urban Landscape".

#### 10. Adjournment

- Meeting adjourned at 4:32 p.m.

