



## Minutes

Downtown Stockton Alliance Executive Committee Meeting  
Wednesday, July 21, 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, Secretary Mahesh Ranchhod, Treasurer Jim Donaldson, Kevin Dougherty, Benjamin Scaffold, Dan Schroeder

**Board of Directors Excused Absence:** Mahala Burns, Karl Gassner, Joe Draeger, Anthony Barkett, Corie Coleman, Doug Egbert, Robert Davis, David Gould, David Qualls

**Ex-Officio Members Present:** Gus Duran, Debbie Hernandez, Dr. Elizabeth Blanchard, Gabe Karam, Janice Miller, Mike Niblock, Councilmember Susan Eggman

**Ex-Officio Members Absent:** Mayor Ann Johnson, Carl Brooking, Mark Martinez, Doris Unsod, Stacey Mortensen, Susan Carson, Dick McClure, Peter Gutierrez, Supervisor Carlos Villapudua, Paul Rapp, Dennis Lee, Don Miller, Wes Rhea,

**Other:** Linda Rainbow, Renee Rubianes, Leo Aftias, Irene Frazier, Teresa Guerra, Cynthia Guerra, Betty Gallardo, Roger Pelkey, Paul LaValley, Colin LaValley, Tatjana Farinas, Michelle Okazaki, Justin Lee, Tony McGee, Father Dean McFalls

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

## Minutes

1. Call to Order/Roll Call – Chair Steve Stevenson
  - Meeting was called to order at 3:32 p.m.
2. Public Comments
  - S. Stevenson awarded certificates and checks to the volunteer organizations that worked Taste of San Joaquin
  - Father Dean from St. Mary's Church expressed interest in becoming more involved with the DSA
3. Approval of Minutes
  - Item moved to next meeting
4. Approve Financial Statements
  - T. Kerr gave report on the budget narrative
  - A motion was made/seconded (J. Donaldson/M. Ranchhod) to approve the Financials. The motion passed with all I's, No nay's, No abstains

## 5. Staff Reports

### a. Hospitality Assessment/HRP Services with Costs

- Item moved to next meeting

### b. 2010 Property Assessments

- A motion was made/seconded (D. Schroeder/M. Ranchhod) to keep the established 2010 property assessments at the present amounts with no increase. The motion passed with all I's, no nay's, no abstains

### c. Formation of Board Subcommittees

- Item moved to next meeting

### d. Taste of San Joaquin ( Information Only)

- Item moved to next meeting

### e. Discussion of additional expenditures for downtown safety

- S. Stevenson reported on the recommendation of the Ad-Hoc Safety committee to hire four security guards for a nine week period at a cost of \$1,080.00
- A motion was made/seconded (D. Schroeder/M. Ranchhod) to approve the Ad-Hoc Safety committee recommendation and contract for security guards. The motion passed with all I's, no nay's, no abstains

## 6. Board Items for Future Consideration

- No items

## 7. Board Comments

- No comments

## 8. Adjournment

- Meeting adjourned at 4:22 p.m.