



Minutes

Downtown Stockton Alliance Board of Directors' Meeting
Wednesday, December 16, 2009, at 3:00 p.m. at the Downtown Stockton Alliance
Conference Room, 343 E. Main St., 1st Fl. Stockton, CA

Board of Directors Present: Chair Steve Stevenson, Vice-Chair Mahala Burns, Secretary Mahesh Ranchhod, Treasurer Jim Donaldson, Anthony Barkett, David Qualls, Bob Davis, Tom Bowe, Joe Draegert, Doug Egbert, Chris Eley, Kevin Dougherty

Board of Directors Excused Absence: Corie Coleman-Maxwell, Dan Schroeder, Peter Gutierrez

Ex-Officio Members Present: Mayor Ann Johnston, Councilmember Susan Eggman, Robert Holzer, Supervisor Carlos Villapudua, Gabriel Karam, Alicia Arong, Don Smail, Fire Marshall Matt Duaine, Mike Niblock, Dr. Elizabeth Blanchard

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

Other: David Gould, Elias Boudames, Wes Rhea, Robin Paloma, Stephen Qualls, Aaron Brisbane, Sophoan Sorn, Barbara Zaruba, Vice-Mayor Kathy Miller, David Castagna, Victor Constantino, Elizabeth Carranza, Gustavo Medina, Captain Troy Broddick, Sgt. Jason Christensen

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 3:05 p.m.
2. Public Comments
 - M. Burns reported that the Stockton Collegiate School was moving forward and that they would also be taking over the old In-Shape Gym location and it would be used for special school events and serve as a school gym.

- Sophoan Sorn from the San Joaquin Film Society reported that for 2009 the Film Society had presented over 200 new feature and short films from over 40 nations and over 100 other events.
- Barbara Zaruba stated that she was disappointed that the Art walk for 2010 would be cut from six months to three. She stated she had seen a huge growth in the Art walk at the Law Library. E. Baime explained the reasons behind the cut and gave information about the new events for 2010. G. Karam stated he would like to have the Art walk include the new County building.

3. Approval of Minutes of November 18, 2009

A motion was made/seconded (M. Burns/M. Ranchhod) to approve the minutes of the November 18, 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 (C. Eley/M. Burns) to approve the Financials. The motion passed with all I's, No nay's, No abstains

5. Appointment of Nominating Committee for 2010 Election of Board Members & Executive Committee

- The Nominating committee will consist of the following board members; David Qualls, Bob Davis, Steve Stevenson and Malaha Burns.

6. Ballot Measure for Taxpayers Protection Act – Steve Qualls

- Steve Qualls from the League of California Cities gave a report on the ballot measure for the Taxpayers Protection Act (see attachment). There was also a Resolution adopted in support of the Taxpayers Protection Act.

7. Staff Reports

a. T3 Update

- D. Smallie gave a brief history on the T3 and the reasons for its purchase. The T3 has been grounded since late November due to legal issues with Stockton PD. Capt. Troy Broddrick reported that the CHP rules which vehicles are legal and illegal. According to the CHP the T3 is illegal to use on city sidewalks and streets. In order to use the T3 the change would have to come from the State level. S. Stevenson stated that the Alliance should be included in any and all meetings concerning the T3. The board will be updated as new information on the progress of getting the T3 legalized comes forward.
- E. Baime gave the Marketing report (see attachment)
- M. Nguyen gave the Economic Development (see attachment)

8. 2010 Prospectus & Strategy Workshop

- Board members chose the top priorities for the DSA in 2010 (see attachment)

9. Adjournment

- Meeting adjournment at 4:30 p.m.