



Downtown Stockton Alliance Board of Directors Meeting  
Wednesday, April 27, 2016 at 3:00 pm  
Downtown Stockton Alliance Conference Room,  
125 Bridge Place, 3rd Fl. Stockton, CA

**Board of Directors Present:** Chair Mahala Burns, Treasurer Wes Rhea, Zac Cort, Anthony Barkett, Jacob Benguerel, Giovanni Trinchera, Kari McNickel, Mike Bartosch,

**Board of Directors absent:** Edward Kirk, Jim Donaldson, Doug Egbert, Nate Knodt, Benjamin Saffold, Micah Runner, Jeff Gilbert, Debbie Vallejo

**Staff Present:** Cindi Fargo, Charisse Lowry, Sylwia Qualls, Emily Oestrieher

**Guests:** David Garcia, Brian Davalos, Rafael Carrillo, Lawrence Borgens, F. J. Dietrich

1. Call to Order/Roll Call
  - o Meeting was called to order at 3:05pm
2. Public Comments
  - o B. Davalos introduced himself and his partner. They have a law practice located at 333 Channel St
3. Consent Calendar
  - Approval of February and March Financials
  - Acceptance of Committee Minutes – Administration & Finance Joint Minutes and Clean and Safe, Economic Development minutes will be posted on-line by Monday.
    - o A motion was made by (W. Rhea/J. Benguerel) to approve the Consent Calendar & Committee Reports. The motion was passed by unanimous consensus
4. Information and Action Items:
  - Information – 10 Talks – Jim Donaldson – not in attendance.
    - o Moved to next meeting
  - Action – Joe Dietrich, Insurance Broker and Lawrence Borgens, DPS for discussion and approval of Contract with Delta Protective Services – security patrol for the district.
    - o C. Fargo reported that now that the City of Stockton has taken back over payment for the Bike Officers a private security company was looked into being hired for the downtown area. The first company did not want to provide enough liability insurance so discussions with another security company were held. Delta Protection Services was chosen. The owner of the security company L. Borgens gave a brief history of himself and his company. J. Dietrich informed the board that Mr. Borgens was very flexible with supplying the needs of the DSA largely due to Cindi's tenacity about our needs and reading the fine print of contracts. C. Fargo reported that the security company would also provide security services for A. Barkett. The security officers will drive around looking for trouble areas, collecting data and being another set of eyes and ears for the police. DSA would have 24 hour full access to all digital reports and GPS tracking by using the special app that will be supplied by the security company. Board discussion on days and hours that the security officers would work.

- A motion was made by (Z. Cort/A. Barkett) to approve the security contract with Delta Protective Services. The motion was passed by unanimous consensus
- Action – Update on B+M Entrepreneurship Center Grant, Approval of new lease agreement for space. Partnerships with Bank of Stockton and BBVA.
  - C. Fargo reported on the \$30,000 grant that was approved for the Brick & Mortar. It would be used for different pop-up events, pop up retail, arts and entrepreneurship training as well as the HQ for Waterfront Fridays.. She reported on the different partnerships with BOS & BBVA banks and Centro Community Partners. She also informed the board that the rental fee for the Brick & Mortar space would be going from the monthly rental of \$500.00 to \$1,500.00. It would be an additional \$6,700.00 a year, the lease would be for 2 years.
  - A motion was made by (K. McNickel/G. Trinchera) to approve the new lease rate increase for the Brick & Mortar space. The motion was passed by unanimous consensus
- Information - New Parking Issues for Downtown Property Owners
  - M. Burns reported on the parking supply in downtown. She stated that tenants in the Kress building had called and stated that they would move because clients wouldn't be able to find parking. They stated that the parking in Lot J should go back to hourly parking. She stated that her term on the Central Parking District Advisory Board was coming to an end and that someone on the the DSA board should apply, A. Barkett stated that he would try to find someone in his office to apply for a seat.
- Information – Waterfront Fridays starting May 6
  - E. Oestricher informed the board that the new event Waterfront Fridays would be starting on May 6th

#### 5. Unfinished Business

- No Business

#### 6. Board Items for Future Consideration

- No Items

#### 7. Adjournment

- Meeting was adjourned at 4:21pm