



Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, June 28, 2017 at 3:30 pm
125 Bridge Pl 3rd Fl. Stockton, CA

Board of Directors Present: Chair Mahala Burns, Treasurer Wes Rhea, David Garcia, Micah Runner, Jacob Benguerel, Kari McNickel, Anthony Barkett, Giovanni Trinchera, Jared Rusten, Kendra Clark

Board of Directors absent: Secretary Nate Knodt, Doug Egbert, Debbie Vallejo, Marcia Cunningham

Staff: Cindi Fargo, Johnny Palacios, Sylwia Qualls

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:40pm
2. Public Comments
 - W. Rhea informed the board that the Vietnam Memorial Wall will be at Weber Point from June 29th to July 3rd.
3. Consent Calendar
 - Approval of May Financials as recommended by Finance Committee
 - Acceptance of Committee Minutes – May Board Minutes included in packet and posted online. Admin. Finance Minutes will be presented at the meeting. Econ Dev. and Clean and Safe minutes from work-planning will be shared at the meeting.
 - A motion was made by (G. Trinchera/W. Rhea) to approve all consent items. The motion was passed unanimously
4. Committee Updates – Work-planning done to date – Clean and Safe and Economic Development
 - C. Fargo discussed ways of creating committee work plans. J. Rusten reported on a letter he received advocating getting rid of the property assessment tax from an **“anti- property assessment tax group.”**
5. Proposal from Rane Consulting for strategic planning support – Action on recommendation from Admin/Finance
 - C. Fargo reported on the hiring and proposal of Kayce Rane as facilitator for the board retreat. K. McNickel inquired as to the cost and if it was affordable for the DSA. W. Rhea stated that cost for the facilitator was very competitive. A. Barkett stated that a facilitator will speak with everybody and maybe go in a new direction instead of hashing out old issues from the past.
 - A motion was made by (K.McNickel/J.Rusten) to approve all consent items. The motion was passed unanimously
6. Recertification – continued progress by Board and Staff, dates and times for presentations to
 - C. Fargo discussed that board members need to pick property owners on the list to call and hopefully get a yes vote by informing them of what the DSA does. A. Barkett discussed contacting property

owners who didn't vote to inform them of what we do, even after the ballots have been counted. C. Fargo discussed the effort we've made contacting the property owners. At this point we've done all we could do.

7. Future Items for Board Consideration

- No comments

8. Adjournment

- Meeting was adjourned at 4:55pm