



Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, November 30, 2016 at 3:30 pm
Downtown Stockton Alliance Conference Room,
125 Bridge Place, 3rd Fl. Stockton, CA

Board of Directors Present: Vice-Chair Doug Egbert, Secretary Nate Knodt, Treasurer Wes Rhea, Jacob Benguerel, Giovanni Trinchera, Kari McNickel, David Garcia, Micah Runner

Board of Directors absent: Mahala Burns, Jeff Gilbert, Anthony Barkett, Debbie Vallejo, Mike Bartosch

Guest: Matthew Lemos, Riccardo Aogina, Ryan Custadio, Marcello Montagnino, Dave Bruni, Tina McCarty, John Alita

Staff: Cindi Fargo, Charisse Lowry, Emily Oestreicher, Sylvia Qualls

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:35pm
2. Public Comments
 - No Comments
3. Consent Calendar
 - Approval of October Financials as recommended by Finance Committee
 - Acceptance of Committee Minutes – Clean and Safe, Economic Development minutes included in packet and posted online
 - Approval to move forward with Grant Proposal for Stockton Arts Commission Grant
 - A motion was made by (K. McNickle/D. Garcia) to approve items on the Consent Calendar. The motion was passed unanimously.
4. Guest Presentation – John Alita, Director of City Community Services on NEA Grant Proposal - Public Art
 - J. Alita updated the board on the NEA grant application that has been submitted to the City. The grant would allow 5 art projects from local artists to be included in the Miner Ave streetscape project. Project management would be conducted by the City with community involvement picking the theme of the art project. In April of 2017 the results will be known if the grant has been given.
5. Guest Presentation – Tina McCarty, City Parking and Venue Mgr. on Parking Master Plan Development and Downtown parking issues

- T. McCarty updated the board on the new parking app, the automated parking lots and monthly parking areas, as well as the strategic group working on ideas and problems with parking. The recommendations are in draft form and will be presented to the City Council. She also stated the problems of meter thefts, the cost of replacing them and the new method of deterring the thefts. She informed the board that the City Council had approved reduction in fees for the arena parking garage **and it's operating as** a monthly parking area. Discussion parking, future bike lockers and parketts.

6. Consultant's Year End Report

- Delta Protective Services
 - **Report will be given at January's board meeting**
- City Wide Property Services
 - M. Montagnino gave a brief history of the company and presented a video detailing the variety of services the company offers to clients. R. Custadio reported on the interactive map that is used to detail and keep track of problem areas that need to be cleaned.

7. Committee Chair Reports – each chair presents an update on committee activities.

- No Committee Reports

8. Annual Report and Annual Budget Review and Approval

- Cindi Fargo presented the finished 2016 Annual report and committee information sheets. She explained the different aspects of the report and the priorities. C. Fargo reported on the budget narrative for 2016 & 2017 and the budget for 2017. She reported on the income and expense line items, changes in personnel, new projects and programs

9. Shoe Box Holiday Gift Program

- C. Fargo reported on the shoe box program for the homeless students at TLC. She stated that the DSA staff filled boxes last year and would be doing it again this year. She asked board members if they would like to do a box and they all stated that they would.

10. Future Items for Board Consideration

- No Items

11. Adjournment

- Meeting was adjourned at 5:10pm