



Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, February 22, 2017 at 3:30 pm
125 Bridge Pl 3rd Fl. Stockton, CA

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

Board of Directors absent: Giovanni Trinchera, Anthony Barkett, Debbie Vallejo

Guest: Christina Frankel, Martina Mario

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

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:34pm
2. Public Comments
 - L. Borgens gave an update on security service and statistics from May 2016 to Feb.2017. He reported on the homeless issues and ways to systematically eliminate the problems that the security officers encounter on a daily basis. Discussion on procedures on reporting problems to property owners.
3. Consent Calendar
 - Approval of January Financials as recommended by Finance Committee
 - Acceptance of Committee Minutes – Administrative/Finance minutes and January Board Minutes included in packet and posted online.
 - A motion was made by (J. Benguerel/W. Rhea) to approve items on the Consent Calendar. The motion was passed unanimously
4. Ten Talk – Kari McNickle
 - K. McNickle gave a brief history of her job with the Council of Governments and her involvement for the last year with the Commuter Connection Program, which involves San Joaquin, Stanislaus, and Merced counties. She reported that the smart travel program had been revamped and the unveiling is scheduled for Feb. 27th. She reported on the different components of the program.
5. Update on Inspire Project – Save Downtown Stockton Foundation
 - C. Frankel updated the board on the problems and processes with the City concerning the Spire project. March 30th will be the second fund raising event for the project. Board discussion on problems with city and funding of project.
6. Management Development Plan for Recertification – Mahala Burns

- M. Burns reported on the management plan and the previous concerns about allocation of budget were resolved. She stated the management plan is required by law. Board discussion on current management plan.
 - A motion was made by (D. Egbert/D. Garcia) to approve the new Management Plan. The motion was passed unanimously
7. Nomination Committee Report – Wes Rhea, Mahala Burns, Kari McNickle
- M. Burns reported on the committees nominations for possible board directors and the need to recruit more directors. She informed the board that there was 2 area's in the district that is not represented.
8. Courthouse Backfill Issues Update – Anthony Barkett, Mahala Burns, David Garcia
- M. Burns reported that there was still no resolution with the old Courthouse. Board discussion on problems with keeping the old courthouse verse's tearing it down, the replacing of Hunter Square plaza and promises made to the community on the building of the new courthouse.
9. Future Items for Board Consideration
- Marcia Cunningham will give the ten talk at March's board meeting
10. Adjournment
- Meeting adjourned at 4:44pm