



Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, October 21, 2020 at 3:30 pm
125 Bridge Pl 3rd Fl. Stockton, CA

Board of Directors Present: Chair Kari McNickel, Vice-Chair Rudi Blondia, Treasurer Carlos Jimenez, Secretary Matt Amen, Mahala Burns, Sgt. Stephen Kihithau, Bejan Broukhim, Marcia Cunningham, David Lipari, Jane Steinkamp, Tony Yadon, Merab Talamantes

Board of Directors Absent: Tina McCarty

Staff: Michael Huber, Charisse Lowry, Courtney Wood

Guest: Hanna Craig, Justin Grant, Elanzar Abraham

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:33pm
2. Public Comments
 - E. Abraham gave progress report on the bike racks. Two racks are already done, and another is in the process of being finished. All racks should be ready to install by mid-November. J. Grant stated his frustration at the City and the fees they want to charge for projects such as the bike racks.
 - M. Amen reported that the Launchpad should be up and running by the end of this year.
3. Executive Director's Report
 - **Board information:** Dark in December missing 3 conflict of interest forms Rudi-Kari-Megan
 - **Safety Ambassador Program:** This program has exceeded my expectations. The SAs have built a great and trusting relationship with Stockton PD. I plan on setting a meeting with PD leadership after the elections to see how we can better complement each other.
 - **Beautification Projects:** Chung Wah update; New uprights and cross beams are currently being installed, light poles were painted by the Pacific Lions Club and mosaic artist has begun work on the repairing the dragons.
 - We received COVID funding from the City for outdoor patios enclosures for restaurants that have been affected by the shutdowns. So far 14 have agreed and applications will go out by weeks end. The projects must be completed by year end. Maximum amount is \$10,000.00.
 - Grant recipients have been told that they have until the end of year to complete their projects. Grace/Mexican Heritage Center has completed and is paid in full. The other three have not. For them to receive the second half of the grant they must have completed the project and submit receipts for the work. If permits were involved, we need a copy of the permit and final inspection report along with construction cost to equal the grant amount. Hatch was informed by the City that they will need and L&M agreement and the Arts Commissions blessing along with a construction permit. These deadlines

were all in the grant application. We set a precedent when we defunded a project because it was not completed in the end of year timeframe on these types of projects.

- **Future Projects:** Shower/bathroom unit will be here mid-November and begin operation late November.
 - I am talking with the Save Downtown Foundation about a reclamation project that includes placing the Hunter Square Spire in the Plaza behind the new Courthouse. They planned on putting it at MLK Park but are having issues with the City. We will need to get an L&M with the City and I should have plans by February for start date June/July.
4. Approval of Financial Statements and Minutes – Action Item
 - A motion was made by (J. Steinkamp/R. Blondia) to approve the financials and minutes. The motion was passed with all I's (K. McNickel, R. Blondia, C. Jimenez, M. Amen, M. Burns, S. Kihithau, B. Broukhim, M. Cunningham, D. Lipari, J. Steinkamp, T. Yadon, M. Talamantes)
 5. Approval of DSA 2021 Budget – Action Item
 - A motion was made by (M. Amen/J. Steinkamp) to approve the 2021 budget. The motion was passed with all I's (K. McNickel, R. Blondia, C. Jimenez, M. Amen, M. Burns, S. Kihithau, B. Broukhim, M. Cunningham, D. Lipari, J. Steinkamp, T. Yadon, M. Talamantes)
 6. Discussion & Reactivation of DSA Sub-Committees – Action Item
 - R. Blondia stated that the Admin Committee agreed to restart all sub-committees. K.McNickel explained that the sub-committees are working parts of the DSA. Discussion on different aspects of working components of each committee. All DSA Board of Directors are required to sit on at least one sub-committee. The sub-committees are as follows: Clean and Safe, Economic Development and Marketing. Dates and times for each committee will be determined at a later date.
 - A motion was made by (M. Cunningham/R. Blondia) to reactivate the DSA sub-committees. The motion was passed with all I's (K. McNickel, R. Blondia, C. Jimenez, M. Amen, M. Burns, S. Kihithau, B. Broukhim, M. Cunningham, D. Lipari, J. Steinkamp, T. Yadon, M. Talamantes)
 7. Items for Future Consideration
 - No Items
 8. Adjournment
 - Meeting was adjourned at 4:20pm