



Downtown Stockton Alliance Board of Directors Meeting Minutes  
Wednesday, November 18, 2020 at 3:30 pm  
125 Bridge Pl 3<sup>rd</sup> Fl. Stockton, CA

**Board of Directors Present:** Chair Kari McNickle, Vice-Chair Rudi Blondia, Mahala Burns, Sgt. Stephen Kihithau, Bejan Broukhim, Marcia Cunningham, David Lipari, Jane Steinkamp, Merab Talamantes

**Board of Directors Absent:** Tina McCarty, Carlos Jimenez, Matt Amen, Tony Yadon

**Staff:** Michael Huber, Charisse Lowry, Courtney Wood

### Minutes

1. Call to Order/Roll Call
  - Meeting was called to order at 3:37pm
2. Public Comments
  - No Comments
3. Executive Director's Report
  - Bathroom/Shower unit should be up and running by January 19th
4. Approval of Financial Statements and Minutes – Action Item
  - A motion was made by (J. Steinkamp/M. Cunningham) to approve the financials and minutes. The motion was passed with all I's (K. McNickle, R. Blondia, , M. Burns, S. Kihithau, B. Broukhim, M. Cunningham, D. Lipari, J. Steinkamp, M. Talamantes)
5. Future DSA Meetings in Virtual or in Person – Action Item
  - K. McNickel reported on the benefits of doing the zoom meeting during the Corvid pandemic. Board discussion on whether to continue with the zoom meetings or go back to meeting in the conference room, M. Talamantes offered to let the DSA board use the conference room at RDT because it was larger and could space board members at 6 feet apart. The board decided to continue with the zoom meetings and would revisit the matter in 2021
6. Items for Future Consideration
  - Future invitation to the Mayor
7. Adjournment
  - Meeting adjourned at 4:06pm