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*Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, March 17, 2021 at 3:30 pm
125 Bridge Pl 3rd Fl. Stockton, CA*

Board of Directors Present: *Chair Kari McNickle, Tina McCarty, Rudi Blondia Carlos Jimenez, Sgt. Stephen Kihithau, Bejan Broukhim, Merab Talamantes, Tony Yadon, Marcia Cunningham, David Lipari, Jane Steinkamp*

Board of Directors Absent: *Mahala Burns, Matt Amen*

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

Minutes

1. *Call to Order/Roll Call*
 - *Meeting was called to order at 3:34pm*
2. *Public Comments*
 - *Phillip Hon gave a verbal presentation on the new proposed school, please see synopsis below.*
 - **Community facing program description:** *Unbound Stockton focuses on education and opportunities for elementary-aged students, which allows them to not only build diverse relationships but also strengthen their connection to their community through community-based projects.*
 - **Proposal Description:** *Unbound Stockton is a proposed intentionally integrated community school, that would allow diverse students across Stockton and San Joaquin County the opportunity to strengthen their connection to their diverse peers, but also to their community. Unbound Stockton has piloted its program and model with over 100+ diverse local students and has engaged with over 250+ families and community members through surveys, focus groups, and 1:1 conversation. Unbound Stockton proposes to locate in our county seat of Stockton, California, and locating in Downtown Stockton to ensure not only equity of access to our proposed location, but also for the rich opportunities our students would be provided by being a part of our communities, civic spaces, nonprofits, and local history. Unbound Stockton is seeking the support of the Downtown Stockton Alliance and other community partners to help us develop students to become the future catalysts for creating a more unbound Stockton.*
3. *Executive Director's Report*
 - **Events:** *Chung Wah Ribbon Cutting April 16th at 11:00*
 - **Board information:** *Navigation Center in Downtown/After watching last Sup. Meeting we will wait to see if Patti's plan is approved. Marcia update.*
 - **Sub Committees:** *Chairs remember to send agenda items or just send an email that there are none.*
 - **Beautification Projects:** *Have a RFI out for design of the Parker's Alley Plaza project that will be themed "Diversity Alley"*

- **Future Projects:** Bathroom Shower unit served 189 last week. Not one County agency has stopped by to look at it, offer services or drop off information.
 - **Assessments:** \$46,000.00 still outstanding
4. *Approval of Financial Statements and Minutes – Action Item*
 - A motion was made by (T. McCarty/R. Blondia) to approve the financials and minutes. The motion was passed by the following members (K. McNickle, S. Kihithau, B. Broukhim, D. Lipari, J. Steinkamp, M. Talamantes, M. Cunningham). M. Cunningham did not vote on the minutes.
 5. *Presentation regarding the Stockton Diamond Grade Separation Project – Information Item*
 - David Lipari and Michael Huggins gave a presentation on the project. Please see power point presentation attached.
 6. *Update on County's Research on Locations for Navigation Center – Information Item*
 - M. Cunningham reported that an ad-hoc committee had been selected but nothing else has happened
 7. *Items for Future Consideration*
 - No Items
 8. *Adjournment*
 - A motion was made by (J. Steinkamp/M. Cunningham) to adjourn the meeting. The motion was passed by the following members (K. McNickle, S. Kihithau, B. Broukhim, M. Cunningham, D. Lipari, J. Steinkamp, M. Talamantes).