



Public Notice

Downtown Stockton Alliance Board of Directors Zoom Meeting

DATE: Wednesday, October 19, 2022 **TIME:** 3:30 pm - 5:00 pm

PLACE: 125 Bridge Pl, 3rd Floor, Stockton, CA

Board Members Present: Carlos Jimenez, Bejan Broukhim, Sgt. Stephen Kihlthau, Mahala Burns, Marcia Cunningham, Tina McCarty, Merab Talamantes, Donna Williams

Board Members Absent: Kari McNickle, David Lipari, Matt Amen, Jacob Benguerel, Tony Yadon

Staff Present: Mike Huber, Charisse Lowry

Minutes

1. *Call to Order/Roll Call*
 - Meeting was called to order at 3:36pm
2. *Public Comments*
 - M. Huber informed the board that Jane Steinkamp had resigned from the board
3. *Executive Director's Report*
 - **Events:** Holiday Parade December 3rd
 - **Sub Committees:** Agendas in by November 7th.
 - **Safety Ambassador Program:** Re-Do of program
 - **Future Projects:** New office move
4. *Approval of Financial Statements and Minutes – Action Item*
 - A motion was made by (M. Cunningham/B Broukhim) to approve the financials and minutes. The motion was passed with all I's (Carlos Jimenez, Bejan Broukhim, Sgt. Stephen Kihlthau, Mahala Burns, Marcia Cunningham, Tina McCarty, Merab Talamantes, Donna Williams)
5. *Approval of DSA 2023 Budget – Action Item*
 - A motion was made by (M. Burns/B Broukhim) to approve the 2023 DSA Budget. The motion was passed with all I's (Carlos Jimenez, Bejan Broukhim, Sgt. Stephen Kihlthau, Mahala Burns, Marcia Cunningham, Tina McCarty, Merab Talamantes, Donna Williams)
6. *Vote to Continue Zoom Meeting Order – Action Item*
 - A motion was made by (S. Kihlthau/T. McCarty) to approve continuing Zoom meetings. The motion was passed with all I's (Carlos Jimenez, Bejan Broukhim, Sgt. Stephen Kihlthau, Mahala Burns, Marcia Cunningham, Tina McCarty, Merab Talamantes, Donna Williams)
7. *Mahala Burns wants Discussion on Homeless – Information Item*
 - M. Burns informed the board that Goodwill would be moving their office to Arch Road. The new owner is concerned about having to pay so much for security because of the homeless. Discussion on the homeless problem
8. *Items for Future Consideration*
 - Appointment of new board Secretary

9. *Adjournment*

- *Meeting was adjourned at 3:58pm*