

OAK PARK BUSINESS ASSOCIATION
Minutes of the Monthly Board Meeting

September 10, 2008 – 12:00 Noon

Oak Park Community Center - 3425 MLK Blvd., Sacramento, CA 95817

Board Members:

Stuart Eldridge (Chair)	Vince McDonald (Vice-Chair)
David Lambertson	Patrice Miller
Michael Luna	Robert Jones
Matt Hertel (SHRA)	Councilmember Lauren Hammond
County Supervisor Roger Dickinson	Roy Sianez (UC Davis)
Catherine Curran	

PRESENT: Eldridge (Chair), Luna, Hertel (SHRA), Lambertson, **GUEST:** Suzy Vose and David Mitchell (City of Sacramento-Parks and Recreation, **STAFF:** Lisa Gray, Terrence Johnson.

ABSENT: Curran, McDonald, Hammond, Salley.

WELCOME: Stuart Eldridge (Chair) opened the meeting at 12:15pm and welcomed everyone in attendance.

APPROVAL of MINUTES: No Quorum

FINANCIALS: No Quorum

Appointment of Vacant Board Seats: Staff recommended that we continue to include The St. Hope Development and The Salvation Army as seat holders and simply recruit a representative to participate on the Board. Board Member Luna suggested we contact a representative from US Bank. Staff will make contact with above mentioned organizations and report to the Board by email.

Security Component: Stuart Eldridge (Chair) has decided to revoke the funds initially allocated for the Block-by-block program. The 20K will be used to contract Paladin Security as well as create a Prostitute Kit Reference Safety Card in collaboration with the CASH Program and City PD. Plans for both projects are still underway, Board Members will be updated on the progress by email. Negotiations with Paladin are to be completed.

PBID Renewal: Staff has informed the Board of Directors that the renewal process is underway. The PBID District will be at the end of its five years, April of 2009. Board of Directors has agreed that Attorney John Lambeth should be retained through the PBID Renewal process due to process legalities. Board will be informed of outreach meetings and subjects of importance throughout the Renewal Process.

Sacramento Component-Multipurpose Community Center Expansion Presentation: Dave Mitchell and Suzy Vose of the Sacramento City Parks and Recreation presented the Multipurpose Community Center Expansion. Funds from the State are currently being sought out to fund the project. Public input and Comment is closing.

Updates:

- a. **Weed and Seed (Block-by-Block):** No Representative
- b. **2008 Directory:** Design and updates are done and the Directory is in the process of being printed, approx. timeline-2 weeks.
- c. **OPNA Team-** No Representative
- d. **POP Team Update:** No Representative
- e. **Announcements:** None

Adjourn: Meeting was adjourned at 1:30pm. Next meeting is Wednesday December 10, 2008.