

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, March 11, 2020

11:30 p.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

Stuart Eldridge, Chairperson of the Board, called the meeting to order at 11:35 a.m.

Board members present: Vrilakas, Joe, Miller, Eldridge, Gayaldo, Rhine and Allen.

Board members absent: Baginski, Hall, Davis, Nava, Faverty and McKinney.

Also in attendance: Prasad, Blair, Bassett, Gould, Galvan, Ingram, Range, McDonald, Smith, Ware, Duncan, Ramirez (2) and Rooney.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

On a motion by Director Miller and seconded by Director Gayaldo, the amended draft of the minutes from the January 8, 2020 meeting were unanimously approved by the Board.

PRESENTATIONS/INTERVIEWS (FOR SECURITY SERVICES)

Ritesh Prasad from California Patrol Operations (CPO) and Jason Ingram from Sacramento Protective Services joined the board for presentations. Each security firm representative presented their qualifications and responded to items and requests outlined in the Request for Qualifications (FRQ), and additional information requests. The Board discussed the presentations, and on a motion by Director Vrilakas and seconded by Director Rhine the board unanimously selected CPO as the preferred provider for a six month probationary period (with contract details to be coordinated by Director Eldridge and Mr. Rooney) in the coming weeks. Tentative start date of May 1st.

REPORTS

Captain Bassett gave a report to the Board, reviewing recent department activities and projects.

NEW BUSINESS

Rooney gave a financial update for the organization and presented a new format for reporting. The Board offered input, including a need for bullet points to help explain expenditures and fund balances.

OLD BUSINESS

Rooney reported on the business video project, the event calendar and recent streetscape survey results. Rooney also gave a brief update on the proposed Civil Rights Era sculpture.

REPORTS

There were a number of short reports from organizations and agency representatives (City, County, OPNA and others). Mr. Ramirez presented some data and reports from the maintenance team.

BOARD AND STAFF REPORTS

Rooney reported on district garbage cans and the upcoming changes to the banner program.

ANNOUNCEMENTS

Next Board meeting will be on May 13th at 11:30 am. The OPBA Business Mixer will take place tomorrow (March 12, 2020) at 5:00pm at Fixins.

ADJOURNMENT

Meeting was adjourned at 1:15 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas, draft financial reports, security materials and meeting minutes.