



Oak Park Business Association  
**Board of Directors Meeting**  
Patris Art Studio and Gallery  
Sacramento, CA 95817  
Wednesday, November 9, 2016  
12:00 p.m. to 1:00 p.m.

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### **WELCOME AND INTRODUCTIONS**

Stuart Eldridge, OPBA Chairman, called the meeting to order at 12:05 p.m.

Board members present: Gayaldo, Daniels Mulhauser, Baginski, Eldridge, Luna, McKinney, Miller, Vrilakas, Nava (Serna), Davis and Eghigian.

Board members absent: Knowlton, McDonald, Young and Schenirer (Devlin).

Also in attendance: Roberts, Graves (Young), Campbell, Lowry, Gould, Duncan, Clark, Galvan, Ramirez, Cisneros and Rooney.

### **PUBLIC COMMENT**

See below.

### **APPROVAL OF THE MINUTES**

On a motion by Director Nava and seconded by Director Davis, the minutes of the October 12<sup>th</sup> meeting were unanimously approved as amended (attendance changes and event description clarification).

### **FINANCIALS**

President Eldridge reminded the directors that the organization would transition to a new bookkeeping system in the coming two months. The Board reviewed the monthly financials presented by Chairman Eldridge.

### **REPORTS**

No report from the City of Sacramento.

Director Nava gave a report on October homeless workshops at the Board of Supervisors and talked about upcoming workshops.

Galvan from CASH reported on some new opportunities for Section 8 housing.

Ramirez and Gould reported on maintenance issues.

Palladin reported that nothing out the ordinary had been occurring in the district (some narcotics activity, etc).

### **OLD BUSINESS**

Rooney gave updates on the archway and recent OPBA sponsored events. Cisneros gave a re-cap on Dia de los Muertos activities. He thanked the group for its support.

### **NEW BUSINESS**

Rooney shared information on the upcoming business walk with Mayor Steinberg in December and invited the board to participate.

**BOARD AND STAFF REPORTS**

Rooney discussed the OPBA annual report, some property owner inquiries, the future OPBA office, First Friday discussion with Unseen Heroes (December) and the proposed New Year social in January.

Graves gave a Turkey Drive overview.

Miller announced her Celebration of Space on December 8<sup>th</sup>.

**ANNOUNCEMENTS**

Rooney announced the next Board meeting is scheduled for Dec. 14<sup>th</sup> but that it would be confirmed because of a potential conflict (tour, etc.).

**ADJOURNMENT**

The meeting adjourned to Closed Session at 1:00 p.m.

Seann Rooney  
Interim Executive Director, OPBA

Handouts: Meeting agendas and minutes.