

OAK PARK BUSINESS DISTRICT

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, January 10, 2018

12:00 p.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

Stuart Eldridge, Chairperson of the Board, called the meeting to order at 12:05 p.m.

Board members present: Gayaldo, Baginski, Eldridge, Vrilakas, Eghigian, Joe (Schenirer), Miller and Davis.

Board members absent: McKinney, Stigler, Faverty, Nava (Serna), Young and McDonald.

Also in attendance: Graves, Gould, Duncan, Figgess, Blocker, Williams, Harrison, Clark-Lowry, Galvan, Naizahi, Cherry, Ramirez and Rooney.

PUBLIC COMMENT

None.

APPROVAL OF THE MINUTES

On a motion by Director Vrilakas and seconded by Director Gayaldo, the minutes of the November 8th meeting were unanimously approved (absentees abstained).

OLD BUSINESS

Rooney updated the Board on the bylaw revisions. The board offered and discussed the following provisions:

- Director terms and board composition (confirming that property owners will have a majority)
- Officer terms to be two years
- Mandatory elections every two years. November nominations, with December elections.
- Fiscal actions (over a limit?) require property owner majority present for vote
- Establishing quorum requires majority of property owners

Rooney reviewed the draft budget (third review and discussion by the Board). There were no changes from previous meeting.

Rooney presented a number of OPBA project updates. No action was taken.

NEW BUSINESS

The Board reviewed information and discussed the addition of new trash cans in the district. Rooney presented a can design and estimated cost. On a motion by Director Miller and seconded by Director Gayaldo, the Board approved a budget for 10-12 new trash cans, not to exceed \$10,000.00.

The Board discussed the 2018 meeting schedule. After some discussion the board agreed to meet every-other-month, beginning in March. Meeting months in 2018 would tentatively be March, May, July, September, October/November and a Board meeting/social in December. During off months (no regular board meeting) the board would host discussion groups to devote more time to planning and discussion of programs and projects.

REPORTS

The City of Sacramento (Lowry) reported on the Annual Neighborhood Leadership meeting in February and the common ground meeting in March. No PD report.

The County of Sacramento report included a discussion on supporting PBIDs.

CASH (Galvan) reported on program successes.

The maintenance team gave a short report on efforts in the district and recent activities. Paladin reviewed calls for service and future plans for outreach.

BOARD AND STAFF REPORTS

Staff reported on board status (Graves's retirement), retail sales for December, the recent documentary on OP farmers, the possible collaboration with UOP and a couple of other recent efforts.

ANNOUNCEMENTS

February 18th will be 1st episode of Convergence (documentary on Oak Park).

ADJOURNMENT

Meeting was adjourned at 1:05 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas, bylaw handouts, budget handouts and minutes.