

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Sacramento, CA 95817
Board of Directors Meeting Minutes
Wednesday, November 13, 2024
11:30 a.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

Sam Allen Chairman/President of the Board of Directors, called the meeting to order at 11:33 a.m.

Board members present: Benjamin, Baginski, Godamunne, Allen, Vrilakas, Edwards, Jennings, Nava, Miller and Hall.

Board members absent: McKinney, Eldridge and Davis.

Also in attendance: Rooney, Bridges, Burks, Rehn and Ramirez.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

On a motion from Director Nava, seconded by Director Jennings, the minutes of the June 12, 2024 Board of Directors were unanimously approved by the Board (Board Members present for the vote, but absent from the previous meeting, abstained).

PRESENTATIONS

None scheduled.

FINANCIAL REPORT

The Board received a brief update and re-cap (September) from the Rooney.

NEW BUSINESS

The Board reviewed the draft 2025 Budget (second review). There were no changes to the draft. On a motion from Director Vrilakas, seconded by Director Benjamin, the budget was unanimously approved by the Board.

The Board discussed member terms. Expiring terms: Edwards, Baginski, Davis, Eldridge, Miller, Vrilakas, Nava and Jennings. Eldridge has retired. On a motion by Director Allen, and seconded by Director Hall, the Board unanimously approved the renewal of all expiring terms (aforementioned Board Members). These new terms will expire in December 2026.

The Board discussed the elections for Board officers. Existing officers agreed to serve new terms. On a motion by Director Jennings and seconded by Director Vrilakas, the slate of

officers (Allen – President/Chair, McKinney – Vice President/Chair, Miller – Treasurer and Hall – Secretary) was elected for a two-year term. Terms will expire in December 2026.

Rooney reported on the City ARPA Grant (and OPBA's plan).

OLD BUSINESS

The Board discussed the proposed Clean and Safe Program outline. Rooney provided some additional details and said the program will need periodic review (to assess effectiveness and resources). On a motion by Director Allen and seconded by Director Miller, the proposed program was unanimously approved by the Board. (Note: the funds were approved during the budget review/approval process.)

The Board discussed the Banner and Trash Can programs. The Board would like to have more discussions on the banners at upcoming meetings (designs, materials, etc.). The Board reviewed the draft budget for trash can replacements. Although some details are still to be determined, the Board approved the funds to purchase new trash cans (approximately 25). On a motion by Director Jennings and seconded by Director Miller, the Board unanimously approved a motion to fund the program, not to exceed \$70,000.00.

REPORTS

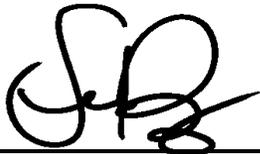
Reports were shared regarding maintenance and public safety.

ANNOUNCEMENTS

Next Board meeting will be scheduled for January 8, 2025.

ADJOURNMENT

Meeting was adjourned at approximately 1:00 p.m.



Seann Rooney

Executive Director, OPBA

Information provided: draft budget, agenda and minutes