

OAK PARK BUSINESS DISTRICT (ASSOCIATION)  
Oak Park Business Association  
Sacramento, CA 95817  
Board of Directors Meeting Minutes  
Wednesday, January 8, 2025  
11:30am – 12:30pm

WELCOME AND INTRODUCTIONS

Sam Allen Chairman/President of the Board of Directors, called the meeting to order at 9:00 a.m.

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

Board members absent: McKinney, Eldridge and Davis.

Also in attendance: Rooney, Bridges, Ramirez, Thompson, Williams and Rehn.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

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

PRESENTATIONS

None scheduled.

FINANCIAL REPORT

The Board received an update from staff, but no action was taken.

NEW BUSINESS

There was no new business addressed by the Board. No action was taken.

OLD BUSINESS

The Board discussed projects and programs. Rooney reported on Clean and Safe program and project details. The Board discussed the banner program (follow-up meetings to be scheduled, report back to the Board in March).

The Board discussed the new trash cans under the Clean and Safe Program. On a motion by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ the Board unanimously

agreed to support staff's recommendation to support the program using reserved funds, not to exceed \$70,000.00. Rooney will give a report at the next Board Meeting.

#### REPORTS

Reports were shared regarding maintenance, public safety and security. Partner groups also gave updates and shared announcements.

#### ANNOUNCEMENTS

Next Board meeting will be scheduled for March 11, 2025.

#### ADJOURNMENT

Meeting was adjourned at 10:25 a.m.

Information and handouts provided: agendas, draft banner concepts and minutes.

Minutes taken by Seann Rooney.

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Adrienne Hall, Secretary