

OAK★PARK

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, January 11, 2017
12:00 p.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

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

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

Board members absent: Knowlton, Davis and Young.

Also in attendance: Capt. Beezley, L'Ecluse, Range, Graves (Young), Gould, Duncan, Galvan, Ramirez and Rooney.

PUBLIC COMMENT

See below.

APPROVAL OF THE MINUTES

On a motion by Director Miller and seconded by Director Eldridge, the minutes of the November 9th meeting were unanimously approved.

FINANCIALS

The Board reviewed the monthly financials presented by Chairman Eldridge. On a motion by Director McDonald and seconded by Director Vrilakas, the financial report was received into the record.

REPORTS

Councilmember Schenirer gave a report from the City of Sacramento. He discussed the 10 initiatives of the mayor, joint homeless meetings with the county, City efforts off Broadway and homeless pods in Oak Park.

No report from the County.

Galvan from CASH reported on some recent successes and that the organization is staying in current building for the time being.

Sacramento Police Department updated presented by Capt. Beezley. There's a new team in place (and were introduced). He suggested continued dialogue on pods and other safety/security issues in the district.

OLD BUSINESS

Rooney gave updates on the archway and recent OPBA sponsored events (mayor's tour, Gather, First Fridays and proposed business socials).

NEW BUSINESS

The board discussed the pending contract renewals for Security (Paladin) and Maintenance (Ramirez) contracts. On a motion by Director McDonald and seconded by Director Miller, the contracts were unanimously approved (Paladin at \$3,471.00 per month, Ramirez at \$3,400.0 per month).

Rooney presented a draft budget format to the board. He reminded the board that the annual budget is set (and in place) when the district was re-established. It is outlined by expenditure (category) in the Management District

Plan. This supplemental document will show expenditures in greater detail. Additional discussion would be scheduled for a future board meeting.

Rooney reported back to the board that the Streetscape Concept Plan outline would be discussed at the committee level. Interested parties will have an opportunity to serve on the committee, which will report back to the board at a later date. It will be calendared for additional discussion at the next board meeting. Board members offered some suggestions regarding pedestrian crossings, lighting and parking. Rooney also reported that he will be doing some additional background research (community plans, etc.).

BOARD AND STAFF REPORTS

Rooney discussed the future OPBA office, the OPBA website, a new logo, the plaque for the archway, the pods, the OPBA database, and the median lighting efforts.

Ramirez and Gould reported on maintenance issues.

Sgt. Duncan reported on the recent patrols (with OPBA staff) and observations. The group discussed informing businesses about calling for service (reference cards, etc.).

ANNOUNCEMENTS

Rooney announced the next Board meeting is scheduled for February 8th at noon.

ADJOURNMENT

The meeting adjourned to Closed Session at 1:15 p.m.

Seann Rooney
Interim Executive Director, OPBA

Handouts: Meeting agendas and minutes.