

OAK PARK BUSINESS DISTRICT

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, October 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: Allen, Faverty, Vrilakas, Miller, Davis, Gayaldo, Baginski, Nava (Serna), Eghigian, and Joe (Schenirer).

Board members absent: Rhine, Vrilakas, McDonald and McKinney.

Also in attendance: McDonald, Husted, Stinson, Hall, Escobar, Dich, Gould, Figgess, Bergson, Levy, Duncan, Avila, Madrigal, Ramirez and Rooney.

PUBLIC COMMENT

Levy announced upcoming Food Bank events. There were a number of comments about recent media coverage and the issues raised in the articles and on social media. As a follow-up there would be an informal meeting (discussion group) scheduled to allow for more time to discuss the various topics in greater detail.

APPROVAL OF THE MINUTES

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

NEW BUSINESS

Rooney presented the Draft 2019 OPBA budget and the companion summary of changes for the coming year to the board for initial review. There was no action taken. The item would be calendared for action at the next meeting in November.

Rooney also briefly introduced a number of projects he would like the board to consider in 2019, including a history project, a local job board and business grant program. More discussion at the next meeting.

The Board of Directors reviewed a summary of 2019 projects, with a list of descriptions and considerations. This list of projects will be formally considered at the time of budget approval.

There was no action taken in New Business.

OLD BUSINESS

Rooney reported to the Board on a number of current and future OPBA projects, including streetscape efforts. Leslie Mancebo to return to board for a continued discussion at one of the next two meetings. Director Vrilakas requested a copy of the Broadway planning effort scope and summary materials from other efforts (Broadway corridor to the west).

The group discussed the draft update to the OPBA bylaws and Mr. Rooney announced that the bylaw updates would be calendared for action at the November meeting. He quickly reviewed a summary of the main updates.

Rooney gave event updates, including: the remainder of the First Friday calendar for 2018, upcoming discussion groups, the Holiday Mixer and Dia de los Muertos. The group mentioned the desire to continue with these and other OP events in the future and that if we are to consider changes the board should discuss to minimize impact.

No action was taken in Old Business.

REPORTS

There were a number of brief reports from organizations and agency representatives. Captain Husted reviewed some recent crime data and talked briefly about recent events. Neighborhood members talked about ongoing work and opportunities to partner with the business association. Ms. Nava reported on the shelter discussions at the county (and some recent legal cases). The board discussed additional maintenance and safety efforts as well.

BOARD AND STAFF REPORTS

Rooney gave a mid-year review of the budget from the Profit and Loss report prepared by the bookkeeper.

ANNOUNCEMENTS

Rooney summarized the items to be agendaized for the next meeting. The group confirmed that the next Board meeting will be held on November 14th at noon.

ADJOURNMENT

Meeting was adjourned at 1:30 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas and minutes.