

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Board of Directors Meeting
Meeting was held over Zoom
Sacramento, CA 95817
Wednesday, December 9, 2020
10:00 a.m. to 11:00 a.m.

WELCOME AND INTRODUCTIONS

Stuart Eldridge, Chairperson of the Board, called the meeting to order at 10:00 a.m. Seann Rooney assisted in the facilitation.

Board members present: Vrilakas, Nava, Gayaldo, Hall, Joe, Eldridge, Davis, Miller and Allen.

Board members absent: Baginski, Rhine and McKinney.

Also in attendance: Lister, Blair, Stigerts, Gould, Galvan, Ware, Range, Coy, Singh, Davila and Rooney.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

On a motion by Director Joe and seconded by Director Miller, the minutes from the September 2020 meeting were unanimously approved by the Board.

OLD BUSINESS

Rooney reported on the district promotional (thank you) mailer to the community. Chair Eldridge was thanked for his support and work on the project. Rooney also reported on the History Tour Video, streetscape projects in the district, and the Vandalism Relief Grant program. A number of Administrative Items were shared with the board (assessment, etc.). No action was taken by the Board under Old Business.

NEW BUSINESS

Mr. Rooney presented a draft 2021 OPBA Budget. He reviewed portions of the 2020 program funds and highlighted proposed program changes in 2021 (shared a “key considerations” document with the attendees). This was the first review of the draft budget, action will be scheduled for January.

The Board discussed the elections (to be held at the January 2021 meeting) and Board appointments. No nominations were submitted. This will be scheduled as an action item for January.

FINANCIAL REVIEW

Rooney shared portions of the review presented at the previous meeting. Adjustments for COVID had been made. Additional 2020 EOY reporting to take place in January. No action was taken by the Board.

REPORTS

Reports were shared regarding maintenance, public safety and security.

ANNOUNCEMENTS

Next Board meeting will be held on January 13, 2021 by Zoom. The organization will be noticed.

ADJOURNMENT

Meeting was adjourned at 11:00 a.m.

Seann Rooney
Executive Director, OPBA

Handouts (show on the home Zoom screen): Meeting agenda, Draft 2020 Budget and the current Board of Directors list.