

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Board of Directors Meeting
Meeting was held over Zoom
Sacramento, CA 95817
Wednesday, January 13, 2021
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 with the facilitation.

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

Board members absent: Gayaldo, Baginski, Rhine and McKinney.

Also in attendance: Lister, Stigerts, Gould, Galvan, Madill, Ware, Godamunne, Chattman, Coy, Kim, Smith, Meeks and Rooney.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

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

OLD 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 second review of the draft budget. On a motion by Director Gayaldo and seconded by Director Nava the Board unanimously approved the 2021 Budget as drafted.

The Board discussed the scheduled elections. This was the second call for nominations. On a motion by Director Vrilakas and seconded by Director Nava a slate of nominations, consisting of the 2020 officers (Director Eldridge, Chairperson; Director Davis, Vice Chairperson; Director Gayaldo, Treasurer; and Director Miller, Secretary) were unanimously re-elected to the four, aforementioned executive offices.

The Board discussed the open Director positions and concluded (after discussion) that Mr. Rooney should circulate a final call (notice) for Director positions and that statements of interest should be submitted by anyone interested in serving on the Board (by the end of February). The Board will schedule appointments for action at the March 10, 2021 meeting.

Rooney presented a number of updates, including reviews of the banner program, taxes (for the organization), city projects, the event calendar and maintenance projects.

NEW BUSINESS

None scheduled.

FINANCIAL REVIEW

Presented at the December meeting and as part of the budget discussion earlier in the meeting.

REPORTS

Reports were shared regarding maintenance, public safety and security.

ANNOUNCEMENTS

Next Board meeting will be held on March 10, 2021 by Zoom. The organization and interested parties (notification list) will be notified by email/posting.

ADJOURNMENT

Meeting was adjourned at 11:00 a.m.

Seann Rooney
Executive Director, OPBA

Handouts (show on the home Zoom screen): Meeting Agenda, Draft 2021 Budget, EOY 2020 Budget Summary, 2021 Budget (Main) Considerations List and the Current Board of Directors List.