

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Board of Directors Meeting
Meeting was held over Zoom
Sacramento, CA 95817
Wednesday, March 9, 2022
11:00 a.m. to 12:00 p.m.

WELCOME AND INTRODUCTIONS

Sam Allen, Board Chairperson, called the to order at 11:00 a.m. Seann Rooney facilitated the meeting on Zoom.

Board members present: Allen, Joe, Hall, Lister, Vrillakas, Davis, Nava, Miller, Godamunne, and McKinney.

Board members absent: Eldridge, Madill, Gayaldo, Baginski and Rhine.

Also in attendance: Capt. Halstead, Madera, Range, Gould, Lt. Shiraishi, Coy, Phillips, Smith, Jennings and Rooney.

PUBLIC COMMENT

None given.

PRESENTATIONS

Capt. Halstead, Sacramento Police Department, thanked the group for the invitation and the opportunity to say hello. Halstead introduced Lt. Shiraishi who gave a short update to the Board on recent efforts in the community.

APPROVAL OF THE MINUTES

On a motion from Director Miller, and seconded by Director McKinney, the minutes of the January 2022 Board of Directors meeting were unanimously approved by the Board. Abstentions were noted for Board Members present but absent in January.

OLD BUSINESS

The Board discussed the Large Projects in the District, including a re-cap of the recent Discussion Group meeting (on projects). The Small Emerging Business Grant, event planning for First Fridays and an update on the Homeless Shelter. St Hope shared information about the upcoming Juneteenth event on June 18th.

NEW BUSINESS

The Board reviewed information on the property owner assessment and considered possible adjustments. After discussion and consideration of possible changes (based on the Consumer Price Index) the Board unanimously agreed, on motion from Director Nava, and

seconded by Director Davis, to keep the assessment at the current level (without any adjustments).

FINANCIAL REVIEW

Mr. Rooney provided a financial report on the financial status of the organization, both the year-to-date profit and loss statement and the balance sheet. He also reviewed other items (banking update and tax returns). No action was taken by the Board.

REPORTS

Reports were shared regarding maintenance (Gould), public safety and security and other partner programs, including the homeless shelter and surrounding areas.

ANNOUNCEMENTS

Next Board meeting will be held in May (scheduled for an in-person meeting - details TBA).

ADJOURNMENT

Meeting was adjourned at 12:00 p.m.

Seann Rooney
Executive Director, OPBA

Handouts (shown on the home Zoom screen): a Meeting Agenda, the Meeting Minutes and a Financial Overview (PPT slide) were shared with the Board.