



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS MEETING**

1219 Del Paso Boulevard
Sacramento, California

Wednesday, April 8, 2009
9:00 A.M.

AGENDA

- 1. WELCOME**
- 2. ROLL CALL** - *Barbara Lemaster*
- 3. PUBLIC COMMENT**
 - A. Update by Rebecca Garrison regarding Friday Fuse and Second Saturday
- 4. CONSENT CALENDAR**
 - A. Review and approval of minutes from March 11, 2009
- 5. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
- 6. ACTION ITEMS**
 - A. Agreement with Butler Carnival Company - *David Plag*
 - B. General Agreement with Fresh Producers - *David Plag*
 - C. Support for a Summer Concert Series on the Boulevard - *David Plag*
 - D. Support for Improvement of the Primetime Lot - *David Plag*
 - E. Support for purchasing an ad in Woodlake News - *David Plag*

7. INFORMATION ITEMS

- A. City of Sacramento Bike Rack Program
- B. Filing with the Secretary of State
- C. City of Sacramento Distribution Schedule
- D. Waste Container in May
- E. Breakfast on the Boulevard with Sacramento City Manager, Ray Kerridge, April 29th

8. OLD BUSINESS

- A. Contract between the Shell Station and DPBP
- B. Leasing of 1314 Del Paso Boulevard
- C. Update on Boulevard Injunction
- D. Sacramento Film Festival

9. COMMITTEE REPORTS

- A. Treasure Report – Maria Thomas
- B. Public Relations/Media relations/Branding
- C. Business Development
- D. Security and Safety
- E. Events and Programs

10. NEW BUSINESS / OPEN FORUM

- A. Next board meeting is May 13, 2009
- B. Board Presentation by Marti Brown, SHRA

11. ADJOURNMENT

BROWN ACT

According to the Brown Act, no action may be taken on items not posted on the agenda.