



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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, August 12, 2009
9:00 A.M.

AGENDA

- 1. WELCOME**
- 2. ROLL CALL** – *Barbara Lemaster*
- 3. PUBLIC COMMENT**
- 4. CONSENT CALENDAR**
 - A. Review and approval of minutes from July 15, 2009
- 5. ADMINISTRATIVE REPORTS**
 - A. Executive Director’s Report
- 6. ACTION ITEMS**
 - A. A Day in the Life Project, October 16 - *David Plag*
 - B. Delinquency reports – *David Plag*
 - C. Moving Second Saturday – *David Plag*
 - D. Establishing a small business lawsuit fund – *David Plag*
- 7. INFORMATION ITEMS**
 - A. August 20th RAC meeting has been cancelled
 - B. Proposal from John Lambeth for renewal contract
 - C. Free movie night on the Boulevard in September

D. Sacramento Philharmonic Orchestra in December

8. OLD BUSINESS

- A. Stoney Inn concert with Pat Green on August 1st
- B. Boulevard concert series on September 11th & 12th
- C. SHRA fencing update
- D. Trash Can Update
- E. Guidelines for RT planters on private property
- F. Expansion of Security Agreement to include 2501A, 2501B, 2503 and 2507 Del Paso Boulevard
- G. Retail/Office/Vacant property website update

9. COMMITTEE REPORTS

- A. Treasure's Report
- B. Public Relations/Media Relations/Branding
- C. Business Development
- D. Security and Safety
- E. Events and Programs
- F. PBID Renewal

10. NEW BUSINESS / OPEN FORUM

- A. Next board meeting is September 9th

11. ADJOURNMENT

BROWN ACT

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