



del paso boulevard partnership

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

1219 Del Paso Boulevard
Sacramento, California

Saturday, December 10, 2011
9:00 A.M.

Delta King
1000 Front Street

AGENDA

1. **WELCOME**
2. **ROLL CALL** – *Barbara Lemaster*
3. **INTRODUCTION OF NEW BOARD MEMBER**
4. **PUBLIC COMMENT**
5. **CONSENT CALENDAR**
 - A. Review and approval of minutes from November 9, 2011
6. **AGENCY/PALADIN UPDATE REPORT**
 - A. Paladin Update - *Matt Carroll*
 - B. SHRA Update – *Marti Brown*
7. **ADMINISTRATIVE REPORT**
 - A. Executive Director’s Report, December 2011
 - B. Update on Retail Recruiter Hiring

8. ACTION ITEMS

- A. New Paladin/Sacramento Police Department Effort, *David Plag & Matt Carroll*
- B. Appointment of a Board Treasurer, *David Plag*

9. INFORMATION ITEMS

- A. Iceland Ice Arena - Public Skating, *December 9-11, 16-18*
- B. SAC. Temporary Contemporary, "John Titus Kemple", *Dec. 10*
- C. Big Idea Theatre, "Reindeer Monologues", *December 10*
- D. Holiday Event at Fire Station 20, *December 12*
- E. Stoney Inn, "Buck Ford Concert" *December 22*
- F. Stoney Inn, "Cliff Huey & the 27 Outlaws Concert", *December 29*
- G. Big Idea Theatre, "Arcadia", *January 13 - February 4*
- H. Stoney Inn, "Lee Brice Concert", *January 13*

10. OLD BUSINESS

- A. "Holiday on the Boulevard Breakfast", *December 3*

11. COMMITTEE REPORTS

- A. Treasurer's Report

12. NEW BUSINESS / OPEN FORUM

- A. Next board meeting is Wednesday, January 11, 2012
- B. General discussion

13. ADJOURNMENT

BROWN ACT

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