



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

1219 Del Paso Boulevard  
Sacramento, California

Tuesday, December 8, 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 November 18, 2009
5. **ADMINISTRATIVE REPORTS**
  - A. Executive Director's Report
6. **ACTION ITEMS**
  - A. Funding a "Welcome to the Boulevard Event" for News and Review - *David Plag*
7. **INFORMATION ITEMS**
  - A. Boulevard Concert Series - December 12
  - B. Renewal Reception - December 15
  - C. Year in Review
  - D. Proposals for 2010

**8. OLD BUSINESS**

- A. Luncheon with Chief Rick Braziel
- B. Holiday Events on the Boulevard

**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 January 13<sup>th</sup>
- B. General discussion

**11. ADJOURNMENT**

**BROWN ACT**

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