



del paso boulevard partnership

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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, February 8, 2012
8:30 A.M.

Renaissance Building
1219 Del Paso Boulevard

AGENDA

1. **WELCOME**
2. **ROLL CALL** – *Barbara Lemaster*
3. **PUBLIC COMMENT**
4. **CONSENT CALENDAR**
 - A. Review and approval of minutes
 - December 10, 2011
 - January 11, 2012
 - January 25, 2012 Special Board Meeting
5. **AGENCY/PALADIN UPDATE REPORT**
 - A. Sacramento Police Department Update – *Sgt. Harold Bickel*
 - B. Paladin Update – *Matt Carroll*
 - C. Neighborhood Services – *Kris Wimberly*
6. **ADMINISTRATIVE REPORTS**
 - A. Executive Director’s Report, January 2012 & February 2012
 - B. Retail Recruiter Report, February 2012

7. ACTION ITEMS

- A. Sacramento Mobile Food Truck Proposal – *Andrea Lepore*
- B. 2012 PBID Annual Budget – *David Plag & Tina Bergstrom*

8. INFORMATION ITEMS

- A. Black History Month, Kuumba Collective, *Month of February*
- B. Tom Drinnon & Deuces Wild, Stoney Inn, *February 9*
- C. “Beyond Reality” STC, *February 9 – 26*
- D. “Midsummer Nightmare 3”, TAAC Theatre, *February 12 – 27*
- E. The Chris Gardner Band, Stoney Inn, *February 16*
- F. “When We Were Colored”, Hagginwood Library, *February 18*
- G. The Brodie Stewart Band, Stoney Inn, *February 23*
- H. “The Taming of the Thoroughbreds”, Artisan Theatre, *Feb. 23*
- I. “Moonlight & Magnolias”, Big Idea Theatre, *Feb. 24 – Mar. 17*
- J. “Romeo & Juliet”, Resurrection Theatre, *February 24 – March 17*
- K. Bollywood Spectacular, Hagginwood Library, *March 2*

9. OLD BUSINESS

- A. SIP Program
- B. 1500 Del Paso Boulevard

10. COMMITTEE REPORTS

- A. Treasurer’s Report

11. NEW BUSINESS / OPEN FORUM

- A. Next board meeting is Wednesday, March 14, 2012
- B. General discussion

12. ADJOURNMENT

BROWN ACT

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