



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

1219 Del Paso Boulevard  
Sacramento, California

Wednesday, January 20, 2010  
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 December 8, 2009
- 5. ADMINISTRATIVE REPORTS**
  - A. Executive Director's Report
- 6. ACTION ITEMS**
  - A. Resignation of Maria Thomas from PBIB Board – *David Plag*
  - B. Resignation of Rhoda Santamaria from PBID Board – *David Plag*
  - C. Review of New Banner Designs – *Larry Groves & David Plag*
  - D. Placement of Agenda and Minutes on PBID Website – *David Plag*
- 7. INFORMATION ITEMS**
  - A. Paladin Security Update – *Matt Carroll*
  - B. PBID Renewal Update – *John Lambeth*

- C. Streetscape Update
- D. News & Review Reception - January 20th
- E. SHRA Recertification Funding Timeline
- F. Signage on SHRA Property
- G. SHRA Parking Lot, 1314 DPB

**8. OLD BUSINESS**

- A. Renewal Reception - December 15th

**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 Wednesday, February 10<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.