



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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, July 15, 2009
9:00 A.M.

AGENDA

- 1. WELCOME**
- 2. ROLL CALL** – *Barbara Lemaster*
- 3. PUBLIC COMMENT**
 - A. Introduction of Mike Pontarelli, Owner of Volturmo Italian Restaurant
 - B. Introduction of Jay & Lisa Roth, Owners of Box Bros.
 - C. Presentation to Genevieve Deignan, Saca Community Learning Center
- 4. CONSENT CALENDAR**
 - A. Review and approval of minutes from June 17, 2009
- 5. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
- 6. ACTION ITEMS**
 - A. Guidelines for placement of RT planters on private property
– *David Plag*
 - B. Purchasing Trash Cans on the Boulevard – *Buddy Bergstrom*

7. INFORMATION ITEMS

- A. July 16th RAC Meeting has been cancelled
- B. Day of Life Project – Maria Dickerson

8. OLD BUSINESS

- A. Expansion of security agreement to include Popeye's Chicken
- B. Summer Concert Series, Pat Green on August 1st
- C. Free Movie Night 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 August 12th

11. ADJOURNMENT

BROWN ACT

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