



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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, July 13, 2011
9:00 A.M.

Enotria Restaurant and Wine Bar
1431 Del Paso Boulevard

AGENDA

1. **WELCOME**
2. **ROLL CALL** – *Barbara Lemaster*
3. **PUBLIC COMMENT**
4. **CONSENT CALENDAR**
 - A. Review and approval of minutes from June 15, 2011
5. **AGENCY/PALADIN UPDATE REPORT**
 - A. Sacramento Police Department Update – *Lt. Dave Risley*
 - B. Paladin Update – *Matt Carroll*
 - C. SHRA Update – *Marti Brown*
6. **ADMINISTRATIVE REPORTS**
 - A. Executive Director’s Report, July 13, 2011
7. **AGENDA**
 - A. September Carnival on the Boulevard

B. SMAC Reimbursement of Median Lighting Project

8. INFORMATION ITEMS

- A. Big Idea Theatre, "King of Shadows," June 30 – July 23
- B. Schiff Estates, Urban Collectors Faire, July 16
- C. Green's Hotel, Launch 2011, July 23
- D. Artisan, the Foreign Exchange, July 23
- E. Stoney Inn Concert, Jason Michael Carroll, July 27
- F. Artisan, Business Mixer Welcoming Too Hot Hair Spot, July 30
- G. Artisan, California Film Foundation, August 5
- H. VegFest 2.0, August 13
- I. Schiff Estates, Urban Collectors Faire, August 20
- J. Schiff Estates, Urban Collectors Faire, September 17
- K. 2nd Annual Autumn Harvest Masquerade, September 17
- L. Sacramento Ugliest Dog & Cutest Canine Contest, October 29

9. OLD BUSINESS

- A. Streetscape Maintenance MOU Agreement
- B. New Banners on the Boulevard

10. COMMITTEE REPORTS

- A. Treasure's Report

11. NEW BUSINESS / OPEN FORUM

- A. Next board meeting is Wednesday, August 10, 2011
- B. General discussion

12. ADJOURNMENT

BROWN ACT

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