



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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, June 17, 2009
9:00 A.M.

AGENDA

- 1. WELCOME**
- 2. ROLL CALL** - *Barbara Lemaster*
- 3. PUBLIC COMMENT**
 - A. Overview of the Streetscape Project by Mukul Malhotra, the Urban Design & Project Manager with MIG
- 4. CONSENT CALENDAR**
 - A. Review and approval of minutes from May 13, 2009
- 5. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
- 6. ACTION ITEMS**
 - A. Expansion of the security agreement to include 901 El Camino Avenue, Popeye's Chicken - *David Plag & Joann Cummins*
 - B. Guidelines for placement of RT planters on private property - *David Plag*
 - C. Purchasing Trash Cans on the Boulevard - *Buddy Bergstrom*

- D. Combining the Branding and Events Committees together –
Jan Marcus

7. INFORMATION ITEMS

- A. 2nd Redevelopment Advisory Committee meeting for the Streetscape Improvement Project, June 18th
- B. “Cops and Coffee” with Councilmember Sheedy on June 24th

8. OLD BUSINESS

- A. Ray Kerridge lunch on June 2nd update
- B. Carnivale on “The Boulevard” update
- C. Lease for 1314 Del Paso Boulevard from SHRA

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 July 8th

11. ADJOURNMENT

BROWN ACT

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