



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

1219 Del Paso Boulevard  
Sacramento, California

Wednesday, March 11, 2009  
9:00 A.M.

**AGENDA**

- 1. WELCOME**
- 2. ROLL CALL** - *Barbara Lemaster*
- 3. PUBLIC COMMENT**
  - A. Presentation by John Cox, Downtown Resources, regarding PBID renewal process
- 4. CONSENT CALENDAR**
  - A. Review and approval of minutes from February 11, 2009
- 5. ADMINISTRATIVE REPORTS**
  - A. Executive Director's Report
- 6. ACTION ITEMS**
  - A. Contract between the Shell Station and DPBP - *David Plag*
  - B. Leasing of 1314 Del Paso Boulevard (SHRA Property) to DPBP - *David Plag*
  - C. Donation of Planters from RT to DPBP - *David Plag*
  - D. Support for the Sacramento Film Festival, March 28<sup>th</sup> - *David Plag*

- E. Support for the Latino Folk Art Festival, May 8 & 9 - *David Plag*
- F. Develop website for Retail/Office/Vacant property on the Boulevard - *David Plag*
- G. Establishing a PBID Renewal Team - *David Plag*

## 7. INFORMATION ITEMS

- A. City of Sacramento Bike Parking Program
- B. City of Sacramento Distribution Schedule
- C. Letter to the IRS to waive the late filing of the 2007 Taxes
- D. Waste Container in May
- E. Working with Councilmember/RT to remove the bus stop in-front of Shell Station
- F. Working with Councilmember/USPO to place a mailbox on Boulevard
- G. Working with the City for a better accounting process of PBID funds
- H. Expansion of Fuse Friday and Second Saturday Programs

## 8. OLD BUSINESS

- A. Breakfast on the Boulevard with Mike Alberghini
- B. Boulevard Injunction
- C. Expanding the Security Agreement to include the "The Compound" 729, 733 and 739 Dixieanne Road
- D. Landscaping and Median Repair Work
- E. Information Cards

## 9. COMMITTEE REPORTS

- A. Treasure Report - Maria Thomas
- B. Public Relations/Media relations/Branding
- C. Business Development
- D. Security and Safety
- E. Events and Programs

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*BOD Meeting - Del Paso Boulevard Partnership  
March Meeting*

**10. NEW BUSINESS / OPEN FORUM**

A. Next board meeting is April 8, 2009

**11. ADJOURNMENT**

**BROWN ACT**

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