



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS MEETING**
1219 Del Paso Boulevard
Sacramento, California

Wednesday, March 9, 2011
9:00 A.M.

AGENDA

- 1. WELCOME**
- 2. ROLL CALL** – *Barbara Lemaster*
- 3. ACTION ITEMS**
 - A. Closed Session
- 4. PUBLIC COMMENT**
- 5. CONSENT CALENDAR**
 - A. Review and approval of minutes from February 9, 2011
- 6. AGENCY/PALADIN UPDATE REPORT**
 - A. Sacramento Police Department Update – *Sgt. Monty Maxwell*
 - B. Paladin Update – *Matt Carroll*
 - C. SHRA Update – *Marti Brown*
 - D. Neighborhood Services Update – *Kris Wimberly*
- 7. ADMINISTRATIVE REPORTS**
 - A. Executive Director’s Report, March 2011

8. ACTION ITEMS

- A. 2011 Vida de Oro One Community Folk Art Festival, Artisan Building, May 21st – *Adrian Perez*
- B. 2011 Spring Carnival on the Boulevard, April 20th – April 24th – *David Plag*
- C. 1500 Block of Del Paso Boulevard, Bob Slobe Property – *David Plag*
- D. Boulevard Trash Cans – *Buddy Bergstrom*

9. INFORMATION ITEMS

- A. Big Idea Theatre, “Proof,” *February 24th – March 19th*
- B. New Helvetia Theatre, “They’re Playing Our Song” *March 11th – April 2nd*
- C. Enotria, Supervisor Phil Serna Luncheon, *March 17th*
- D. Hagginwood Park Soccer Field Dedication, *March 19th*
- E. Carol’s Books and Kuumba Collective, First Saturday, Sacramento African American Art Collective, *April 2nd*
- F. Stoney Inn, Terri Clark Concert, *April 3rd*
- G. Sacramento Temporary Contemporary, Opening Reception, *April 7th*
- H. Artisan Building, Sacramento International Film Festival, *April 10th – April 15th*
- I. Artisan Theatre, “Worst in Show” Fundraiser for the SPCA, *April 16th*
- J. 2011 Spring Carnival on the Boulevard, *April 20th – April 24th*
- K. Artisan Theater, Vida De Oro One Community Folk Art Festival, *May 21st*
- L. Schiff Estates, Sacramento Urban Collectors Faire, *May 21st*
- M. Renaissance Square, 2nd Annual Old North Sacramento Chili Cook-Off, *July 16th*
- N. Green’s Hotel, Launch 2011, *July 23rd*

10. OLD BUSINESS

- A. Tracking Nuisance Issues at the two Liquor Stores
- B. Trademark Application
- C. Tree Well Maintenance Program

11. COMMITTEE REPORTS

A. Treasure's Report

12. NEW BUSINESS / OPEN FORUM

A. Next board meeting is Wednesday, April 13, 2011

B. General discussion

13. ADJOURNMENT

BROWN ACT

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