



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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, May 13, 2009
9:00 A.M.

AGENDA

- 1. WELCOME**
- 2. ROLL CALL** – *Barbara Lemaster*
- 3. PUBLIC COMMENT**
 - A. Update by Marti Brown regarding SHRA properties on the Boulevard
- 4. CONSENT CALENDAR**
 - A. Review and approval of minutes from April 8, 2009
- 5. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
- 6. ACTION ITEMS**
 - A. Expansion of the Security Agreement to include 2501A, 2501B, 2503 and 2507 Del Paso Boulevard - *David Plag & Joann Cummins*
 - B. Marketing of Retail/Office/Vacant property on the Boulevard – *Pat Thielen*
 - C. Purchase of Trash Cans on the Boulevard – *Buddy Bergstrom*
 - D. Purchase & Display of Paladin Signs – *David Plag*

7. INFORMATION ITEMS

- A. A Waiver by the IRS for the 2007 Filings
- B. Waste Container/General Clean Up in Early June
- C. Lunch on the Boulevard with Sacramento City Manager, Ray Kerridge, June 2nd at Fran's Café

8. OLD BUSINESS

- A. Carnivale on "The Boulevard" Update
- B. Update on the Summer Concert Series
- C. Boulevard Injunction Update
- D. Latino Folk Art Festival Review

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. Moving the June Board meeting to the 3rd or 17th

11. ADJOURNMENT

BROWN ACT

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