



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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, November 18, 2009
9:00 A.M.

AGENDA

- 1. WELCOME**
- 2. ROLL CALL** - *Barbara Lemaster*
- 3. PUBLIC COMMENT**
- 4. CONSENT CALENDAR**
 - A. Review and approval of minutes from October 14, 2009
- 5. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
- 6. ACTION ITEMS**
 - A. Replace Lisa Bates with Sara Hansen from SHRA - *David Plag*
 - B. Adding Wienerschnitzel to Security Agreement - *David Plag*
 - C. Funding for Sacramento Philharmonic Event - *David Plag*
 - D. Banners on the Boulevard - *David Plag*
- 7. INFORMATION ITEMS**
 - A. RAC Streetscape meeting - November 19
 - B. Luncheon with Chief Rick Brazil - December 3
 - C. Sacramento Philharmonic Orchestra Event - December 5

- D. Boulevard Concert Series - December 12
- E. Renewal Reception – December 15
- F. Proposed Grand Opening of News & Review – January 20

8. OLD BUSINESS

- A. Boulevard Concert Series – November 14

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 December 9th
- B. BIA Annual Meeting

11. ADJOURNMENT

BROWN ACT

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