



del paso boulevard partnership

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

1219 Del Paso Boulevard
Sacramento, California

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

The Uptown Ballroom
1925 Del Paso Boulevard

AGENDA

1. **WELCOME**
2. **ROLL CALL** – *Barbara Lemaster*
3. **INTRODUCTION OF NEW BOARD MEMBERS**
4. **PUBLIC COMMENT**
5. **CONSENT CALENDAR**
 - A. Review and approval of minutes from October 12, 2011
6. **CHAIRMAN'S REMARKS**
 - A. Board Retreat
7. **AGENCY/PALADIN UPDATE REPORT**
 - A. Sacramento Police Department Update
 - B. Paladin Update - *Matt Carroll*
 - C. SHRA Update - *Marti Brown*
 - C. Neighborhood Services Update - *Kris Wimberly*

8. ADMINISTRATIVE REPORT

- A. Executive Director's Report, November 2011

9. ACTION ITEMS

- A. Retail Recruiter Hiring Committee, *David Plag*
- B. Del Paso Boulevard Partnership Membership, *David Plag*

10. INFORMATION ITEMS

- A. 3 Courses, 3 Wines Event, Enotria, *Month of November*
- B. Abstract Expression, STCG, *November 10 - December 1*
- C. "Twelfth Night", Big Idea Theatre, *November 10 - December 3*
- D. Sacramento Film Festival, Artisan Building, *November 11*
- E. Sacramento Veteran's Day Parade, *November 11*
- F. "Winnie the Pooh Christmas Tail", BIT, *Nov. 12 - Dec. 3*
- G. "Forever Neverland", SCTG, *November 10 - 12*
- H. Keeper of Clay, Carol's Books, *November 12*
- I. James Wesley concert, Stoney Inn, *November 17*
- J. Annual Membership Meeting, NSCC, Enotria, *November 18*
- K. Crescendo, Kuumba Collective, *November 19*
- L. Holiday on the Boulevard, Acacia Hall, *December 3*

11. OLD BUSINESS

- A. Sacramento Ugliest Dog and Cutest Canine Contest
- B. Del Paso Boulevard Business Attraction Study and Implementation Strategy Update
- C. Proposal for Lease of 1500 Del Paso Boulevard Update
- D. Smoke and Fire - Fireman's BBQ

12. COMMITTEE REPORTS

- A. Treasurer's Report

13. NEW BUSINESS / OPEN FORUM

- A. Next board meeting is Wednesday, December 14, 2011
- B. General discussion

14. ADJOURNMENT

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BROWN ACT

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