



**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. Banners on the Boulevard - *David Plag*
 - B. PBID Renewal Effort – *Joann Cummins & David Plag*
 - C. Combining Efforts with Other PBIDs – *David Plag*
- 7. INFORMATION ITEMS**
 - A. RAC Streetscape meeting on November 19th
 - B. Luncheon with Chief of Police Rick Brazil – December
November

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Del Paso Boulevard Partnership

October Agenda

- E. Sacramento Philharmonic Orchestra Event - December 5
- F. Luncheon with Chief of Police Rick Brazil - November

8. OLD BUSINESS

- A. Boulevard Concert Series - November 14 & December 12
- B. Delinquency Report & Teeter Program update
- C. Median Recovery Effort
- D. Parking Lot on Del Paso Boulevard
- E. DPBP Website & the Retail/Office/Vacant property website

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 November 11th

11. ADJOURNMENT

BROWN ACT

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