



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

1219 Del Paso Boulevard  
Sacramento, California

Wednesday, October 12, 2011  
9:00 A.M.

The Sacramento Temporary Contemporary Gallery  
1616 Del Paso Boulevard

**AGENDA**

1. **WELCOME**
2. **ROLL CALL** – *Barbara Lemaster*
3. **PUBLIC COMMENT**
4. **CONSENT CALENDAR**
  - A. Review and approval of minutes from September 14, 2011
5. **GENERAL DISCUSSION ITEMS**
  - A. Max Garcia, Tax Pro
6. **AGENCY/PALADIN UPDATE REPORT**
  - A. Sacramento Police Department Update
  - B. Paladin Update - *Matt Carroll*
  - C. Neighborhood Services Update - *Kris Wimberly*
7. **ADMINISTRATIVE REPORTS**
  - A. Executive Director's Report, October, 2011

## **8. ACTION ITEMS**

- A. Del Paso Boulevard Business Attraction Study and Implementation Strategy, *Jim Rinehart*
- B. Nominating Committee, *Pat Thielen*
- C. Proposal for Lease of 1500 Del Paso Boulevard, *David Plag*

## **9. INFORMATION ITEMS**

- A. "Pillow Man", Big Idea Theatre, *September 22 – October 15*
- B. "Power Lunch", Enotria, *October 12*
- C. LoCash Cowboy Concert, Stoney Inn, *October 12*
- D. "Little Fish, At the Artisan, *October 14 – 29*
- E. "Winnie the Pooh Christmas Tail", Big Idea Theatre, *October 15*
- F. "Scribes", Kuumba Collective Art Gallery, *October 16 - 30*
- G. Trick or Treat on the Boo-levard, *October 29*
- H. Sacramento Ugliest Dog & Cutest Canine Contest, *October 29*
- I. "Twelfth Night", Big Idea Theatre, *November 3 – December 3*
- J. 71<sup>st</sup> Opening of Iceland Ice Skating Rink, *November 4*
- K. Stoney's 4<sup>th</sup> Anniversary Party, *November 5*
- L. "Forever Neverland", SCTG, *November 10 - 12*
- M. Smoke and Fire, Fireman's BBQ, *November 13*
- N. Holiday on the Boulevard, *December 3*

## **10. OLD BUSINESS**

- A. SMAC Reimbursement of Median Lighting Project
- B. Flooding on the Boulevard Reimbursement

## **11. COMMITTEE REPORTS**

- A. Treasurer's Report

## **12. NEW BUSINESS / OPEN FORUM**

- A. Next board meeting is Wednesday, November 9, 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.