



**DEL PASO BOULEVARD PARTNERSHIP  
BOARD OF DIRECTORS MEETING**  
1219 Del Paso Boulevard  
Sacramento, California

Wednesday, September 14, 2011  
9:00 A.M.

Artisan Building  
1901 Del Paso Boulevard

**AGENDA**

1. **WELCOME**
2. **ROLL CALL** - *Barbara Lemaster*
3. **PUBLIC COMMENT**
4. **CONSENT CALENDAR**
  - A. Review and approval of minutes from July 13, 2011
5. **GENERAL DISCUSSION ITEMS**
  - A. Del Paso Boulevard Business Attraction Study and Implementation Strategy
6. **AGENCY/PALADIN UPDATE REPORT**
  - A. Sacramento Police Department Update
  - B. Paladin Update - *Matt Carroll*
  - C. SHRA Update - *Marti Brown*
  - D. Neighborhood Services Update - *Kris Wimberly*

**7. ADMINISTRATIVE REPORTS**

- A. Executive Director's Report, August and September, 2011

**8. ACTION ITEMS**

- A. Nominating Committee, New Board Members, *David Plag*

**9. INFORMATION ITEMS**

- A. Mark Chestnutt Concert, Stoney Inn, *September 16*
- B. Texas Hold-em Charity Event, Carol's Books, *September 16*
- C. 2<sup>nd</sup> Annual Autumn Harvest Masquerade Ball, *September 17*
- D. Taste of Tuscany, Enotria Restaurant, *September 22*
- E. Phil Vassar Concert, Stoney Inn, *October 6*
- F. California Film Foundation, Artisan Building, *October 7*
- G. LoCash Cowboy Concert, Stoney Inn, *October 12*
- H. Pillow Man, Big Idea Theatre, *September 22 - October 15*
- I. Longoria Affair, Documentary Film, Artisan Building, *October 5*
- J. Sacramento Ugliest Dog & Cutest Canine Contest, *October 29*
- K. Trick or Treat on the Boo-levard, *October 29*
- L. Fall Carnival on the Boulevard, *November 2 - 6*
- M. Fireman's Charity BBQ, *November 12*

**10. OLD BUSINESS**

- A. Launch 2011, Greens Hotel
- B. VegFest 2.0
- C. September Carnival on the Boulevard
- D. SMAC Reimbursement of Median Lighting Project
- E. Phase Two of Streetscape, Timelines

**11. COMMITTEE REPORTS**

- A. Treasure's Report

**12. NEW BUSINESS / OPEN FORUM**

- A. Next board meeting is Wednesday, October 12, 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.