



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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, September 9, 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 August 12, 2009
- 5. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
- 6. ACTION ITEMS**
 - A. PBID Renewal Boundary Proposal - *David Plag*
 - B. John Lambeth Contract – *Joann Cummins*
- 7. INFORMATION ITEMS**
 - A. Green Street Celebration – September 15
 - B. Streetscape Public Meeting – October 1
- 8. OLD BUSINESS**
 - A. Boulevard Concert Series on September 12, October 10, November 14 and December 12

- B. Free Movie Night - September 12
- C. Day in the Life Project - October 16, October 24 & November 14
- D. Sacramento Philharmonic Orchestra Event - December 5
- E. Delinquency report update
- F. Parking Lot on Del Paso Boulevard
- G. SHRA fencing update, RT planters
- H. 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 October 14th

11. ADJOURNMENT

BROWN ACT

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