



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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, August 18, 2010
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 July 21, 2010
- 5. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
- 6. ACTION ITEMS**
 - A. New PBID Paladin Boundary Service – *David Plag*
 - B. Closed Session - *David Plag*
- 7. INFORMATION ITEMS**
 - A. Sacramento Police Department Update – *Lt. Kathy Lester and Captain Jim Maccoun*
 - B. Paladin Update – *Matt Carroll*
 - C. Neighborhood Services Update – *Kris Wimberly*
 - D. SHRA Update – *Marti Brown*
 - E. Cops & Coffee, September 1 – *Joann Cummins*

- F. Summertime Mixer - September 9
- G. Justin Moore Concert - September 14
- H. International Talk Like a Pirate Day - September 19
- I. Back to School Clean Up Date - September 25
- J. Sacramento Small Business Energy Makeover - September /October
- K. Sacramento's Ugliest Dog Contest - October 9
- L. Urban Flea Market Event - October 30
- M. "Boo"levard Trick or Treat - October 30
- N. Harvest Faire and Parade - November 13

8. OLD BUSINESS

- A. Launch2010 - July 31
- B. Keith Anderson Concert - August 3
- C. Summertime Mixer - August 5
- D. Chili Cook-off - August 14
- E. Art at the Greens event - August 14

9. COMMITTEE REPORTS

- A. Treasure's Report
- B. Public Relations/Media Relations/Branding
- C. Business Development
- D. Security and Safety
- E. Events and Programs

10. NEW BUSINESS / OPEN FORUM

- A. Next board meeting is Wednesday, September 8
- B. General discussion

11. ADJOURNMENT

BROWN ACT

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