



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

Wednesday, February 9, 2011
9:00 A.M.

AGENDA

- 1. WELCOME**
- 2. ROLL CALL** – *Barbara Lemaster*
- 3. ACTION ITEMS**
 - A. Closed Session
- 4. PUBLIC COMMENT**
- 5. CONSENT CALENDAR**
 - A. Review and approval of minutes from January 12, 2011
- 6. AGENCY/PALADIN UPDATE REPORT**
 - A. Sacramento Police Department Update – *Sgt. Monty Maxwell*
 - B. Paladin Update – *David Plag*
 - C. SHRA Update – *Sarah Hansen*
 - D. Neighborhood Services Update – *Kris Wimberly*
- 7. ADMINISTRATIVE REPORTS**
 - A. Executive Director’s Report, January 2011
 - B. Executive Director’s Report, February 2011

8. ACTION ITEMS

- A. Resignation of SHRA Representative, Sarah Hansen from the PBID Board - *Sarah Hansen*
- B. Recommendation from SHRA to replace Sarah Hansen with Marti Brown on the PBID Board - *Sarah Hansen*
- C. Police Service Center - *Buddy Bergstrom*
- D. Boulevard Trash Cans - *Buddy Bergstrom*
- E. Tracking of Nuisance Issues at the two Liquor Stores - *Buddy Bergstrom*
- F. Trademark Application - *David Plag*
- G. Tree Well Maintenance Program - *David Plag*

9. INFORMATION ITEMS

- A. Temporary Contemporary, "Abstract Visions", January 8 - February 25
- B. Boulevard Reception at Enotria Restaurant, February 9
- C. Stoney Inn Concert, Brodie Stewart Band, February 23
- D. Enotria's Grand Re-Opening, February 27
- E. Sacramento International Film Festival, Artisan Building, March 4
- F. New Helvetia Theatre, "They're Playing Our Song" March 10 - April 2
- G. Carol's Books and Kuumba Collective, African American Art Collective, March 5

10. OLD BUSINESS

- A. VegFest Food Fair, 2011

11. COMMITTEE REPORTS

- A. Treasure's Report

12. NEW BUSINESS / OPEN FORUM

- A. Next board meeting is Wednesday, March 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.