



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

Wednesday, January 12, 2011
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 December 11, 2010
- 5. AGENCY/PALADIN UPDATE REPORT**
 - A. City of Sacramento, Swanston Station Update – *Sparky Harris*
 - B. City of Sacramento, Streetscape Project Update – *Matt Johns*
 - C. Sacramento Police Department Update – *Lt. David Risley*
 - D. Paladin Update – *Matt Carroll*
 - E. SHRA Update – *Marti Brown*
 - F. Neighborhood Services Update – *Kris Wimberly*
- 6. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
- 7. INFORMATION ITEMS**

- A. Sacramento Temporary Contemporary, "Abstract Vision,"
January 8 - February 25
- B. Big Idea Theater, "Compleat Female Stage Beauty," January 13 -
February 5
- C. Professional Bull Riders Party, Stoney Inn, January 14 - 15
- D. Vegfest - Artisan Building, January 29, 2011
- E. Boulevard Reception at Enotria in Mid February
- F. Enotria's Grand Re-Opening, February 27
- G. General Information about the 10 PBIDs in the City

8. OLD BUSINESS

- A. Fire Station 20 Holiday Event, December 13
- B. Uptown Movie Madness, December 15

9. COMMITTEE REPORTS

- A. Treasure's Report

10. NEW BUSINESS / OPEN FORUM

- A. Next board meeting is Wednesday, February 9, 2011
- B. General discussion

11. ACTION ITEMS

- A. Closed Session - *David Plag*

12. ADJOURNMENT

BROWN ACT

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