



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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, June 23, 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 May 12, 2010
- 5. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
- 6. ACTION ITEMS**
 - A. Launch2010 - *David Plag*
 - B. Renaming of Del Paso Boulevard – *Shane Curry*
- 7. INFORMATION ITEMS**
 - A. Sacramento Police Department Update – *Captain Hahn*
 - B. Paladin Update – *Matt Carroll*
 - C. SHRA Update – *Marti Brown*
 - D. PBID Renewal Update – *David Plag*
 - E. PBID Budget for 2011 – *David Plag*
 - F. Mark Chestnut, June 27 at the Stoney Inn

- G. Chili Cook-off, July 17
- H. Palette of Fine Arts, August 5
- I. Boulevard Carnival Event, August 4 - 8

8. OLD BUSINESS

- A. Latino Folk Art Festival, May 15
- B. News & Review Event, May 21 & May 22
- C. Men in Black, June 12
- D. Rib Cook-off, June 12
- E. Urban Flea Market, June 19

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, July 14
- B. General discussion

11. ADJOURNMENT

BROWN ACT

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