



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

1219 Del Paso Boulevard  
Sacramento, California

Wednesday, May 12, 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 April 14, 2010
- 5. ADMINISTRATIVE REPORTS**
  - A. Executive Director's Report
- 6. ACTION ITEMS**
  - A. Appointment of New Treasure & Secretary – *David Plag*
  - B. Boulevard Rib Cook-Off, June 12 – *David Plag*
- 7. INFORMATION ITEMS**
  - A. Sacramento Police Department Update – *Lt. Kathy Lester*
  - B. Paladin Update – *Matt Carroll*
  - C. PBID Renewal Update – *David Plag*
  - D. Latino Folk Art Festival, May 15
  - E. News & Review Event, May 21 & May 22
  - F. Urban Flea Market, June 19

- G. Carnival Event, July 8 - 11
- H. Chili Cook-off, July 10

**8. OLD BUSINESS**

- A. Hiring of a Civil Engineering Firm

**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, June 9th
- B. General discussion

**11. ADJOURNMENT**

**BROWN ACT**

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