



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

**The Greens Hotel**  
1616 Del Paso Boulevard  
Sacramento, California

Wednesday, November 17, 2010  
9:00 A.M.

**AGENDA**

- 1. WELCOME**
- 2. ROLL CALL** – *Barbara Lemaster*
- 3. PUBLIC COMMENT**
  - A. Pat Thielen comments on Jan Marcus
  - B. Enotria update by Susan Barry
- 4. CONSENT CALENDAR**
  - A. Review and approval of minutes from October 13, 2010
- 5. AGENCY/PALADIN UPDATE REPORT**
  - A. Sacramento Police Department Update – *Lt. David Risley*
  - B. Paladin Update – *Matt Carroll*
  - C. Neighborhood Services Update – *Kris Wimberly*
  - D. Streetscape Phase II Project Update – *Matt Johns*
- 6. ADMINISTRATIVE REPORTS**
  - A. Executive Director's Report
- 7. ACTION ITEMS**
  - A. Private Security Patrol Committee Final Recommendation –  
*Joann Cummins*

- B. Private Security Bike Patrol Proposal – *David Plag*
- C. Boulevard Beautification Proposal – *Pat Thielen*
- D. Illuminating the Art Work on the Boulevard – *David Plag*
- E. Closed Session – *David Plag*

**8. INFORMATION ITEMS**

- A. Troy Olsen Concert - Stoney Inn, November 17
- B. RAC Meeting, November 18
- C. Iceland Skating Rink Re-Opening, November 19
- D. Tellabration 2010, November 20
- E. Uptown Movie Madness, December 1
- F. Pancake Breakfast and Photo with Santa, December 4
- G. Holiday Craft Faire, December 4
- H. Assistant City Attorney Meeting, December 7
- I. 20<sup>th</sup> Annual Tree Lighting, December 9
- J. PBID Board Retreat, December 11
- K. Uptown Movie Madness, December 15
- L. PBID Reception, January 14

**9. OLD BUSINESS**

- A. Urban Flea Market Event, October 30
- B. “Boo”levard Trick or Treat, October 30
- C. Iceland Skating Rink Opening, November 4
- D. Holiday Mixer, November 11

**10. COMMITTEE REPORTS**

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

**11. NEW BUSINESS / OPEN FORUM**

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

**12. ADJOURNMENT**

**BROWN ACT**

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