



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, April 20, 2011

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors' meeting for April 20, 2011 was called to order by the Chair, Barbara Lemaster, at 9:21am. The meeting was held at Enotria Restaurant and Wine Bar.

ROLL CALL

Present - Barbara Lemaster, Pat Thielen, Shane Curry, Dennis Micheletti, Buddy Bergstrom, Joann Cummins, Rosemary Covington, Cathy Kleckner and Executive Director, David Plag.

Absent - Marti Brown and two Board vacancies.

PUBLIC COMMENT

Chondo and Lisandro Madrigal, owners of Chondo's Tacos, addressed the Board, they talked about the success they are having on Arden Way and their hope to expand on the Boulevard.

Larry Groves from the Partnership attended the meeting but did not address the Board.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for March 9, 2011. The motion was approved unanimously. A correction was made after the motion to reflect in the minutes that Rosemary Covington did not attend the March 9 meeting.

AGENCY/PALADIN UPDATE REPORT

Matt Carroll from Paladin gave an update on their collaborate effort with the Sacramento Police Department and some of the trends occurring on the Boulevard.

Monty Maxwell of the Sacramento Police Department, Kris Wimberly of City Neighborhood Services and Marti Brown from SHRA did not attend the meeting.

ADMINISTRATIVE REPORT

David Plag gave his Executive Director's report for April. He talked about the highlights and lowlights, an update on his administrative duties, the security and public safety programs and the on-going projects he is working on. The Board moved and seconded the Executive Director's report.

ACTION ITEMS

A. Security Contract for Thrift Town, King's Market & Beto's Taqueria, 400 Block of East El Camino Avenue

David Plag addressed the Board, talked about the positive and negative aspects of the proposed security contract for the Thrift Town Complex. Matt Carroll addressed the Board as well. After a brief discussion, the Board moved and seconded a motion to approve the security contract with Thrift Town. The vote was unanimous.

B. 1500 Block of Del Paso Boulevard, Bob Slobe Property

The Executive Director addressed the Board and talked about the need to request from Bob Slobe at least a three years lease, and to use some of the money from the Carnival to pay for landscaping. The Board moved and seconded a motion to not spend, in the initial phase, more then \$5,000 for landscaping. The motion was approved, the vote was unanimous.

INFORMATION ITEMS

David briefly discussed the eight Information Items on the agenda; Big Idea Theatre, "Measure for Measure", 2011 Spring Carnival on the Boulevard, Stoney Inn Concert, "Easton Corbin", Le Ballet Africain-Americain, Artisan Theater, Vida De Oro One Community Folk Art Festival, Schiff Estates, Sacramento Urban Collectors Faire, Renaissance Square, 2nd Annual Old North Sacramento Chili Cook-Off, and the Green's Hotel, Launch 2011 event.

OLD BUSINESS

David discussed the one Old Business items on the agenda; Trash Cans on the Boulevard.

COMMITTEE REPORTS

A. Treasurer's Report

David did a breakdown of the four PBID banking account. The PBID has approximately \$221,000 on hand with all bills paid.

NEW BUSINESS / OPEN FORUM

The next Board meeting is scheduled for Wednesday, May 11, 2011.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:45am. The motion was approved.

MOTIONS APPROVED

- The Board approved the minutes for March 9, 2011. The motion was approved.
- The Board approved the Executive Director's reports for April. The vote was unanimous.
- The Board approved the security contract with Thrift Town. The vote was unanimous.
- The Board approved the desire to have a three year lease with Bob Slobe and to not exceed \$5,000 in the initial phase of the landscaping project. The motion was approved unanimously.
- The Board moved to adjourn the meeting at 10:45am. The motion was approved.

BROWN ACT

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