



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

1219 Del Paso Boulevard  
Sacramento, California

**MEETING MINUTES**

**WEDNESDAY, AUGUST 12, 2009**

**CALL TO ORDER**

The August 12, 2009 Del Paso Boulevard Partnership Board of Directors' meeting was called to order by Maria Thomas at 9:06am.

**ROLL CALL**

**Present** - Maria Thomas, Rhoda Santamaria, Dennis Micheletti, Buddy Bergstrom, Joann Cummins, Rosemary Covington, Tony Vang, Jan Marcus and Executive Director, David Plag.

**Absent** - Barbara Lemaster, Pat Thielen and Lisa Bates.

**PUBLIC COMMENT**

Gary Schiff, from Schiff Estate Sales, spoke briefly about the RT planters he will be acquiring and wanted to thank the Board.

Greg Lutz, from the Stoney Inn, attending the meeting but held his comments until the Old Business portion of the agenda.

Marti Brown and Todd Harland both attended the meeting, but did not address the board.

**CONSENT CALENDAR**

It was moved and seconded to approve the minutes for July 8<sup>th</sup>, 2009. The motion was approved.

### **ADMINISTRATIVE REPORT**

David Plag gave his Executive Director's Report. 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. A Day in the Life Project**

The board moved to approve \$1000.00 from the PBID Foundation account for the Day in the Life Project. The motion was seconded and approved.

#### **B. Delinquency Report for the PBID**

David went through the delinquency report and raised the concern about the two local agencies and the State of California not paying the PBID since 2005. The Board moved to allow the Executive Director to aggressively go after the three public entities and to send a gentle letter to those individual property owners who have not paid. The motion was seconded and approved.

#### **C. Moving Second Saturday**

Because of the size and impact of the Downtown Second Saturday, it was recommended that we move our event date to the First Saturday of each month. The change would go into effect January of 2010. The Board moved and seconded the motion. The proposal was approved.

#### **D. Establish a Small Business Lawsuit Fund**

It was raised at the July board meeting to establish a small business defense fund to help Boulevard businesses with ADA frivolous lawsuits. The board recommended that we work with a local ADA attorney to conduct workshops to help prevent ADA lawsuits, but not to establish a lawsuit fund. Not action taken.

### **INFORMATION ITEMS**

David went through the three information items; the August 20<sup>th</sup> RAC meeting had been cancelled; the John Lambeth renewal contract and the free movie night on the Boulevard in September.

### **OLD BUSINESS**

David went through the seven Old Business items; the Stoney Inn concert with Pat Green; Greg Lutz, from the Stoney Inn, addressed the Board about the Boulevard Concert Series; David talked about the SHRA fence issue; he updated the Board on the purchase of trash cans; the guidelines for the RT planters, the security agreement with 2501A, 2501B 2503 and 2507 Del Paso Boulevard and David talked about the Del Paso Property website.

### **COMMITTEE REPORTS**

#### **A. Treasurer's Report**

David did a breakdown of the primary PBID banking account.

### **NEW BUSINESS / OPEN FORUM**

The next Board meeting is August 12, 2009.

### **ADJOURNMENT**

The Board voted to adjourn the meeting at 11:05am.

### **MOTIONS APPROVED**

- The Board approved the minutes for July 8, 2009. The motion was approved and seconded.
- The Board approved the Executive Director's report. The motion was approved and seconded.
- The board approved allocating \$1000.00 for the Day in the Life Project. The motion was second and approved.
- The Board approved to allow the Executive Director to work with public agencies for back fund owed and to write a letter to individual property owners who are behind in their property taxes. The motion was seconded and approved.
- The Board approved the proposal to move Second Saturday to the First Saturday of each month. The proposal was approved.
- The Board moved to adjourn. The motion was seconded and approved.

Page 4  
Del Paso Boulevard Partnership  
August 12, 2009 Minutes

**BROWN ACT**

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