



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Tuesday, December 8, 2009

CALL TO ORDER

The December 8, 2009 Del Paso Boulevard Partnership Board of Directors' meeting was called to order by Pat Thielen at 9:12am.

ROLL CALL

Present – Pat Thielen, Rhoda Santamaria, Dennis Micheletti, Buddy Bergstrom, Jan Marcus, Tony Vang, and Executive Director, David Plag.

Absent – Barbara Lemaster, Maria Thomas, Sara Hansen, Joann Cummins and RoseMary Covington.

PUBLIC COMMENT

No public comments.

Todd Harland, Larry Groves and Marti Brown attended the meeting but did not address the board during the public comment period.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for November 18, 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. Funding a "Welcome to the Boulevard Event" for the News and Review

David discussed a proposal to fund a "Welcoming Event" for the Sacramento News and Review. After a short discussion, the board moved and seconded to allocate \$1500.00 to the January 20th event.

INFORMATION ITEMS

David went through the four Information Items; the Boulevard Concert date, the Renewal Reception; and memos regarding the year in review and proposals for 2010.

OLD BUSINESS

David discussed the two Old Business items; the Luncheon with Chief Rick Braziel and the Holiday Events on the Boulevard.

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 Wednesday, January 13, 2010.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:02am.

MOTIONS APROVED

- The Board approved the minutes for November 18, 2009. The motion was approved.
- The Board approved the Executive Director's report. The motion was approved.

- The Board approved the allocation of \$1500.00 for the “Welcome to the Boulevard” Event on January 20th. The motion was approved.
- The Board moved to adjourn. The motion was approved.

BROWN ACT

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