



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

1219 Del Paso Boulevard  
Sacramento, California

**MEETING MINUTES**

**WEDNESDAY, FEBRUARY 11, 2009**

**CALL TO ORDER**

The February 11, 2009 Del Paso Boulevard Partnership Board of Directors' meeting was called to order by Barbara Lemaster at 9:07am.

**ROLL CALL**

**Present** - Barbara Lemaster (Chair), Pat Thielen, Dennis Micheletti, Buddy Bergstrom, Lisa Bates, RoseMary Covington, Jan Marcus and Executive Director, David Plag.

**Absent** - Rhoda Santamaria, Maria Thomas, and Joann Cummins.

**PUBLIC COMMENT**

No public comment.

**CONSENT CALENDAR**

It was moved and seconded to approve the minutes for January 14, 2009 with a change in the minutes to reflect that Joann Cummins was not present at the meeting.

**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

discussed the Waste Container program and how it can be expanded. The board moved and seconded the Executive Director's report.

### **ACTION ITEMS**

#### **A. Expansion of Security Program for Shell Station**

The board discussed the proposal to expand the security program to include the Shell Station at 2400 Del Paso Boulevard. David will meet with Mr. Dhillion, the owner of the Shell Station, and email a proposal to the board. A motion to approve the action was moved and seconded.

#### **B. Discussion on Expanding the Security Program to include "The Compound", 729, 733 and 739 Dixieanne Road**

After discussion, the board wants to see a proposal if the PBID is still involved in the settlement agreement. The judge will rule on the decision in May. No action was taken.

#### **C. Discussion of SHRA Fencing**

The Board discussed the SHRA fencing issue. Lisa Bates stated that their office (SHRA) is working with the DPBP on ways to enhance the property on the Boulevard. The board moved and seconded a motion to have David continue working with SHRA.

#### **D. Adding Tony Vang to the Board of Directors**

After a brief discussion, the Board moved to add Tony Vang to the DPBP Board of Directors. The motion was seconded and approved.

### **OLD BUSINESS**

David went through old business items and updated the board on the marketing plan for retail/office/vacant property on the Boulevard; the Breakfast with Mike Alberghini on February 19<sup>th</sup>, the cost and success of the Waste Container; the median repair work and the City of Sacramento Distribution schedule.

### **COMMITTEE REPORTS**

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

January 14, 2009 Minutes

David handled out the banking summary for all four PBID accounts. Barbara requested a more detailed financial statement including a profit and loss statement.

### **B. Committee Reports**

Barbara Lemaster asked each of the Committee Chairs to meet and present their reports at the March meeting.

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

Pat Thielen brought to the board's attention that individuals are renting facilities along the boulevard and then having large "Rave" parties. She would request that an email go out notifying the businesses of this practice.

### **ADJOURNMENT**

The meeting was adjourned at 10:31am.

### **MOTIONS APPROVED**

- The Board approved the minutes for January 14, 2009. The motion was approved and seconded.
- The Board approved the Executive Director's report. The motion was approved and seconded.
- The Board approved the concept of expanding the Security Program. The motion was approved and seconded.
- The Board moved to have David continue working with SHRA on enhancing their property. The motion was approved and seconded.
- The Board moved and seconded a motion to add Tony Vang to the Board of Directors.

### **BROWN ACT**

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