



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

1219 Del Paso Boulevard  
Sacramento, California

**MEETING MINUTES**

**Wednesday, January 20, 2010**

**CALL TO ORDER**

The January 20, 2010 Del Paso Boulevard Partnership Board of Directors' meeting was called to order by Barbara Lemaster at 9:05am. The meeting was held at Volturno's Restaurant.

**ROLL CALL**

**Present** - Barbara Lemaster, Pat Thielen, Rhoda Santamaria, Dennis Micheletti, Buddy Bergstrom, Sara Hansen, Jan Marcus, Tony Vang, and Executive Director, David Plag.

**Absent** - Joann Cummins and RoseMary Covington.

**PUBLIC COMMENT**

No public comments.

Todd Harland, Larry Groves and Emily Summers from Civitas attended the meeting but did not address the board during the public comment period.

To accommodate schedules, two Information items were moved up the agenda. John Lambeth from Civitas addressed the Board regarding the PBID Renewal and Matt Carroll from Paladin gave a Security Update.

**CONSENT CALENDAR**

It was moved and seconded to approve the minutes for December 8, 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. Resignation of Maria Thomas from PBID Board**

The Board reviewed the letter of resignation from Maria Thomas. After a brief discussion, the Board moved and seconded to accept the resignation of Maria Thomas from the PBID Board and the Partnership Foundation, effective immediately.

#### **B. Resignation of Rhoda Santamaria from PBID Board**

Rhoda has asked to step off the PBID Board effective February 1, 2010. The Board moved and seconded to accept the resignation of Rhoda Santamaria from the PBID Board and the Partnership Foundation, effective February 1, 2010.

#### **C. Review of New Banners Designs**

The Board reviewed the new banner designs provided by Larry Groves. After a brief discussion, the Board asked Larry to make some minor changes to the designs and bring those changes back to the Board. No vote was taken.

#### **D. Placement of Agenda and Minutes on PBID Website**

David proposed that the PBID's agendas and minutes be placed on the website to allow for greater access for the public. The Board moved and seconded the recommendation. The vote was unanimous.

### **INFORMATION ITEMS**

David discussed the seven Information Items; Paladin Security Update with Matt Carroll, PBID Renewal Update with John Lambeth, Streetscape Update, News & Review Reception, SHRA Recertification Funding Timeline, Signage on SHRA Property and the SHRA Parking Lot at 1314 DPB.

### **OLD BUSINESS**

David discussed the one Old Business item; the Renewal Reception on December 15th.

## **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, February 10, 2010.

## **ADJOURNMENT**

The Board voted to adjourn the meeting at 11:10am.

## **MOTIONS APPROVED**

- The Board approved the minutes for December 8, 2009. The motion was approved.
- The Board approved the Executive Director's report. The motion was approved.
- The Board approved the resignation of Maria Thomas from the PBID Board and Partnership Foundation, effective immediately. The motion was approved.
- The Board approved the resignation of Maria Santamaria from the PBID Board and Partnership Foundation, effective February 1, 2010. The motion was approved.
- The Board approved to have the PBID's agendas and minutes placed on the website. 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.