



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

WEDNESDAY, JULY 15, 2009

CALL TO ORDER

The July 15, 2009 Del Paso Boulevard Partnership Board of Directors' meeting was called to order by Barbara Lemaster at 9:10am at Volturno's Ristorante & Bar.

ROLL CALL

Present - Barbara Lemaster (Chairman), Rhoda Santamaria, Dennis Micheletti, Buddy Bergstrom, Lisa Bates, Joann Cummins, Rosemary Covington, Tony Vang, Jan Marcus and Executive Director, David Plag.

Absent - Pat Thielen and Maria Thomas.

PUBLIC COMMENT

Mike Pontarelli, owner of Volturno Ristorante, thanked the Board for holding the meeting in his new restaurant. He introduced his partners and talked a little bit about the opening of the restaurant.

Jay and Lisa Roth, owners of Box Bros, introduced themselves to the Board and talked about their business and some of the services their store can offer.

Genevieve Deignan from Saca Community Learning Center introduced herself and talked about the kind of services her organization provides to the community. Barbara Lemaster presented a check to Genevieve for \$550.00 for the Carnival on the Boulevard event in June.

Maria Dickerson, from A Day in the Life Project, presented a slide show and talk about their request to host their October 16th event on Del Paso Boulevard.

Councilmember Sandy Sheedy updated the board on the projects in the area and talked a little bit about the ADA suit against Little Joe's. Sandy also introduced Jerry Greenberg, who built Volturno's Ristorante and the apartments next door.

Todd Harland the Larry Groves both attended the meeting, but did not address the Board.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for June 17th, 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. Guidelines for placement of RT planters on private property

This issue was carried over from the June Board meeting. The Board reviewed the general guidelines and agreed to lease the planters to individuals for \$1.00 per year and to retain ownership of the planters. The Board also agreed to have John Lambeth write a simple contract to outline the liability after the planters are acquired. After a short discussion, the Board moved and seconded the proposal.

B. Purchase of Trash Cans on the Boulevard

This item was also carried over from the June Board meeting. The Chairman recommended that the Board establish a Task Force of Buddy Bergstrom, Dennis Micheletti and Jan Marcus to review various options with Todd Harland and present a recommendation to the board in August. A motion to establish a Task Force was moved, seconded and approved.

INFORMATION ITEMS

David went through the one information items; the July 16th RAC meeting and that it had been cancelled. The second information item on the agenda was moved to public comments.

OLD BUSINESS

David went through the three old business items and updated the board on adding Popeye's Chicken to the security agreement, the Stoney Inn concert with Pat Green and the free movie night 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 August 12, 2009.

ADJOURNMENT

The Board voted to adjourn the meeting at 11:00am.

MOTIONS APPROVED

- The Board approved the minutes for June 17, 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 general guidelines regarding the RT planters and agreed to lease the planters to individuals for \$1.00 per year and to retain ownership of the planters. The motion was moved, seconded and approved.
- The Chairman recommended that a task force be established and to present to the Board various options regarding the purchase of trash cans. A motion to establish a Task Force was moved, seconded and approved.
- The Board moved to adjourn. The motion was seconded and approved.

Page 4
Del Paso Boulevard Partnership
July 15, 2009 Minutes

BROWN ACT

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