



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

1219 Del Paso Boulevard  
Sacramento, California

**MEETING MINUTES**

**WEDNESDAY, JUNE 17, 2009**

**CALL TO ORDER**

The June 17, 2009 Del Paso Boulevard Partnership Board of Directors' meeting was called to order by Pat Thielen at 9:02am.

**ROLL CALL**

**Present** - Pat Thielen, Rhoda Santamaria, Buddy Bergstrom, Joann Cummins, Tony Vang, Jan Marcus and Executive Director, David Plag.

**Absent** - Barbara Lemaster, Maria Thomas, Dennis Micheletti, Lisa Bates and RoseMary Covington.

**PUBLIC COMMENT**

Mathew John from the City of Sacramento and Mukul Malhotra from MIG gave the Board an update to the Streetscape Project, from El Camino to the 160 Highway. John addressed various questions from Board.

Pat Thielen request the Board send a sympathy card to Dennis Micheletti for his lose.

Garry Schiff asked the Board if he can acquire RT planters from the DPBP for the property adjacent to his property on the Boulevard.

Wayne Silliman, from Capital City Loan and Jewelry introduced himself to the Board and expressed a desire to get more involved in the events on the Boulevard.

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 May 13, 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. Expansion of the Security Agreement to include 901 El Camino Avenue, Popeye's Chicken Restaurant**

The Board reviewed the general agreement between Popeye's Chicken Restaurant, 901 El Camino Avenue and the PBID to provide security through Paladin Private Security for \$125.00 per month. After a discussion about the specifics of the contract, a motion to approve adding Popeye's Chicken to the Security Agreement was moved and seconded.

### **B. Guidelines for placement of RT Planters on private property**

The Board discussed the general guidelines pertaining to the sale/loan of RT Planters to individuals. After much discussion, it was determined that it would be best for this item to be brought back to the board in July for final discussion. The motion was seconded and approved.

### **C. Purchase of Trash Cans on the Boulevard**

The Board looked into the purchase of trash cans to have a more unified look for the Boulevard. Various styles and cost were discussed. A motion to have this item brought back to the Board for final approval in July was moved and seconded.

### **D. Combining the Branding and Events Committee Together**

A proposal to combine the Branding and Events Committee together was reviewed. A motion to combine the two committees was moved and seconded.

## INFORMATION ITEMS

David went through each of the two information items; 2<sup>nd</sup> Redevelopment Advisory Committee Meeting for the Streetscape project and the Cops and Coffee meeting with Councilmember Sandy Sheedy.

### **OLD BUSINESS**

David went through old business items and updated the board on the Ray Kerridge lunch; a final update on the Carnival on the Boulevard; and the lease for 1314 Del Paso Boulevard from SHRA.

### **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 June 8, 2009.

### **ADJOURNMENT**

The Board voted to adjourn the meeting at 10:45am.

### **MOTIONS APPROVED**

- The Board approved the minutes for May 13th, 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 expansion of the Security Agreement to include 901 El Camino Avenue, Popeye's Chicken Restaurant. The motion was approved and seconded.
- The Board moved to place the guidelines for the RT Planters back on the July agenda. The motion was seconded and approved.
- The Board moved to place the purchase of Trash Cans back on the July agenda. The motion was approved and seconded.

- The Board approved combining the Branding and Events Committees together. The motion was moved and seconded.
- The Board moved to adjourn. The motion was seconded and approved.

**BROWN ACT**

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