



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, June 15, 2011

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors' meeting for June 15, 2011 was called to order by the Chair, Barbara Lemaster, at 9:11am. The meeting was held at the Renaissance Square Building.

ROLL CALL

Present - Barbara Lemaster, Pat Thielen, Shane Curry, Dennis Micheletti, Buddy Bergstrom, Marti Brown, Joann Cummins, Rosemary Covington, Cathy Kleckner and Executive Director, David Plag.

Absent - Two vacant Board positions.

PUBLIC COMMENT

Councilmember Sandy Sheedy addressed the Board and talked about increased fees for PBID renewals and City permit fees.

Larry Groves from the Partnership attended the meeting but did not address the Board during public comments.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for May 11, 2011. The motion was approved with a unanimous vote.

AGENCY/PALADIN UPDATE REPORT

Sergeant Monty Maxwell of the Sacramento Police Department talked about the Police budget issues and the elimination of the POP team on June 21st. The Sergeant also addressed a proposed Police annex by a Board member.

Matt Carroll from Paladin gave an update on their efforts with the Sacramento Police Department and some of the trends occurring on the Boulevard.

Marti Brown from SHRA talked about the delay in the Streetscape construction plans.

ADMINISTRATIVE REPORT

David Plag gave his Executive Director's report for June. 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. Streetscape Maintenance MOU Agreement

Mathew Johns from the City's Transportation Department, after explaining the delay in the Streetscape Project, requested the Board to approve a new maintenance MOU agreement. After a lengthy discussion, which dealt mostly with the cause of the Streetscape delay, the Board moved and seconded a motion to approve the new Maintenance MOU agreement. The vote was unanimous.

B. New Banners on the Boulevard

The Board reviewed the two new banner designs that were proposed by Larry Groves at the May BOD meeting. After a brief discussion, a motion was moved and seconded to approve the two new banner designs with the wording, "Del Paso Boulevard Partnership" on each banner. The vote was unanimous.

INFORMATION ITEMS

David briefly discussed the 13 Information Items on the agenda; the North Sacramento Library summer reading program; Schiff Estates' Urban Collectors Faire in June; Big Idea Theatre play; Five Starr Fades Grand Opening; Sweets on the Street event; Schiff Estates' Urban Collectors Faire in July; the Green's Hotel Launch 2011 event; the Stoney Inn Concert with Jason Michael Carroll; the 2nd Annual Old North Sacramento Chili Cook-Off; the VegFest 2.0 event; Schiff Estates' Urban Collectors Faire in August; Schiff

Estates' Urban Collectors Faire in September and the Sacramento Ugliest Dog & Cutest

OLD BUSINESS

David discussed the three Old Business items on the agenda; Trash Cans on the Boulevard; the Vida de Oro event and the security contract with the Thrift Town Complex.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the four PBID bank account. The PBID has approximately \$162,000 on hand with all bills paid.

NEW BUSINESS / OPEN FORUM

The next Board meeting is scheduled for Wednesday, July 13, 2011.

ADJOURNMENT

The Board voted to adjourn the meeting at 11:12am. The motion was approved.

MOTIONS APPROVED

- The Board approved the minutes for May 11, 2011. The vote was unanimous.
- The Board approved the Executive Director's reports for June. The vote was unanimous.
- The Board approved the new Streetscape Maintenance MOU Agreement. The vote was unanimous.
- The Board approved the wording of two new banner designs. The vote was unanimous.
- The Board moved to adjourn the meeting at 11:12am. The motion was approved.

BROWN ACT

Del Paso Boulevard Partnership Minutes

June, 2011 Meeting

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