



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, November 18, 2009

CALL TO ORDER

The November 18, 2009 Del Paso Boulevard Partnership Board of Directors' meeting was called to order by Barbara Lemaster at 9:11am.

ROLL CALL

Present – Barbara Lemaster, Rhoda Santamaria, Maria Thomas, Dennis Micheletti, Buddy Bergstrom, Sara Hansen, RoseMary Covington, Tony Vang, Jan Marcus and Executive Director, David Plag.

Absent – Pat Thielen & Joann Cummins.

PUBLIC COMMENT

No public comments.

Todd Harland, Larry Groves and Sara Hansen attended the meeting, but did not address the board during the public comment period.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for October 14, 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. Replacing Lisa Bates with Sara Hansen from SHRA

Sara Hansen addressed the board and talked about her professional background. The Board made a motion to accept Lisa Bates' resignation from the PBID Board. The motion was seconded and approved. The Board then made a motion to place Sara Hansen on the PBID Board. The motion was seconded and approved.

B. Adding Wienerschnitzel to the Security Agreement

David discussed with the owner of Wienerschnitzel on El Camino about his desire to join the PBID's security agreement. The contract would start on November 15th for a fee of \$200.00 per month, with half of the fee going to Paladin Security. The Board reviewed the contract and made a motion to approve adding Wienerschnitzel to the PBID Security Agreement. The motion was seconded and approved.

C. Funding for the Sacramento Philharmonic Event on December 5th

David discussed the Christmas activities planned for December 5th including the free concert at the Artisan Theater. To offset the cost of the free concert, the Philharmonic is requesting a donation of \$1500.00 from the PBID Foundation. After a short debate, the Board made a motion to recommend to the Board of the Foundation to donate \$1500.00 to the Sacramento Philharmonic. The motion was seconded and approved.

D. Banners on the Boulevard

The Board discussed the purchase of new Spring/4th of July banners for the Boulevard. After a 10 minute discussion, the Board made a motion to approve up to \$7500.00 for the purchase of new banners. The motion was seconded and approved.

INFORMATION ITEMS

David went through the six information items; the RAC Streetscape meeting, the luncheon with Chief Rick Braziel, the Sacramento Philharmonic Orchestra event, the upcoming Boulevard Concert date, the Renewal Reception and the proposed grand opening of the News and Review.

OLD BUSINESS

David discussed the one Old Business item; the Boulevard Concert series on November 14th.

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 December 9, 2009. David asked that the PBID Board meeting be moved to Tuesday, December 8, 2009.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:35am.

MOTIONS APPROVED

- The Board approved the minutes for October 14, 2009. The motion was approved.
- The Board approved the Executive Director's report. The motion was approved.
- The Board approved the resignation of Lisa Bates from the PBID Board. The motion was approved.
- The Board voted to place Sara Hansen on the PBID Board. The motion was approved.
- The Board voted to add Wienerschnitzel to the Security Agreement for \$200 per month. The motion was approved.
- The Board voted to request that the PBID Foundation donate \$1500 to the Sacramento Philharmonic Event on December 5th. The motion was approved.
- The Board vote to approve up to \$7500 to purchase new banners for the Boulevard. The motion was approved.
- The Board moved to adjourn. The motion was approved.

Page 4
Del Paso Boulevard Partnership
November 18, 2009 Minutes

BROWN ACT

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