



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

WEDNESDAY, SEPTEMBER 9, 2009

CALL TO ORDER

The September 9, 2009, the Del Paso Boulevard Partnership Board of Directors' meeting was called to order by Barbara Lemaster at 9:08am.

ROLL CALL

Present – Barbara Lemaster, Rhoda Santamaria, Dennis Micheletti, Buddy Bergstrom, Lisa Bates, Joann Cummins, Rosemary Covington, and Executive Director, David Plag.

Absent – Pat Thielen, Maria Thomas, Tony Vang and Jan Marcus.

The minutes from the August 12th board meeting need to reflex that the money for the Day in the Life project can not be approved from the Foundation account unless voted on by the Foundation Board.

PUBLIC COMMENT

Todd Harland attended the meeting, but did not address the board.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for August 12, 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. PBID Renewal Boundary Proposal

David went through the five options with regards to the PBID renewal. After a lengthy presentation, the board moved to approve Option 4. The motion was seconded and approved.

B. John Lambeth Contact

The board reviewed John Lambeth's contract for the PBID renewal and moved to have the item reviewed again after it is determined who will be funding the contract. The motion was seconded and approved.

INFORMATION ITEMS

David went through the two information items; the Green Street Celebration and the Streetscape Public meeting.

OLD BUSINESS

David went through the eight Old Business items; the Boulevard Concert Series; Free Movie Night; the Day in the Life Project, the Sacramento Philharmonic Orchestra event; the delinquency reports, the parking lot on Del Paso Boulevard, SHRA fencing and RT planters and the DPBP website.

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 October 14, 2009.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:20am.

MOTIONS APROVED

- The Board approved the minutes for August 12, 2009. The motion was approved and seconded.
- The Board approved the Executive Director's report. The motion was approved and seconded.
- The board approved Option 4 of the proposed PBID renewal boundaries. The motion was seconded and approved.
- The Board approved to review John Lambeth's contract again after the funding sources meet. The motion was seconded and approved.
- 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.