



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, April 14, 2010

CALL TO ORDER

The April 14, 2010 Del Paso Boulevard Partnership Board of Directors' meeting was called to order by acting Chair, Joann Cummins, at 9:15am. The meeting was held at the Renaissance Building.

ROLL CALL

Present - Shane Curry, Buddy Bergstrom, Sara Hansen, Joann Cummins, RoseMary Covington, Jan Marcus, and Executive Director, David Plag. Dennis Micheletti came late and Cathy Kleckner was voted onto the board during action items.

Absent - Barbara Lemaster, Pat Thielen and Tony Vang

PUBLIC COMMENT

Larry Groves attended the meeting but did not address the board during the public comment period.

To accommodate schedules, John Lambeth from Civitas, addressed the Board during public comment period. He spoke about the progress of the renewal effort and the need to hire an engineering firm. Mr. Lambeth took questions from the Board.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for March 10, 2010. The motion was approved unanimously.

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. Appointment of Cathy Kleckner to the PBID Board

After Ms. Kleckner addressed the Board to discuss her qualification, the Board moved and seconded to appoint Cathy Kleckner to replace Maria Thomas on the PBID Board. The vote was unanimous.

B. Hiring a Civil Engineering Firm for PBID Renewal

David Plag addressed the Board and explained the need to hire a Civil Engineering firm, based on Prop. 218 law, to certify the engineer's report in the Management District Plan. The Board moved and seconded a motion to approve up to \$3,000 to hire an engineering firm. The vote was unanimous.

C. Latino Folk Art Festival, May 15

Adrian Perez addressed the Board and explained the Second Annual Latino Folk Art Festival. After a brief discussion, the Board moved and seconded to have the PBID donate \$500 to the event. The vote was unanimous.

D. Public News and Review Event, May 21 & May 22

Larry Groves addressed the Board and discussed the details about the two News and Review events. After a brief discussion, the Board moved to donate \$1000.00 to cover the stipends for the 12 Boulevard restaurants committed to the event. The motion was seconded and approved. The vote was unanimous.

E. New Boulevard Banners

The Board reviewed two designs and gave comments to Larry Groves and asked him to bring back the changes for approval by the Board at a later date. No action was taken on this item.

INFORMATION ITEMS

David discussed the eight Information Items; Sacramento Police Department update, SHRA update, which Marti Brown handled, PBID renewal, the RAC meeting being cancelled, the re-opening of Volturno to Three Sisters, a Carnival for May/June, the Boulevard Rib Cook-off in June and the Chili Cook-off in July.

OLD BUSINESS

David discussed the seven Old Business item; placing the agendas and minutes on the PBID website, the Boulevard Press, Boulevard Rendezvous, the Chamber Awards Dinner, the Boulevard Clean-up; Enotria's groundbreaking on March 23 and the Census event on April 10.

COMMITTEE REPORTS

A. Treasurer's Report

David did a breakdown of the primary PBID banking account. The PBID has approximately \$160,000 on hand in its four accounts with all bills paid.

NEW BUSINESS / OPEN FORUM

The next Board meeting is scheduled for Wednesday, May 12, 2010.

ADJOURNMENT

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

MOTIONS APPROVED

- The Board approved the minutes for March 10, 2010. The motion was approved.
- The Board approved the Executive Director's report. The vote was unanimous.
- The Board approved the appointment of Cathy Kleckner to the PBID Board. The vote was unanimous.
- The Board approved the hiring of a Civil Engineering Firm and to spend up to \$3,000. The vote was approved unanimously.
- The Board voted to donate \$500 to the Latino Folk Art Festival on May 15th. The vote was unanimous.
- The Board voted to donate \$1000 to the News & Review Event on May 21 and May 22. The vote was unanimous.
- The Board moved to adjourn at 11:00am. The motion was approved.

BROWN ACT

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