



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, August 18, 2010

CALL TO ORDER

The August 18th Del Paso Boulevard Partnership Board of Directors' meeting was called to order by the Chair, Barbara Lemaster, at 9:10am. The meeting was held at the Renaissance Square Building.

ROLL CALL

Present - Barbara Lemaster, Shane Curry, Dennis Micheletti, Buddy Bergstrom, Joann Cummins, Cathy Kleckner and Executive Director, David Plag. Sarah Hansen, Rosemary Covington and Tony Vang arrived late

Absent - Pat Thielen & Jan Marcus.

PUBLIC COMMENT

Councilmember Sandy Sheedy talked about a possible Farmers' Market on the Boulevard, progress with Sutter Hospital, The Green's Hotel nudist optional idea, discussion with Three Sisters Restaurant and access to a proposed billboard on I-80.

Matt Carroll from Paladin discussed the on-going issues with security on the Boulevard.

Lt. Kathy Lester addressed the board and discussed the alcohol permit for Silks, the capture of Sharon Wright's stalker and the death of Frank Diez.

Kris Wimberly, the neighborhood services representative, address the Board.

John Waddy, the new owner of Eclipse, introduced himself and addressed the board.

Larry Groves and Todd Harlan 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 July 21, 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. New PBID Paladin Boundary Services

David addressed the Board and discussed the proposal to move Paladin into the new PBID boundaries by November 1st. After a brief discussion, the Board moved and seconded the motion. The vote was unanimous.

Closed Session was moved to the end of the agenda.

INFORMATION ITEMS

David discussed seven Information Items; Cop & Coffee event; Summertime Mixer, Justin Moore Concert at the Stoney Inn; Back to School Clean Up Date, Sacramento Ugliest Dog Contest; Urban Flea Market Event and the "Boo" levard Trick or Treat event. The other three items were discussed during public comments.

OLD BUSINESS

David discussed the five Old Business item; the Launch 2010 event; Keith Anderson Concert; Summertime Mixer; the Chili Cook-off and the Art at the Greens event.

COMMITTEE REPORTS

A. Treasurer's Report

David did a breakdown of the primary PBID banking account. The PBID has approximately \$148,000 on hand in its four accounts with all bills paid.

NEW BUSINESS / OPEN FORUM

The next Board meeting is scheduled for Wednesday, September 8, 2010.

ACTION ITEMS

B. Closed Session

ADJOURNMENT

The Board voted to adjourn the meeting at 10:28am. The motion was approved.

MOTIONS APPROVED

- The Board approved the minutes for July 21, 2010. The motion was approved.
- The Board approved the Executive Director's report. The vote was unanimous
- The Board moved and seconded the motion to have Paladin Private Security start to patrol the areas in the new PBID boundaries on November 1st.
- The Board moved to adjourn the meeting at 10:35am. The motion was approved.

BROWN ACT

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