



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

The Radisson Hotel
500 Leisure Lane
Sacramento, California

MEETING MINUTES

Saturday, December 11, 2010

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors' meeting for December 11, 2011 was called to order by the Chair, Barbara Lemaster, at 9:15am. The meeting was held at the Radisson Hotel, 500 Leisure Lane in Sacramento.

ROLL CALL

Present - Barbara Lemaster, Pat Thielen, Buddy Bergstrom, Joann Cummins, Tony Vang, Dennis Micheletti, Rosemary Covington, Cathy Kleckner and Executive Director, David Plag.

Absent - Shane Curry and Sarah Hansen.

PUBLIC COMMENT

Councilmember Sandy Sheedy discussed the agreement between Iceland and the City to allow them to move forward with public skating. Larry Groves attended the meeting but did not address the Board during the public comment period. Barbara Lemaster presented to Buddy Bergstrom a gift card to Uptown Café for attending all 12 of the BOD meetings.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for November 17, 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.

AGENCY/PALADIN UPDATE REPORT

No agency or Paladin reports were presented.

ACTION ITEMS

No Action Items were presented.

INFORMATION ITEMS

David discussed the six Information Items; the First Tee Donation for Jan Marcus, Fire Station 20 Holiday Event on 12/13, Uptown Movie Madness on 12/15, PBID reception proposed for 1/27, VegFest for 1/29 and the Carnival for 4/21 - 24.

OLD BUSINESS

David discussed the one Old Business Item; the Pancake Breakfast and photo with Santa on 12/4.

COMMITTEE REPORTS

A. Treasurer's Report

David did a breakdown of the four PBID banking account. The PBID has \$103,882 on hand with all bills paid.

NEW BUSINESS / OPEN FORUM

The next Board meeting is scheduled for Saturday, January 12, 2011.

ADJOURNMENT

The Board voted to adjourn the meeting at 9:50am. The motion was approved.

MOTIONS APPROVED

- The Board approved the minutes for November 17, 2010. The motion was approved.
- The Board approved the Executive Director's report. The vote was unanimous.
- The Board moved to adjourn the meeting. The motion was approved.

BROWN ACT

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