



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, January 12, 2011

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors' meeting for January 12, 2011 was called to order by the Chair, Barbara Lemaster, at 9:09am. The meeting was held at the Radisson Hotel, 500 Leisure Lane in Sacramento.

ROLL CALL

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

Absent - None, one Board vacancy.

PUBLIC COMMENT

Councilmember Sandy Sheedy discussed Governor Brown's proposed budget and the possible elimination of all redevelopment agencies in California including SHRA. She also talked about reappointment and the new census figures coming out in April.

Todd Harland introduced his two new workers on the Boulevard.

Captain Maccoun introduced the new POP Sergeant for the North Area, Sergeant Monty Maxwell.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for December 11, 2010. The motion was approved unanimously.

AGENCY/PALADIN UPDATE REPORT

Sparky Harris from the City of Sacramento addressed the Board and gave a presentation about the Swanston Station plan and the proposed zoning changes for the surrounding area. The plan goes to the Planning Commission on February 10 and to the City Council in March.

Sara Hansen discussed Governor Brown's proposed budget and how it would affect the region if SHRA was eliminated.

Kris Wimberly discussed their turkey give-away in November and the City's Management Academy.

Captain Maccoun gave an update on the police activity for the area, prostitution stings on Del Paso Boulevard and their trespassing program.

Matt Carroll discussed the trespassing program and their work in the new PBID area.

Matt John, with the Department of Transportation, discussed the different elements being proposed for the Streetscape II Plan and wanted input from the Board regarding benches, trash cans and paving designs.

ADJOURNMENT

Because of the length of the presentations and discussion, the Board moved to have the rest of the January agenda addressed at the February meeting. The Board voted to adjourn the meeting at 11:15am. The motion was approved.

MOTIONS APPROVED

- The Board approved the minutes for December 11, 2010. The motion was approved.
- 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.