



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, March 10, 2010

CALL TO ORDER

The March 10, 2010 Del Paso Boulevard Partnership Board of Directors' meeting was called to order by Barbara Lemaster at 9:01am. The meeting was held at Renaissance Building.

ROLL CALL

Present - Barbara Lemaster, Pat Thielen, Shane Curry, Buddy Bergstrom, Sara Hansen, Joann Cummins, Tony Vang, Jan Marcus and Executive Director, David Plag. Dennis Micheletti came late.

Absent - RoseMary Covington

PUBLIC COMMENT

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

To accommodate schedules, two Information items were moved up the agenda. Lt. Kathy Lester addressed the Board regarding the Police issues and Matt Carroll from Paladin gave a Security Update.

CONSENT CALENDAR

Because there was not a quorum at the February meeting, the Board moved and seconded the minutes from the January 20, 2010 meeting. The motion was approved unanimous.

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 Shane Curry to the PBID Board

After a brief discussion, the Board moved and seconded to appoint Shane Curry to replace Rhoda Santamaria on the PBID Board. The vote was unanimous.

B. Letter to PBID Business Owners

The Board listened to both David Plag and Marti Brown explain the need for the PBID to take over the role of contacting business owners to determine intended use of their property and how the PBID board may assist in their development. The Board moved and seconded to have the Executive Director, at his discretion, send letters to property owners. The vote was unanimous.

C. Maintaining Bulb Outs from Arden to 160

After a brief discussion, the Board moved and seconded to have the PBID be financial responsible for maintaining the new bulb outs from Arden to 160. The contract to maintain the bulb outs will be between the PBID and a maintenance company. The vote was unanimous.

D. New Boulevard Banners

The Board made their final changes to the new spring banner. The Board moved and seconded the motion. The vote was unanimous.

INFORMATION ITEMS

David discussed the three Information Items; Boulevard Injunction, which Lt. Kathy Lester talked about earlier, the PBID Renewal Update and the Boulevard Clean up scheduled for May 15 - 19.

OLD BUSINESS

David discussed the one Old Business item; the signage on SHRA property, placing the agendas and minutes on the PBID website and the appointment of a new Board member.

COMMITTEE REPORTS

A. Treasurer's Report

David did a breakdown of the primary PBID banking account. The PBID has approximately \$176,000 on hand in its four accounts with all bills paid.

NEW BUSINESS / OPEN FORUM

The next Board meeting is Wednesday, April 14, 2010.

ADJOURNMENT

The Board voted to adjourn the meeting at 11:15am.

MOTIONS APPROVED

- The Board approved the minutes for January 20, 2010. The motion was approved.
- The Board approved the Executive Director's report. The vote was unanimous.
- The Board approved the appointment of Shane Curry to the PBID Board. The vote was unanimous.
- The Board voted to have the Executive Director send letters to property owners. The vote was approved.
- The Board voted to have the PBID be financial responsible for maintaining the new bulb outs from Arden to 160. The vote was unanimous.
- The Board voted to approve the final changes to the new spring banner. The vote was unanimous.
- The Board moved to adjourn. The motion was approved.

BROWN ACT

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