



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, November 17, 2010

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors' meeting for November 17, 2010 was called to order by the Chair, Barbara Lemaster, at 9:08am. The meeting was held at the Sacramento Temporary Contemporary Gallery, 1616 Del Paso Boulevard.

ROLL CALL

Present - Barbara Lemaster, Pat Thielen, Shane Curry, Buddy Bergstrom, Joann Cummins, Tony Vang and Executive Director, David Plag.

Absent - Dennis Micheletti, Sarah Hansen, Rosemary Covington and Cathy Kleckner.

PUBLIC COMMENT

Pat Thielen talked to the Board about the passing of Jan Marcus and requested a donation from the Board be made in her name to the First Tee Foundation. Because the item was not agenized, an email request was sent out by the Executive Director.

David Plag introduced Andrew Tripp, the new SETA worker.

Larry Groves, Todd Harlan, Woody Boyd, Paul Fong and Rebecca Garrison 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 October 13, 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

Lt. David Risley and Captain Jim Mccoun from the Sacramento Police Department talked about the recent arrests on the Boulevard and role of POP Officers in the area.

Steve Itagaki, from the City Attorney's Office, addressed the Board about the Boulevard Injunction. Paul Fong, with the Sacramento Police Department, also answered questions from the Board.

Matt Carroll from Paladin also talked about the 114 reports and how the process is moving forward.

ACTION ITEMS

A. Private Security Patrol Committee Final Recommendations

Joann Cummins addressed the Board and went through the six items agreed to by Paladin Private Security. The Board moved and seconded a motion to approve the Paladin contract. The vote was unanimous.

B. Private Security Bike Proposal

Matt Carroll addressed the Board and talked about the Pros and Cons of a Bicycle Patrol as part of the overall security program. The Board wanted more information and asked the Executive Director to bring the issue back to the Board in January. No vote was taken on this issue.

C. Boulevard Beautification Proposal

Pat Thielen talked to the Board about an overall Boulevard Beautification Proposal, which included hanging baskets, enhanced tree wells, bulb outs and medians. The Board wanted the issue raised during the retreat. No vote was taken on this issue.

D. Illuminating the Art Work on the Boulevard

David addressed the Board and discussed the three bids that were received regarding the lighting of the Art Work on the Boulevard. Bosley Electric was selected as the contractor. The Board voted to approve the proposal by Bosley

Electric as long as the amount in the contract does not trigger the City's Prevailing Wage Issue. The vote was unanimous.

E. Closed Session

The Closed Session issue was held over until the Retreat in December. No vote was taken on this issue.

INFORMATION ITEMS

David discussed the twelve Information Items; Troy Olsen Concert, RAC Meeting; Iceland Skating Rink Re-Opening; Tellabration 2010; Uptown Movie Madness on 12/1; Pancake Breakfast and Photo with Santa on 12/4; Holiday Craft Faire; Assistant City Attorney Meeting; 20th Annual Tree Lighting on 12/9; PBID Board Retreat on 12/11; Uptown Movie Madness and the PBID Reception on 1/14/11.

OLD BUSINESS

David discussed the four Old Business items on the agenda; Urban Flea Market Event; Boo"levard Trick or Treat event; Iceland Skating Rink Opening on 11/4 and the Holiday Mixer on 11/11.

COMMITTEE REPORTS

A. Treasurer's Report

David did a breakdown of the four PBID banking account. The PBID has approximately \$134,000 on hand with all bills paid.

NEW BUSINESS / OPEN FORUM

The next Board meeting is scheduled for Saturday, December 11, 2010.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:55am. The motion was approved.

MOTIONS APPROVED

- The Board approved the minutes for October 13, 2010. The motion was approved.
- The Board approved the Executive Director's report. The vote was unanimous.

- The Board approved the Paladin Private Security contract. The vote was unanimous.
- The Board voted to approve the proposal by Bosley Electric as long as the amount in the contract does not trigger the City's Prevailing Wage Issue. The vote was unanimous.
- The Board moved to adjourn the meeting at 10:55am. The motion was approved.

BROWN ACT

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