



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

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, October 13, 2010

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors' meeting for October 13, 2010 was called to order by the Chair, Barbara Lemaster, at 9:12am. The meeting was held at the Renaissance Square Building.

ROLL CALL

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

Absent - Tony Vang and Jan Marcus.

PUBLIC COMMENT

Councilmember Sandy Sheedy talked about the Ugliest Dog contest, the Dixieanne Dream Street award and the Jack Rea Park event.

Kris Wimberly, the neighborhood service's representative, 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 August 18, 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 introduced himself and also introduced Captain Jim Mccoun. Lt. Risley talked about the compound, the 602 issue with Paladin and the Boulevard Injunction.

Matt Carroll from Paladin also talked about the 602 issue and how the process is moving forward.

Kris Wimberly, from Neighborhood Services, addressed the board about some of her upcoming events.

Sarah Hansen gave a brief update on SHRA properties on the Boulevard.

ACTION ITEMS

A. Private Security Patrol Committee Recommendation

Joann Cummins addressed the Board regarding the process the Committee took in interviewing the various security companies and the recommendation of the Committee to select Paladin Private Security. The Board moved and seconded a motion to approve the recommendation of the Committee. The vote was unanimous.

B. Additional Security Recommendations

David discussed the four additional security proposals. The Board moved and seconded to approve the four proposals as part of the overall Paladin contract. The motion was approved unanimously.

C. Presentation from Wells Fargo

David presented to the Board, in Tony Vang's absent, a \$2500.00 donation to the Foundation account from Wells Fargo. The Board moved and seconded to accept the donation. The vote was unanimous.

D. Purchasing Boulevard Trash Cans

David addressed the Board and discussed the three trash cans he recommends for the Boulevard. The Chair asked Pat Thielen to work with the Executive Director to select one color for each style. The Board voted to buy one of each trash can style for the Board to review.

E. Purchasing Billboard Ad Space

David addressed the Board about the opportunity to purchase billboard ad space with Primero Advertising. The Board moved and seconded a proposal to have David work with John Lambath to draft a contract with Primero and to move forward with the proposal. The vote was unanimous.

INFORMATION ITEMS

David discussed three Information Items; Urban Flea Market, the “Boo” levard Trick or Treat event and the Iceland Skating Rink Opening.

OLD BUSINESS

David discussed the five Old Business items on the agenda; Cops and Coffee Breakfast, the Summertime Mixer, the Justin Moore Concert, the Back to School Clean Up and the Ugliest Dog contest.

COMMITTEE REPORTS

A. Treasurer’s Report

David did a breakdown of the four PBID banking account. The PBID has approximately \$154,000 on hand with all bills paid.

NEW BUSINESS / OPEN FORUM

The next Board meeting is scheduled for Wednesday, November 10, 2010.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:52am. The motion was approved.

MOTIONS APROVED

- The Board approved the minutes for August 18, 2010. The motion was approved.

- The Board approved the Executive Director's report. The vote was unanimous
- The Board approved the Private Security Patrol Committee Recommendation. The vote was unanimous.
- The Board approved the additional security recommendations, the motion was approved unanimously.
- The Board moved and seconded to accept a \$2500.00 donation from Wells Fargo. The vote was unanimous.
- The Board approved the purchase of three trash cans. Pat Thielen was asked to work with the Executive Director in selecting the color for each style. The vote was unanimous.
- The Board approved the Executive Director to finalize the contract with Primero Advertising and to move forward with the proposal. The vote was unanimous.
- The Board moved to adjourn the meeting at 10:52am. The motion was approved.

BROWN ACT

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