

**OLD NORTH SAC PARTNERSHIP  
BOARD OF DIRECTORS  
MEETING AGENDA  
February 16th, 2026 at 10:30am  
1901 Del Paso Blvd, Sacramento, CA 95815  
MEETING NOTIFICATIONS POSTED AT THE FOLLOWING LOCATIONS:**

1901 Del Paso Blvd, Sacramento, CA 95815 | 4208 U Street, Sacramento CA 95817  
Old North Sac Partnership Website - <https://dpbpartnership.com/>

**NEXT BOARD MEETING: TBD**

**PRESENTATIONS TO THE BOARD**

The Old North Sac Partnership welcomes your participation at PBID Board meetings. These meetings allow the Board to conduct business openly, and we value your input. To help you participate, please follow these guidelines:

1. Agendas are available at the entrance.
2. Request to Speak Forms are available for those wishing to comment on agenda items or during "Public Comments."
3. Public Comments: This section is for non-agenda items. The Board can listen but cannot act. Comments are limited to 3 minutes, with a total of 15 minutes for all public comments.
4. Agenda Items: Please indicate the specific item on your form for which you would like to speak for up to 3 minutes when it is discussed.
5. Addressing the Board: Please state your name and address and adhere to time limits.
6. Future Agenda Requests: You may place PBID-related items on a future agenda for discussion and action.

- I. Welcome, Call to Order & Roll Call - Board Chair**
- II. Agenda Approval**
- III. Public Comments** (regarding items, not on current agenda) anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.
- IV. Meeting Purpose & Retreat Objectives**
  - Establish shared understanding of the organization's current operating reality
  - Align on PBID renewal direction and organizational priorities
  - Review financial and operational status
  - Strengthen governance and leadership alignment
  - Identify next steps and implementation priorities
- V. Consent Items**
  - A. Board Minutes of Regular Meeting from December 11, 2025 attached as Exhibit "A"
- VI. Closed Session**
- VII. Presentations & Discussion**
  - A. Executive Board Report attached as Exhibit "B"
  - B. Financial Report Exhibit "C"
  - C. 2025 Year-End Close-Out

**Posting Verification:** Agenda posted on **2/13/2025 5PM** at the above locations in accordance with the Brown Act.

- VIII. Action Items**
  - D. PBID Renewal Status & Direction
  - E. Business Improvement Area (BIA) Budget & Operational Authority
  - F. Current State of the District — Acknowledgement & Direction
  - G. Board Positions & Elections
  - H. Board Meeting Calendar
- IX. Implementation & Next Steps**
  - Summary of board decisions
  - Assigned responsibilities
  - Priority actions and timelines
  - Communication plan to stakeholders
- X. Board Member Comments**
- XI. Future Board Agenda Items**
- XII. Adjournment**

**Brown Act:** This meeting is conducted in compliance with the Ralph M. Brown Act (California Government Code §54950 et seq.), ensuring that the actions and deliberations of public bodies are taken openly and transparently. Public comments on agenda items will be heard during the meeting. Members of the public are invited to address the board on any matter within its jurisdiction that is not listed on the agenda during the public comment period, but no action can be taken on items not listed on the agenda unless authorized by the Brown Act.

**Americans with Disabilities:** Del Paso Boulevard Partnership PBID adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at [ed@delpasoblvd.com](mailto:ed@delpasoblvd.com). All efforts will be made for reasonable accommodations.