



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS ANNUAL MEETING AND RETREAT**

Saturday, January 16th, 2021 | 9:00 A.M.

NOTE: This Meeting will be audio & video recorded.

Join Zoom Meeting

<https://zoom.us/j/95150142473?pwd=QUJEWFBMOVh1MkhGdERUMStyRFBCUT09>

Meeting ID 951 5014 2473

Passcode **800459**

AGENDA

OPEN OPENING AND WELCOME - 9:00 AM

1. WELCOME - Deneb Williams

2. ROLL CALL - Daniel Savala

3. CONSENT CALENDAR

The Board has the option to pull any item and discuss and take separate action.

A. Review and Approval of August Board Minutes

4. AGENCY UPDATES

- Sacramento Police Department
- SPS - Jason Ingman
- Economic Development - Leslie Fritzsche

5. ACTION ITEMS

No Action Items

6. ADMINISTRATIVE REPORT - Daniel Savala

- Business/Development Update
- CARES /IEDC Funding Update

7. INFORMATION ITEAMS – Daniel Savala

None to report

8. TRESURES REPORT - Greg Kennedy

9. PUBLIC COMMENT

11. NEW BUSINESS OPEN FORUM

12. ADJOURNMENT

14. ANNUAL RETREAT

15. OPENING/OVERVIEW OF TODAY'S RETREAT – Daniel Savala

Roundtable Q&A (45 MINS)

BREAK

SECURITY

Board to discuss 2021 goals, make recommendations for annual management plan.

ADMINISTRATION/OPERATIONS

Board to discuss 2021 staffing goals and 2021 operating procedures.

BREAK

MAINTENANCE AND LANDSCAPING

Board to discuss 2021 landscape and maintenance budget, existing contracting structure.

MARKETING AND IMAGINE ENHANCEMENT

Board to discuss 2021 marketing and imagine enhancement goals and budget.

LUNCH

DEL PASO BOULEVARD PARTNERSHIP ANNUAL MANAGEMENT PLAN AND BUDGET

Board to discuss 2021 management plan based on today's discussion, final plan, and budget to be adopted at our February meeting, sent to City Council in March 2021.

ORGANIZATIONAL CHANGES AND AMENDMENTS

Board to discuss any changes to board structure, bylaws, and organization operating procedures.

- Bylaw amendments
- Executive Board Function
- Mission Statement
- 2021 Staffing: Communication Director and Executive Director

BROWN ACT: *Government Code 54950* requires that a brief description of each item to be discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. The public may inspect the agenda at 1219 Del Paso Boulevard, Sacramento, California.

ADA: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please call 916.923.6200 at least 48 hours prior to the date of the meeting.

NOTICE TO PUBLIC: You are welcomed to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.