



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

Wednesday, July 21st, 2021 | 8:30 A.M.

**Uptown Grounds**  
**AGENDA**

**1. WELCOME - *Bobbie Bray – Owner, Uptown Grounds***

**2. ROLL CALL - Deneb Williams**

**3. CONSENT CALENDAR**

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

**A. Review and Approval of June Board Minutes**

**4. AGENCY UPDATES**

- Economic Development - Leslie Fritzsche
- Sacramento Police Department
- Watchman Security Services – Jason Ingman

**5. ACTION ITEMS**

**Amendment to Bylaws**

Recommend an amendment to our bylaws to clarify business/property owner language. Amendment to host meeting 6 times a year, instead of 12.

• **Final Recommendation, Fill Board Vacancy**

Committee has interviewed candidates who fit the seat vacancy criteria and will make their nomination

## **6. ADMINISTRATIVE REPORT - Daniel Savala**

- **Significant incidents on the Blvd**  
Report to Board of Directors on security related concerns at multiple location withing the PBID and BIA
- **Maintenance Report**  
Report to the Board on recent changes to maintenance program, reporting and tracking.

## **7. INFORMATION ITEMS – Daniel Savala**

- **DPBP ANNUAL RECEPTION**  
Now that COVID19 restriction have been relaxed, the DPBP will host its annual reception in early August 6<sup>th</sup> at the Rink Studios
- **DPBP NATIONAL NIGHT OUT**  
In recognition of impact COVID19 has had on small businesses and neighborhood residents, the DPBP will host National Night Out on the Blvd.

## **8. TREASURER’S REPORT - Greg Kennedy**

## **9. PUBLIC COMMENT**

Members of the Public may speak on items that were not on the agenda

## **10. NEW BUSINESS OPEN FORUM**

Directors may ask for specific items to be brought back before the Board at a future meeting.

## 11. ADJOURNMENT

**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.