

Secretary Copy



**DEL PASO BLVD PARTNERSHIP  
BOARD OF DIRECTORS SPECIAL  
MEETING AGENDA**

**APRIL 23, 2025 2:00 PM**

1913 Del Paso Blvd, Sacramento, CA 95815

**MEETING NOTIFICATIONS POSTED AT THE FOLLOWING LOCATIONS:**

- 1913 Del Paso Blvd, Sacramento, CA 95815
- Del Paso Blvd Partnership Website - [www.dpbpartnership.com](http://www.dpbpartnership.com)

**NEXT BOARD MEETING: MAY 14, 2025**

**PRESENTATIONS TO THE BOARD**

The Del Paso Boulevard 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: Indicate the specific item on your form 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 request to place PBID-related items on a future agenda for discussion and action.

**I. Welcome, Call to Order & Roll Call - Board Chair ( Call to order at 2:06pm)**

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Kevin Dobson	<input checked="" type="checkbox"/> @ 2:17pm	<input checked="" type="checkbox"/>
John Holden	<input checked="" type="checkbox"/> @ 2:47pm	<input type="checkbox"/>
Greg Kennedy	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Declaration of a Quorum</b>		
Quorum reached	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

**II. Agenda Approval**

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
<input checked="" type="checkbox"/> Kevin Dobson	<input type="checkbox"/>	<input type="checkbox"/>
John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris F.	<input checked="" type="checkbox"/>	



It is recommended that the Board approve the agenda for the Regular Board meeting on April 9, 2025.

Motion: Chris  
Second: Adam  
Action: Approved

- 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. Consent Items



##### A. Board Minutes of Regular Meeting from February 12, 2025 attached as Exhibit "A"

<u>Board Members</u>	<u>Ave</u>	<u>Nav</u>
 Kevin Dobson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve consent item A. Board Minutes for Feb 12, 2025

Motion: James  
Second: John Leslie  
Action: Pass

##### B. Board Minutes of Regular Meeting from March 12, 2025 attached as Exhibit "B"

<u>Board Members</u>	<u>Ave</u>	<u>Nav</u>
 Kevin Dobson	<input type="checkbox"/>	<input type="checkbox"/>
John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve consent item A. Board Minutes for Mar 12, 2025

Motion: James  
Second: John Leslie  
Action: Pass

#### V. Closed Session - No Closed Session

#### VI. Presentations

##### A. Potential new board member – Naz Begum

#### VII. Action Items

##### A. Executive Director employee review attached as Exhibit "C"

<u>Board Members</u>	<u>Ave</u>	<u>Nav</u>
 Kevin Dobson	<input type="checkbox"/>	<input type="checkbox"/>
John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve action item A.

Motion: James  
Second: John  
Action: Pass

B. Approval of City Wide Maintenance for maintenance services attached as Exhibit "D"

<u>Board Members</u>	<u>Ave</u>	<u>Nav</u>
<input checked="" type="checkbox"/> Kevin Dobson	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Chris Flores	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve action item B.

Motion: Loole  
Second: Adam  
Action: Pass

C. Review and approval of RFP response for security attached as Exhibit "E"

<u>Board Members</u>	<u>Ave</u>	<u>Nav</u>
<input type="checkbox"/> Kevin Dobson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Chris Flores	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve action item C.

Calif. Pat. Enfor

Motion: James  
Second: Chris  
Action: Pass

D. Review and approve new board member applicants Roshaun Davis attached as Exhibit "F"

<u>Board Members</u>	<u>Ave</u>	<u>Nav</u>
<input type="checkbox"/> Kevin Dobson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Chris Flores	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve action item D.

Motion: Chris  
Second: James  
Action: Pass

E. Review and approve new board member applicants Frida Sarabia attached as Exhibit "G"

<u>Board Members</u>	<u>Ave</u>	<u>Nav</u>
Kevin Dobson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve action item E.

Motion: Kenn  
Second: Chris  
Action: Pass

F. Review and approve new board member applicants Cynthia Dees Brooks attached as Exhibit "H"

<u>Board Members</u>	<u>Ave</u>	<u>Nav</u>
Kevin Dobson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve action item F.

Disc

Motion: James  
Second: Kenn  
Action: Pass

G. Review and approve new board member applicants Naz Begum attached as Exhibit "I"

<u>Board Members</u>	<u>Ave</u>	<u>Nav</u>
Kevin Dobson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
Adam Shipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve action item G.

Motion: James  
Second: Adam  
Action: Pass

*Table for next meeting in May*

H. Review and approve funding application for Spring on the Blvd attached as Exhibit "J"

Board Members

Ave

Nav

Kevin Dobson

John Holden

Greg Kennedy

Adam Shipp

Leslie Fritzsche

James Hackett-Little

Chris Flores

*Rescinded  
2:47pm*

It is recommended that the Board approve action item H.

Motion: *Kenn*  
Second: *Leslie*  
Action: *Pass AH*

*Table for next meeting in May*

I. Review and approve funding application for NYE on the Blvd attached as Exhibit "K"

Board Members

Ave

Nav

Kevin Dobson

John Holden

Greg Kennedy

Adam Shipp

Leslie Fritzsche

James Hackett-Little

Chris Flores

It is recommended that the Board approve action item I.

Motion: *Leslie*  
Second: *Kenn*  
Action: *Pass AH*

# VIII. Board Member Comments

## IX. Future Board Agenda Items

## X. Adjournment

Board Members

Ave

Nav

Kevin Dobson

John Holden

Greg Kennedy

~~Adam Shipp~~

Leslie Fritzsche

James Hackett-Little

Chris Flores

*Adj 2:50pm*

*@ 3:08pm*

It is recommended that the Board adjourn at \_\_\_\_\_

Motion: *Leslie*  
Second: *Flores*  
Action: *Pass*



**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.

\* SPD Change to integrated cameras.

\* Secretary fund.

ABC. w/ Cop Cybulski.

Tracy  
Proctor