



**DEL PASO BLVD PARTNERSHIP
BOARD OF DIRECTORS
MEETING MINUTES**

May 15th, 2024

5:00 p.m.

501 Arden Way, Sacramento, CA 95815

I. Open Session-Call to Order

Time: 5:19 p.m.

Date: May 15, 2024

Place: 501 Arden Way, Sacramento, CA 95815

II. Roll Call

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Kevin Dobson	X	<input type="checkbox"/>
Rob Kerth	X	<input type="checkbox"/>
Candace Brooks	X	<input type="checkbox"/>
Braxton Warren	X	<input type="checkbox"/>
John Holden	X	<input type="checkbox"/>
Greg Kennedy	X	<input type="checkbox"/>
Leslie Fritzsche (arrived at 5:47 p.m.)	X	<input type="checkbox"/>
Danyelle Petersen	-	-

Declaration of a Quorum

	<u>Yes</u>	<u>No</u>
Quorum reached	<input type="checkbox"/>	<input type="checkbox"/>

III. Agenda Approval

It is recommended that the Board approve the minutes for the Regular Board meeting on the May 15, 2024	Motion: Braxton Second: John Action: Aye
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<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	X	<input type="checkbox"/>

Rob Kerth	X	<input type="checkbox"/>
Candace Brooks	X	<input type="checkbox"/>
Braxton Warren	X	<input type="checkbox"/>
John Holden	X	<input type="checkbox"/>
Greg Kennedy	X	<input type="checkbox"/>
Leslie Fritzsche	-	-
Danyelle Petersen	-	-

IV. **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.

V. **Consent Items**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/ enacted by the Board in one motion unless specifically requested by a Board member for further discussion. In such a case, the item will be removed from the agenda. There is no discussion on consent items prior to the Board vote.

It is recommended that the Board approve Consent Agenda Item V	Motion: Kevin Second: Candace Action: Aye
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A. Board Minutes of Regular Meeting from all April 18, 2024 Exhibit “A”

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	X	<input type="checkbox"/>
Rob Kerth	X	<input type="checkbox"/>
Candace Brooks	X	<input type="checkbox"/>
Braxton Warren	X	<input type="checkbox"/>
John Holden	X	<input type="checkbox"/>
Greg Kennedy	X	<input type="checkbox"/>
Leslie Fritzsche	-	-
Danyelle Petersen	-	-

VI. **Closed Session Items:** No closed session items

VII. Presentations:

- A. Executive Director Update Exhibit "B"
- B. Financial Report Exhibit "C"

VIII. Action Items

- A. The City of Sacramento Solid Waste Division has granted the Del Paso Boulevard Partnership with two year grant of \$30,000 (over 2 years). \$15,000 to support the DPB illegal dumping and ally maintenance program. Exhibit "D"

It is recommended that the Board approve Action Item A	Motion: Kevin Second: John Action: Aye
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<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	X	<input type="checkbox"/>
Rob Kerth	X	<input type="checkbox"/>
Candace Brooks	X	<input type="checkbox"/>
Braxton Warren	X	<input type="checkbox"/>
John Holden	X	<input type="checkbox"/>
Greg Kennedy	X	<input type="checkbox"/>
Leslie Fritzsche	X	<input type="checkbox"/>
Danyelle Petersen	-	-

- B. The City of Sacramento office of Innovation & Economic Development has put together for a two year BID support program. The framework includes funding for administrative support, maintenance and security, and marketing support. Exhibit "E"

It is recommended that the Board approve Action Item B	Motion: Kevin Second: John Action: Aye
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<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	X	<input type="checkbox"/>
Rob Kerth	-	-

Candace Brooks	X	<input type="checkbox"/>
Braxton Warren	X	<input type="checkbox"/>
John Holden	X	<input type="checkbox"/>
Greg Kennedy	X	<input type="checkbox"/>
Leslie Fritzsche	X	<input type="checkbox"/>
Danyelle Petersen	-	-

IX. Board member comments

- A. Annual Budget
- B. Centennial Event with North Sacramento Chamber
- C. BIA discussion
- D. Brown Act /Conflict of interest training

X. Future Board Agenda Items

- XI. Adjournment:** After discussion, and on motion duly made and seconded, the motion to adjourn was adopted.

It is recommended that the board adjourn at 6:36 p.m.	Motion: John Second: Braxton Action: Aye
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<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	<input type="checkbox"/>	<input type="checkbox"/>
Rob Kerth	<input type="checkbox"/>	<input type="checkbox"/>
Candace Brooks	<input type="checkbox"/>	<input type="checkbox"/>
Braxton Warren	<input type="checkbox"/>	<input type="checkbox"/>
John Holden	<input type="checkbox"/>	<input type="checkbox"/>
Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input type="checkbox"/>	<input type="checkbox"/>
Danyelle Petersen	<input type="checkbox"/>	<input type="checkbox"/>

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CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Del Paso Boulevard Partnership Board of Directors; that these minutes, consisting of five (5) pages, are the minutes of the meeting of the Board of Directors held on April 10, 2024
