



**DEL PASO BLVD PARTNERSHIP  
BOARD OF DIRECTORS  
MEETING AGENDA  
Feb 12, 2025 5:30 PM**

501 Arden Way, Sacramento, CA 95815

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

- Capital College & Career Academy - 501 Arden Way Sacramento, CA 95815
  - Del Paso Blvd Partnership Website - [www.dpbpartnership.com](http://www.dpbpartnership.com)

**NEXT BOARD MEETING: Mar 12, 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 5:34pm )**

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Kevin Dobson	x	<input type="checkbox"/>
Braxton Warren	x	<input type="checkbox"/>
John Holden	x	<input type="checkbox"/>
Greg Kennedy	x	<input type="checkbox"/>
Adam Shipp	x	<input type="checkbox"/>
Leslie Fritzsche	x	<input type="checkbox"/>
James Hackett-Little	x	<input type="checkbox"/>
Chris Flores	x	<input type="checkbox"/>
<b>Declaration of a Quorum</b>		
Quorum reached	x <u>Yes</u>	<input type="checkbox"/> <u>No</u>

**II. Agenda Approval**

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	x	<input type="checkbox"/>
Braxton Warren	x	<input type="checkbox"/>
John Holden	x	<input type="checkbox"/>
Greg Kennedy	x	<input type="checkbox"/>
Adam Shipp	x	<input type="checkbox"/>
Leslie Fritzsche	x	<input type="checkbox"/>
James Hackett-Little	x	<input type="checkbox"/>

Board MembersAyeNay

Chris Flores

☐☐

It is recommended that the Board approve the agenda for the Regular Board meeting on February 12, 2025.

Motion: Leslie  
Second: Braxton  
Action: Aye

**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 January 25, 2025 attached as Exhibit "A"**Board MembersAyeNay

Kevin Dobson

x

☐

Braxton Warren

x

☐

John Holden

x

☐

Greg Kennedy

x

☐

Adam Shipp

x

☐

Leslie Fritzsche ABSTAIN

☐☐

James Hackett-Little

x

☐

Chris Flores

☐☐

It is recommended that the Board approve consent item A. Board Minutes for Jan. 25, 2025

Motion: Kevin  
Second: John  
Action: Aye

**V. Closed Session - No Closed Session****VI. Presentations** attached as Exhibit "B"**A. Executive Director Report****VII. Action Items****A. Annual Calendar - Every 2nd Wednesday of the month at 5:30pm (see attached dates)**Board MembersAyeNay

Kevin Dobson

x

☐

Braxton Warren

x

☐

John Holden

x

☐

Greg Kennedy

x

☐

Adam Shipp

x

☐

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Leslie Fritzsche	x	<input type="checkbox"/>
James Hackett-Little	x	<input type="checkbox"/>
Chris Flores	<input type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve Action Item A	Motion: Leslie Second: John Action: Aye
--	---

#### B. Executive review process - NO ACTION

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	<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"/>
Adam Shipp	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve Action Item B	Motion: Second: Action:
--	-------------------------------

#### C. New board member approval Board Treasurer - Braxton Warren

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

It is recommended that the Board approve Action Item C	Motion: Leslie Second: Braxton Action: Aye
--	--

#### D. Board president - Kevin Dobson

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

It is recommended that the Board approve Action Item D	Motion: Braxton Second: Leslie Action: Aye
--	--

#### E. Vice chair - John Holden

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

It is recommended that the Board approve Action Item E	Motion: Kevin Second: Chris Action: Aye
--	---

#### F. Secretary - James Hackett Little

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	x	<input type="checkbox"/>

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Braxton Warren	x	<input type="checkbox"/>
John Holden	x	<input type="checkbox"/>
Greg Kennedy	x	<input type="checkbox"/>
Adam Shipp	x	<input type="checkbox"/>
Leslie Fritzsche	x	<input type="checkbox"/>
James Hackett-Little	x	<input type="checkbox"/>
Chris Flores	x	<input type="checkbox"/>

It is recommended that the Board approve Action Item F

Motion: Leslie  
Second: Braxton  
Action: Aye

#### G. At-large parliamentary - Anthony Uribe

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

It is recommended that the Board approve Action Item G

Motion: Adam  
Second: James  
Action: Aye

#### H. Establishment of subcommittees (see attached)

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	x	<input type="checkbox"/>
Braxton Warren	x	<input type="checkbox"/>
John Holden	x	<input type="checkbox"/>
Greg Kennedy	x	<input type="checkbox"/>
Adam Shipp	x	<input type="checkbox"/>

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Leslie Fritzsche	x	<input type="checkbox"/>
James Hackett-Little	x	<input type="checkbox"/>
Chris Flores	x	<input type="checkbox"/>

It is recommended that the Board approve Action Item H	Motion: Braxton Second: Kevin Action: Aye
--	---

#### I. Review and approval of RFP response for maintenance - TABLED

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	<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"/>
Adam Shipp	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve Action Item I	Motion: Second: Action:
--	-------------------------------

#### J. Review and approval of RFP response for security - TABLED

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	<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"/>
Adam Shipp	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve Action Item J	Motion: Second: Action:
--	-------------------------------

K. Review and approval of contractor for service - TABLED

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	<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"/>
Adam Shipp	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input type="checkbox"/>	<input type="checkbox"/>
Chris Flores	<input type="checkbox"/>	<input type="checkbox"/>

It is recommended that the Board approve Action Item K	Motion: Second: Action:
--	-------------------------------

L. Review and approval of annual budget - As presented

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

It is recommended that the Board approve Action Item L	Motion: Leslie Second: Kevin Action: Aye
--	--

## VIII. Board Member Comments

Welcome to the new board members

## IX. Future Board Agenda Items

ED review

## X. Adjournment

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

It is recommended that the Board adjourn at 6:42pm	Motion: Kevin Second: John Action: Aye
--	--

**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.