

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

**December 11, 2024 6:00pm - 7:30pm** 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

NEXT BOARD MEETING: - Jan 8, 2025 at 6:00pm

#### 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 6:00pm)

Board Members	<u>Present</u>	<u>Absent</u>
Kevin Dobson	x	0
Rob Kerth	0	x
Braxton Warren	x	0
John Holden	х	0
Greg Kennedy	x	0
Leslie Fritzsche	x	0
James Hackett - Little	x	0
Declaration of a Quorum		
Quorum reached	x <u>Yes</u>	□ <u>No</u>

#### II. Agenda Approval

It is recommended that the Board approve the agenda for the Regular Board meeting on December 11th, 2024.	Motion: Kevin Second: Leslie Action: Aye

Board Members	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	X	0
Rob Kerth	0	0
Braxton Warren	x	0
John Holden	x	0
Greg Kennedy	X	0

Board Members	<u>Aye</u>	<u>Nay</u>
Leslie Fritzsche	x	0
James Hackett - Little	X	0

**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 all September 18, 2024 & October 16, 2024 attached as Exhibit "A"

It is recommended that the Board approve consent item A. Board Minutes for Sept 18, 2024 & Oct 16, 2024.	Motion: Kevin Second: Greg Action: Aye
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Board Members	<u>Aye</u>	Nay
Kevin Dobson	x	0
Rob Kerth	0	0
Braxton Warren	x	0
John Holden	x	0
Greg Kennedy	x	0
Leslie Fritzsche ABSTAIN		0
James Hackett - Little	х	0

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

- VI. Presentations attached as Exhibit "B"
  - A. City of Sacramento Updates Leslie Fritzsche
    - a) North Sacramento Business Investment Program Mikel/Ginger Incurred costs allowed, technical assistance requirement, 160- Lampases, Tier 1, Tier 2 5k-50k, Tier 3
  - B. Council Office Updates Shoun Thoa
  - C. Sacramento PD Updates Captain Neil Cybulski NO SHOW
  - D. Annual Board Member Update Kevin Dobson
  - E. Financial Report Charter Impact

- F. Executive Director Report
  - a) Renewal Update
  - b) Grant Updates
  - c) Recap of Funding

# VII. Action Items attached as Exhibit "C"

A. Vote on New Board Member - Adam Shipp

It is recommended that the Board approve Action	n Item A	Motion: Leslie Second: Braxton Action: Aye
Board Members	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	x	0
Rob Kerth	0	0
Braxton Warren	x	0
John Holden	x	0
Greg Kennedy	x	0
Leslie Fritzsche	x	0
James Hackett - Little	x	0

# B. Community Impact Committee

It is recommended that the Board approve Action Item B - TABLE	Motion: Greg Second: John Action: TABLE
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Board Members	<u>Aye</u>	Nay
Kevin Dobson	х	0
Rob Kerth	0	0
Braxton Warren	x	0
John Holden	x	0
Greg Kennedy	х	0
Leslie Fritzsche	х	0

Board Members	<u>Aye</u>	<u>Nay</u>
James Hackett - Little	x	0

# C. Solicit Maintenance & Security Services for 2025

It is recommended that the Board approve Action Ite	em C	Motion: Kevin Second: James Action: Aye
Board Members	Aye	Nay
Kevin Dobson	x	0
Rob Kerth	0	0
Braxton Warren	x	0
John Holden	x	0
Greg Kennedy	x	0
Leslie Fritzsche	x	0

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# VIII. Board Member Comments - 5:30 meeting start time

### IX. Future Board Agenda Items - Bids, CAC, Annual Meeting

# X. Adjournment

James Hackett - Little

It is recommended that the Board adjourn at 7:09pm		Motion: Greg Second: James Action: Aye
Board Members	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	x	0
Rob Kerth	0	0
Braxton Warren	x	О
John Holden	x	О
Greg Kennedy	x	0
Leslie Fritzsche	X	0

Board Members	<u>Aye</u>	<u>Nay</u>
James Hackett - Little	X	0

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.

<u>Americans with Disabilities:</u> 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. All efforts will be made for reasonable accommodations.