



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

June 12th, 2024

5:00 p.m.

501 Arden Way, Sacramento, CA 95815

I. Open Session-Call to Order

Time: 6:15 p.m.

Date: June 12, 2024

Place: 501 Arden Way, Sacramento, CA 95815

II. Roll Call

| <u>Board Members</u> | <u>Present</u> | <u>Absent</u> |
|----------------------|----------------|---------------|
| Kevin Dobson | X | □ |
| Rob Kerth | □ | X |
| Candace Brooks | X | □ |
| Braxton Warren | X | □ |
| John Holden | X | □ |
| Greg Kennedy | X | □ |
| Leslie Fritzsche | X | □ |

Declaration of a Quorum

| | <u>Yes</u> | <u>No</u> |
|----------------|------------|-----------|
| Quorum reached | X | □ |

III. Agenda Approval

| | |
|---|--|
| It is recommended that the Board approve the minutes for the Regular Board meeting on the June 12, 2024 | Motion: John Holden Second: Kevin Dobson Action: Aye |
|---|--|

| <u>Board Members</u> | <u>Aye</u> | <u>Nay</u> |
|----------------------|------------|------------|
| Kevin Dobson | X | □ |
| Rob Kerth | - | - |
| Candace Brooks | X | □ |

| | | |
|------------------|---|--------------------------|
| Braxton Warren | X | <input type="checkbox"/> |
| John Holden | X | <input type="checkbox"/> |
| Greg Kennedy | X | <input type="checkbox"/> |
| Leslie Fritzsche | X | - |

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: Braxton Warren Second: Kevin Dobson Action: Adopted |
|--|---|

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 | - | - |
| 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"/> |

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

VII. **Presentations:**

- A. Financial Report Exhibit B
- B. Del Paso Boulevard Security Exhibit “C”
- C. Police Department Update
- D. Executive Director Report Exhibit “D”
- E. Special Event June 15th

VIII. Action Items

A. Executive Director Job Description Exhibit “E”

| | |
|--|---|
| It is recommended that the Board approve Action Item A | Motion: Leslie Fritzsche Second: Braxton Warren Action: |
|--|---|

| <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"/> |

B. Request for Funding Exhibit “F”

| | |
|--|---|
| It is recommended that the Board approve Action Item B | Motion: Kevin Dobson Second: Candace Brooks Action: Aye |
|--|---|

| <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"/> |

IX. Board member comments

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 1:06 p.m. | Motion: Kevin Dobson Second: John Holden Action: Aye |
|---|--|

| <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"/> |

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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 four (4) pages, are the minutes of the meeting of the Board of Directors held on June 12, 2024
