



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

July 24th, 2024

6:00 p.m.

501 Arden Way, Sacramento, CA 95815

I. Open Session-Call to Order

Time: 6:01 p.m.

Date: July 24, 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	<input type="checkbox"/>	x
John Holden	x	<input type="checkbox"/>
Greg Kennedy	x	<input type="checkbox"/>
Leslie Fritzsche	x	<input type="checkbox"/>
Shoun Thao	x	<input type="checkbox"/>

Declaration of a Quorum

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

III. Agenda Approval

It is recommended that the Board approve the Agenda for the Regular Board meeting on the July 24, 2024	Motion: Leslie Second: Candace 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	<input type="checkbox"/>	<input type="checkbox"/>
John Holden	x	<input type="checkbox"/>
Greg Kennedy	x	<input type="checkbox"/>
Leslie Fritzsche	x	<input type="checkbox"/>
Shoun Thao	<input type="checkbox"/>	<input type="checkbox"/>

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.

Pat - Taste of North Sacramento September & update on library
 Don - Iron Angel

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: Leslie Second: John Action: Aye
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A. Board Minutes of Regular Meeting from all July 17, 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	<input type="checkbox"/>	<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:**

A. Public Employee Discipline/Dismissal/Release (Gov. Code § 54957)

VII. **Report out of closed Session**
Out of closed session 7:19pm

VIII. **Presentations:**

- A. Next steps
 - Renewal plan - Steering Committee of property owners
 - Website update

VIII. **Action Items:** There are no action items
 Grant Promises

IX. **Board member comments**
Shoun - Public library meeting July 29th

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 7:39 pm	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	<input type="checkbox"/>	<input type="checkbox"/>
John Holden	x	<input type="checkbox"/>
Greg Kennedy	x	<input type="checkbox"/>
Leslie Fritzsche	x	<input type="checkbox"/>

Please see attached for further clarity.

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 three (3) pages, are the minutes of the meeting of the Board of Directors held on July 24, 2024

President certified Kevin Dobson