



**DEL PASO BLVD PARTNERSHIP
BOARD OF DIRECTORS
MEETING MINUTES
August 14th, 2024 6:00 p.m.
501 Arden Way, Sacramento, CA 95815**

I. Open Session-Call to Order

Time: 6:11 p.m.
Date: August 14, 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	<input type="checkbox"/>	x
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 <i>Arrived @ 6:26pm</i>	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 August 14, 2024	Motion: John Second: Leslie Action: Aye
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<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	x	<input type="checkbox"/>
Rob Kerth	<input type="checkbox"/>	<input type="checkbox"/>
Candace Brooks	x	<input type="checkbox"/>

Braxton Warren	<input type="checkbox"/>	<input type="checkbox"/>
John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Kennedy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shoun Thao	<input checked="" 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.

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: Kevin Action: Aye
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A. Board Minutes of Regular Meeting from all July 24, 2024 Exhibit “A”

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rob Kerth	<input type="checkbox"/>	<input type="checkbox"/>
Candace Brooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Braxton Warren	<input type="checkbox"/>	<input type="checkbox"/>
John Holden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Kennedy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shoun Thao	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VI. **Closed Session Items:**

A. No closed session items

VII. **Presentations**

A. Listening sessions

- B. Social media marketing
- C. Financial update presented by Charter Impact
- D. IEDC / City Program funds presented by Candace Brooks
- E. Renewal updates presented by Civitas
- F. Centennial parade
- G. Foundation

VIII. **Action Items**

A. Board Election Committee Nominations

It is recommended that the Board approve Action Item A	Motion: Leslie 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	<input type="checkbox"/>	<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	x	<input type="checkbox"/>

B. Lochbree lease

It is recommended that the Board approve Action Item B Work on removing all PBID related items from Lochbree	Motion: Leslie 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	<input type="checkbox"/>	<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	x	<input type="checkbox"/>

C. Funding request template approval

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

D. Executive director position approval

It is recommended that the Board approve Action Item D Name Candace Interim ED pending contract from HR Attorney come back to board to approve contract	Motion: Shoun Second: Greg Action: Aye
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<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	x	<input type="checkbox"/>
Rob Kerth	<input type="checkbox"/>	<input type="checkbox"/>
Candace Brooks <i>Abstained</i>	<input type="checkbox"/>	<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	x	<input type="checkbox"/>

E. Grant agreement authorization

It is recommended that the Board approve Action Item E NO ACTION TAKEN	Motion: Second: Action:
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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"/>
Shoun Thao	<input type="checkbox"/>	<input type="checkbox"/>

IX. **Board Member Comments**

X. **Future Board Agenda Items - Contract Approval for Interim ED & Lochbree**

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 8:27pm	Motion: Kevin Second: Greg Action: Aye
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<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	x	<input type="checkbox"/>
Rob Kerth	<input type="checkbox"/>	<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	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 six (6) pages, are the minutes of the meeting of the Board of Directors held on August 14, 2024

Certified by President Kevin Dodson