



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Wednesday, February 17th, 2021 | 8:00 A.M.

NOTE: This Meeting will be audio & video recorded.

Join Zoom Meeting

<https://zoom.us/j/93753830113?pwd=RGRmUHluSDBVYk1MM2lpbFVGWEwvQT09>

Meeting ID: 937 5383 0113

Passcode: 506590

AGENDA

CLOSED SESSION - 8:00 AM

Executive Director position

The Board will discuss the full-time Executive Director position vacancy and hiring of Daniel Savala

OPEN REGULAR SESSION - 9:00 AM

1. WELCOME - Deneb Williams

2. ROLL CALL - Deneb Williams

3. CONSENT CALENDAR

The Board has the option to pull any item and discuss and take separate action.

A. Review and Approval of August Board Minutes

B. Job Description, Communication Director

4. AGENCY UPDATES

- Sacramento Police Department
- SPS - Jason Ingman
- Economic Development - Leslie Fritzsche

5. ACTION ITEMS

1. Executive Board

Board to discuss and provide direction on Executive Board powers responsibilities – Daniel Savala

2. 2021/2022 Annual Budget

Board to adopt 2021/2022 Budget and annual management plan – Daniel Savala

3. Conflict of Interest Policy

Board will discuss and adopt a conflict-of-interest policy for Directors, contractors, and employees of the Del Paso Blvd Partnership. -Daniel Savala

4. Security & Marketing Committee

Nominate a Chairperson for DPBP Security Committee and Marketing Committee. Deneb Williams

6. ADMINISTRATIVE REPORT – Daniel Savala

- Bookkeeping and Records update
DPBP agreement with outside bookkeeping services
- Business/Development Update
New Businesses on the Blvd, City of Sacramento Neighborhood Action Teams,
- CARES /IEDC Funding Update

7. INFORMATION ITEAMS – Daniel Savala

- Content Development/Photographers on the Blvd
- Del Paso Blvd Partnership is accepting application for Communication Director and part-time Spring Intern

8. TRESURES REPORT - Greg Kennedy

9. PUBLIC COMMENT

Members of the Public may speak on items that were not on the agenda

11. NEW BUSINESS OPEN FORUM

Directors may ask for specific items to be brought back before the Board at a future meeting.

12. ADJOURNMENT

BROWN ACT: *Government Code 54950* requires that a brief description of each item to be discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. The public may inspect the agenda at 1219 Del Paso Boulevard, Sacramento, California.

ADA: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please call 916.923.6200 at least 48 hours prior to the date of the meeting.

NOTICE TO PUBLIC: You are welcomed to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.