



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

Wednesday, April 10, 2019  
8:00A.M.

Artspace1616  
1616 Del Paso Boulevard, Sacramento

**AGENDA**

- 1. CLOSED SESSION**
- 2. REGULAR SESSION**
- 3. WELCOME**
- 4. ROLL CALL**
- 5. CONSENT CALENDAR**
  - A. Review and approval of PBID minutes from March 26, 2019
- 6. AGENCY UPDATE REPORT**
  - A. Sacramento Police Department Update, *Lt. Rudy Chan*
  - B. Paladin Private Security Update, *Matt Carroll*
  - C. Oversight Board, RASA Update, *Leslie Fritzsche*
- 7. ACTION ITEMS**
  - A. Executive Search Committee, *Shane Curry*
  - B. 2019 Assessment Rate CPI Increase, *David Plag*
  - C. Board Nominating Committee, *David Veden*
  - D. 2019 PBID Budget, *David Plag*

**8. ADMINISTRATIVE REPORT**

- A. Executive Director's Report
- B. Boulevard Business Development Update
- C. Cannabis Grow Facility Update

**9. INFORMATION ITEMS**

**10. FINANCE REPORT**

- A. Treasurer's Report, *David Plag*

**11. PUBLIC COMMENTS**

**12. NEW BUSINESS / OPEN FORUM**

- A. Next PBID Board meeting is Wednesday, May 8, 2019

**13. 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.

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

1219 Del Paso Boulevard  
Sacramento, California

Wednesday, April 10, 2019

**MEETING MINUTES**

**CLOSED SESSION**

The Del Paso Boulevard Partnership Board of Directors Closed Session Meeting for Wednesday, April 10, 2019, was called to order by the Chairman, Shane Curry at 8:04am. The meeting was held at Artspace1616, 1616 Del Paso Boulevard, Sacramento.

**REGULAR SESSION**

The Del Paso Boulevard Partnership Board of Directors Regular Session Meeting for Wednesday, April 10, 2019, was called to order by the Chairman, Shane Curry at 8:40am. The meeting was held at Artspace1616, 1616 Del Paso Boulevard, Sacramento.

**ANNOUNCEMENT**

The Board of Directors have accepted the resignation of the Executive Director, David Plag, effective April 1, 2019. He will continue on until June 30, 2019 to allow for a smooth transition to a new Executive Director.

**WELCOME**

**ROLL CALL**

**Present** – Shane Curry, Dave Veden, Allen Warren, Charlie Tiwana, Leslie Fritzsche, Jay Roth, Justin Risley, Greg Kennedy, Deneb Williams, and Mimi Martinez.

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**Absent** - Pat Wyluda

**Staff** - Executive Director, David Plag was present.

### **CONSENT CALENDAR**

The Board moved and seconded a motion to approve the minutes for March 26, 2019. The vote was unanimous.

### **AGENCY UPDATE REPORT**

#### **Sacramento Police Department Update**

Police Lt. Rudy Chan addressed the Board and talked about the new fencing for the El Camino Avenue/Darina Avenue Alley, the new cannabis grows in the area and the problems with security at the Grocery Outlet.

#### **Paladin Private Security Update**

Officer Godard discussed the stats for the district, which compares the month of April 2017 to April 2019. There was a noticeable decrease in Missing Persons and Prostitution, there was a marginal decrease in Fire, Illegal Dumping, Narcotics Activities, Alarm Activations and fights. There was, however, a noteworthy increase in Disturbed Persons, Unlawful Camping and Vandalism.

#### **Oversite Board, RASA Update**

Leslie Fritzsche talked about the available RASA properties on the Boulevard, including the 90 day ERN for the 1400 Block of Del Paso Boulevard.

### **ACTION ITEMS**

#### **A. Executive Search Committee**

With the Executive Director stepping down, an Executive Search Committee needs to be established. The Chair ask for volunteers and appointed Dave Veden, Deneb Williams and Charlie Tiwana. Shane Curry will serve as an alternate. A motion was forwarded and second to appoint Dave Veden, Deneb Williams and Charlie Tiwana to serve on the Search Committee with Shane Curry as an alternate. The motion was approved with a unanimous vote.

#### **B. 2019 Assessment Rate CPI Increase**

The Management District Plan allows for an increase in the assessment rate each year of up to 3%. The Partnership has never increased its assessment rate since it was established in 2005. After a discussion by the Board, it was moved and seconded to

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increase the assessment rate 2.5% in 2020. The vote was approved with a vote of 7 yeas and 2 nays.

**C. Board Nominating Committee**

The Vice Chairman for the Nominating Committee, Dave Veden, tabled the item. No vote was taken.

**D. 2019 PBID Budget**

The PBID budget was presented to the Board. After a brief discussion, the Board moved and seconded a motion to approve the 2019 budget. The vote was approved with a vote of 8 yeas and 1 nay.

**ADMINISTRATIVE REPORT**

**Executive Director**

David gave his Executive Director's report and talked about the CHW meeting on March 26, the Annual Spring Carnival scheduled for April 24 - 28, and the grant awarded to the Partnership by the City's Department of Utilities Stormwater Management Program.

David gave an update on the development of businesses and property on the Boulevard and the cannabis grow facilities in the PBID/BIA.

The Board moved and seconded the Executive Director's report. The motion was approved with a unanimous vote.

**INFORMATION ITEMS**

David talked about some of the 14 Information Items in the packet, including the Kim Scott reception at Artspace1616, the adult Easter Egg Hunt at the Stoney Inn and the Juke Joint event at the Rink Studios.

**COMMITTEE REPORTS**

**A. Treasurer's Report**

David did a review of the three PBID bank accounts. The PBID has approximately \$158,212 on hand with all bills paid.

**PUBLIC COMMENTS**

John Blair asked about the Wide Open Walls event on the Boulevard.

Adrian Perez talked about a marketing campaign for the Boulevard as well as a Broker's meeting.

Franklin Burris, with the North Sacramento Chamber of Commerce, talked about his events in April and early May.

Mina Perez talked about the events they are doing in April and moving the Taco Festival to the U-Haul location on Arden Way.

**NEW BUSINESS / OPEN FORUM**

The next PBID Board meeting is scheduled for Wednesday, May 8, 2019, with a location to be determined.

**ADJOURNMENT**

A motion to adjourn the meeting was seconded and approved with a unanimous vote. The meeting was adjourned at 10:44am.

**MOTIONS APPROVED**

- The Board moved and seconded a motion to approve the minutes for March 26, 2019. The motion was approved with a unanimous vote.
- A motion was forwarded and seconded to appoint Dave Veden, Deneb Williams, Charlie Tiwana as members of the Executive Search Committee and Shane Curry as an alternate. The motion was approved with a unanimous vote.
- A motion was forwarded and seconded to approve a 2.5% increase in the 2020 assessment rate. The motion was approved with a vote of 7 yeas to 2 nays.
- A motion was forwarded and seconded to approve the 2019 PBID budget. The motion was approved with 8 yeas and 1 nay.
- The Board moved and seconded a motion to approve the Executive Director's report. The motion was approved with a unanimous vote.

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- The Board moved to adjourn the meeting at 10:44am. The vote was unanimous.

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