



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

Wednesday, February 13, 2019
8:30A.M.

Artspace1616
1616 Del Paso Boulevard, Sacramento

AGENDA

- 1. WELCOME**
- 2. ROLL CALL**
- 3. PRESENTATION**
 - A. North Sacramento Community Development Corp, *Rick Eaton*
 - B. Civic Lab, *Greta Soos, Assistant Planner, City of Sacramento*
- 4. CONSENT CALENDAR**
 - A. Review and approval of PBID minutes from January 12, 2019
- 5. 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*
- 6. ACTION ITEMS**
 - A. Board Nominating Committee, *Pat Wyluda*
 1. Appointment of Regional Transit Representative Seat
 2. Election of Property/Business Owner Seat One
 3. Election of Property/Business Owner Seat Two

B. Continuation of 2018-2019 Budget, *David Plag*

7. ADMINISTRATIVE REPORT

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

8. INFORMATION ITEMS

9. FINANCE REPORT

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

10. PUBLIC COMMENTS

11. NEW BUSINESS / OPEN FORUM

- A. Next PBID Board meeting is Wednesday, March 13, 2019

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.

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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, February 13, 2019

MEETING MINUTES

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors meeting for Wednesday, February 12, 2019, was called to order by the Chairman, Shane Curry at 8:40am. The meeting was held at Artspace1616, 1616 Del Paso Boulevard, Sacramento.

ROLL CALL

Present – Shane Curry, Dave Veden, Pat Wyluda, Leslie Fritzsche, Larry Taylor, Kevin Lutz and Mimi Martinez. Jay Roth and Deneb Williams came late.

Absent – Charlie Tiwana

One vacancy on the Board

Staff – Executive Director, David Plag and Communications Director, Larry Groves were present.

PRESENTATION

Rick Eaton, Chairman of the North Sacramento Development Corporation, addressed the Board and spoke about the development of the NSDC and the goals to improve the North Sacramento area.

Assistant Planner, Greta Soos, spoke about SACOG's Civic Lab, and the City's

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effort to focus resources into two districts, one being Del Paso Boulevard.

CONSENT CALENDAR

The Board moved and seconded a motion to approve the minutes for January 12, 2019. The vote was unanimous.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Police Lt. Rudy Chan addressed the Board and spoke about the shift change in the North Command, the armed robbery at the Arden Way Chevron and the crime stats for the area.

Paladin Private Security Update

Andrew Duncan discussed the stats for the district, which compares the month of January 2017 to January 2019. There was a noticeable decrease in Disturbed Persons, Robbery, Threat and Welfare checks. There was a marginal decrease in Fire, Lewd Conduct, Narcotic Activities and Quality of Life issues. There was, however, a marginal increase in Intoxicated Persons and Vandalism.

Oversite Board, RASA Update

Leslie Fritzsche talked about the available RASA properties on the Boulevard, including the 1400 and 1000 Block of Del Paso Boulevard.

ACTION ITEMS

A. Board Nominating Committee

Pat Wyluda, Chair of the Nominating Committee, discussed the three seats that are vacant, the applicants who applied for those seats and the Nominating Committee's recommendation.

The Chairman ask Justin Risley to step out of the room. A motion was brought forward and seconded to appoint Justin Risley to sit on the PBID Board as the Representative for Regional Transit. The motion was approved with a unanimous vote.

The Chairman ask Greg Kennedy to step out of the room. A motion was brought forward and seconded to appoint Greg Kennedy to sit on the PBID Board. The motion was approved with a unanimous vote.

The Chairman ask Noelle Davis to step out of the room. A motion was brought forward and seconded to appoint Noelle Davis to sit on the PBID Board. The motion was approved with a unanimous vote.

B. Continuation of 2018 – 2019 Budget

With additional information still being gathered, the Board moved and seconded a motion to continue with the 2018 – 2019 budget until a new budget can be brought before the Board.

The Board moved and seconded a motion to continue with the 2018 – 2019 budget until a new budget can be presented. The vote was unanimous.

ADMINISTRATIVE REPORT

Executive Director

David gave his Executive Director's report and talked about the grant awarded to the Partnership by SMUD, the opening of Little Caesar's drive through, the opening of La Placita de Artesanias and the removal of the mural at 1500 Del Paso Boulevard.

David gave an update on the development of businesses and property on the Boulevard, as well as the cannabis grow facilities in the PBID/BIA, and an update to the temporary homeless shelter on Railroad Avenue.

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 20 Information Items in the packet, including the Valentine Day events at the Stoney Inn and Woodlake Traven and the show "Reborn" at the Big Idea Theatre.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the three PBID bank accounts. The PBID has approximately \$31,169 on hand with all bills paid except two.

PUBLIC COMMENTS

Daniel Savala, with Councilmember Allen Warren's Office, talked about the alley closure behind El Forastero and some of the homeless issues in District 2.

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Franklin Burris, with the North Sacramento Chamber of Commerce, talked about District Attorney Ann Marie Shubert's luncheon and the Live Streaming events coming up.

Mina Perez talked about the events they are doing in April.

Tommy Young, with Launchpad, talked about the bids he put into the City and the desire to have an ERN agreement with the City.

NEW BUSINESS / OPEN FORUM

The next PBID Board meeting is scheduled for Wednesday, March 13, 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 10:30am.

MOTIONS APPROVED

- The Board moved and seconded a motion to approve the minutes for January 12, 2019. The motion was approved with a unanimous vote.
- A motion was brought forward and seconded to appoint Justin Risley to sit on the PBID Board as the Representative for Regional Transit. The motion was approved with a unanimous vote.
- A motion was brought forward and seconded to appoint Greg Kennedy to sit on the PBID Board. The motion was approved with a unanimous vote.
- A motion was brought forward and seconded to appoint Noelle Davis to sit on the PBID Board. The motion was approved with a unanimous vote.
- The Board moved and seconded a motion to continue with the 2018 - 2019 budget until a new budget is brought before the Board. The motion was approved with a unanimous vote.
- The Board moved and seconded a motion to approve the Executive Director's report for February. The motion was approved with a unanimous vote.

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- The Board moved to adjourn the meeting at 10:30am. The vote was unanimous.

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