



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

Wednesday, March 13, 2019
8:00A.M.

Artspace1616
1616 Del Paso Boulevard, Sacramento

AGENDA

- 1. CLOSED SESSION**
- 2. REGULAR SESSION**
- 3. WELCOME**
- 4. ROLL CALL**
- 5. PRESENTATION**
 - A. Wide Open Walls, *David Sobon*
- 6. CONSENT CALENDAR**
 - A. Review and approval of PBID minutes from February 13, 2019
- 7. 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*
- 8. ACTION ITEMS**
 - A. Recommendation from Cannabis Grow Facility Sub-Committee, *Shane Curry*

9. ADMINISTRATIVE REPORT

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

10. INFORMATION ITEMS

11. FINANCE REPORT

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

12. PUBLIC COMMENTS

13. NEW BUSINESS / OPEN FORUM

- A. Next PBID Board meeting is Wednesday, April 10, 2019

14. 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; ho



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS MEETING
1219 Del Paso Boulevard
Sacramento, California**

Wednesday, March 13, 2019

MEETING MINUTES

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors Closed Session Meeting for Wednesday, March 13, 2019, was called to order by the Chairman, Shane Curry at 8:10am. The meeting was held at Artspace1616, 1616 Del Paso Boulevard, Sacramento.

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors Regular Session Meeting for Wednesday, March 13, 2019, was called to order by the Chairman, Shane Curry at 8:38am. The meeting was held at Artspace1616, 1616 Del Paso Boulevard, Sacramento.

ROLL CALL

Present – Shane Curry, Dave Veden, Pat Wyluda, Charlie Tiwana, Justin Risley, Greg Kennedy. Leslie Fritzsche and Deneb Williams came late.

Absent – Jay Roth, Noelle Davis and Mimi Martinez.

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

PRESENTATION

David Sobon, with Wide Open Walls, presented to the Board a request to do five walls in North Sacramento as part of the 2019 WOW event, August 7 – 17. Councilmember Warren has committed \$25,000 and WOW will be requesting \$25,000 from the Partnership.

CONSENT CALENDAR

The Board moved and seconded a motion to approve the minutes for February 13, 2019. The vote was unanimous.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Police Lt. Rudy Chan addressed the Board and spoke about the new gate that will be put in the alley behind El Forastero Restaurant and Ambrosia Catering.

Paladin Private Security Update

A Paladin representative was available for the meeting, but David Plag address the Board and spoke about the stats for the district, which compares the month of February 2017 to January 2019. There was a noticeable decrease in Narcotics Activity, a marginal decrease in Welfare Checks and a noteworthy increase in Alarm Activations, Disturbed Person, intoxicated Persons, Theft, Quality of Life Issues and Unlawful Camping.

Oversite Board, RASA Update

Leslie Fritzsche talked about the available RASA properties on the Boulevard, and the ERN agreement with Tommy Young with the Launchpad property at 1400 Del Paso Boulevard.

ACTION ITEMS

A. Recommendation from Cannabis Grow Facility Sub-Committee

After a short discussion, the Board moved and seconded a motion to approve the cannabis marijuana grow facility at 2020 Railroad Drive. The vote was 7 yeses to 1 abstention.

ADMINISTRATIVE REPORT

Executive Director

David gave his Executive Director's report and talked about the \$1.3 million from the City to help restore Iceland Ice Skating Rink. He also mentioned the opening of Golden Glazes Barbershop at 2100 Del Paso Boulevard and SACOG will be having their Civic Lab at the Artisan on 3/20.

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. He also mentioned Woodlake Tavern's new roof over the outdoor seating area.

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 15 Information Items in the packet, including Burly Beverages' Backyard BBQ event on 3/16 and CHW's community meeting on 3/26.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the three PBID bank accounts. The PBID has approximately \$212,409 on hand with all bills paid except two.

PUBLIC COMMENTS

None.

NEW BUSINESS / OPEN FORUM

The next PBID Board meeting is scheduled for Wednesday, April 10, 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 10:04am.

MOTIONS APPROVED

- The Board moved and seconded a motion to approve the minutes for February 13, 2019. The motion was approved with a unanimous vote.
- The Board moved and seconded a motion to approve the cannabis marijuana grow facility at 2020 Railroad Drive. The vote was 7 yeses to 1 abstention.
- The Board moved and seconded a motion to approve the Executive Director's report for March. The motion was approved with a unanimous vote.
- The Board moved to adjourn the meeting at 10:04am. The vote was unanimous.

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wever, the Board of Directors may take action other than what is recommended.