



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

Wednesday, May 14, 2019  
8:00 A.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*
  - B. *River City Marketplace, Mindy*
- 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,*

**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, 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; however, the Board of Directors may take action other than what is recommended.



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

1219 Del Paso Boulevard  
Sacramento, California

Tuesday, May 14th, 2019

**MEETING MINUTES**

**CLOSED SESSION**

The Del Paso Boulevard Partnership Board of Directors Closed Session meeting for May 14th, 2019, was led by the Chairman, Shane Curry at 8:04am and ended at 8:37am. Leslie Fritzsche made a motion and Deneb Williams seconded to move that Shane Curry will be the Interim Executive Director. It was confirmed with nine yays.

Dave Veden has rotated in to the role of Chairman.

**CALL TO ORDER**

The Del Paso Boulevard Partnership Board of Directors meeting for May 14th, 2019, was called to order by the Chairman, Shane Curry at 8:50am. The meeting was held at Artspace, 1616 Del Paso Boulevard, Sacramento hosted by Mima Begovich. In attendance was approximately 27 audience members. Breakfast was provided by Goodfull.

**ROLL CALL**

**Present** – Shane Curry, Dave Veden, Jay Roth, Pat Wyluda, Leslie Fritzsche, Greg Kennedy, Deneb Williams, Charlie Tiwana, and Mimi Martinez

**Absent** – Justin Risley

**Staff** – Communications Director, Larry Groves

**CONSENT CALENDAR**

Pat Wyluda moved and Dave Veden seconded to approve the minutes for April 10th, 2019. The motion was approved with a unanimous vote.

**ACTION ITEMS**

**A. River City Marketplace**

River City Marketplace presented about Uptown Market opening at 1409 Del Paso Blvd every Saturday from June 1, 2019 12pm -5pm. It is a Makers Market with a proposed 65 vendors and an expanded marketing campaign.

**B. Wide Open Walls**

David Sobon is asking for \$25,000 to fund 2019 Wide Open Walls projects. Mr. Sobon said he has contacted artists known worldwide and has no confirmations or wall spaces confirmed. Pledges to start fundraising for the \$25,000 goal came from Mitsu Miyagi and Daniel Savala. Audience members contested that the chosen artists of 2018 were not of good quality.

**C. THE BOULEVARD Music and Art Project**

Deneb Williams presented The Boulevard Music and Art Project. The project goals are to create new and consistent branding for the DPB businesses to highlight activities and event happening here around the boulevard. It is to offer free entertainment to enhance the quality of life for the local residents. Woodlake Tavern will host a fundraising event on May 31<sup>st</sup> to subsidize those goals.

**D. Paladin is now First Security**

Matt Carroll has announced that Paladin Security has been bought by First Security Services. This comes after the Paladin Security was unable to be insured for its liabilities. First Security will provide Ford Escapes as the new patrol vehicles and will strive to retain the Patrol Officers that have worked along the boulevard.

**PUBLIC COMMENTS**

Community member, Lola Acosta wanted to notify Capsity to tend to their trees and foliage.

**NEW BUSINESS / OPEN FORUM**

The next PBID Board meeting is scheduled for Wednesday, June 12, 2019.

**ADJOURNMENT**

*Agenda - Del Paso Boulevard Partnership*

*March 13, 2019*

Jay Roth moved that the Board vote to adjourn the meeting at 10:29am. The motion to adjourn was seconded by Mimi Martinez and approved with a unanimous vote.

**MOTIONS APPROVED**

- Pat Wyluda moved and Dave Veden seconded to approve the minutes for April 10th, 2019. The motion was approved with a unanimous vote.
- Deneb Williams moved and Jay Roth seconded a motion to fund Wide Open Walls. This was supported by the District 2 City Council Member Allen Warren. PBID will eventually put in \$25,000 with a \$5,000 upfront donation.

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