



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

Wednesday, November 13, 2019 | 8:00 A.M.

The Rink Studios

1031 Del Paso Boulevard

*NOTE: This Meeting will be audio & video recorded.*

**AGENDA**

**CLOSED SESSION - 8 AM**

A. Personnel Issues

**OPEN REGULAR SESSION - 8:30 AM**

**1. WELCOME** - Deneb Williams

**2. ROLL CALL** - Deneb Williams

**3. CONSENT CALENDAR**

**Action Required**

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

A. Review and Approval of September Board Minutes

B. 2020 New Board Member Selection Committee

**4. AGENCY UPDATE REPORT**

A. Sacramento Police Department Update, *Sgt. Nutley*

B. First Security Services Update, *Matt Carroll*

C. Oversight Board, RASA Update, *Leslie Fritzsche*

**5. ADMINISTRATIVE REPORT**, Raef Porter

A. Executive Director's Report

B. Boulevard Business Development Update

C. Cannabis Businesses Update

**6. INFORMATION ITEMS, Raef Porter**

- A. Recent/Upcoming Conditional Use Permits in area
- B. City's 5-Point Plan for Homelessness
- C. Other PIBID Efforts
  - a. Inclusive Economic Development
  - b. Civic Lab

**7. FINANCE REPORT**

- A. 2019 Budget
- B. 2020 Budget

**8. PUBLIC COMMENTS**

**9. NEW BUSINESS / OPEN FORUM**

- A. Next PBID Board tentatively scheduled for Saturday, January 11<sup>th</sup> in conjunction with our Annual Board Retreat

**10. 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**

Wednesday, November 13, 2019

8:30 A.M.

Rink Studios | 1031 Del Paso Blvd. | Sacramento

### **AGENDA**

- 1. OPEN REGULAR SESSION**
- 2. WELCOME – Deneb Williams**
- 3. ROLL CALL – Deneb Williams**

Present: Shane Curry, Greg Kennedy, Justin Risley, Jay Roth, Deneb Williams, Charlie Tiwana, Mimi Martinez, Chris Shannon, and Leslie Fritzsche

Absent: Dave Veden, Patricia Wyluda

31 members of the public were present

#### **4. Consent Calendar**

Moved by Leslie Fritzsche, seconded by Charlie Tiwana. Approved unanimously.

#### **5. New Board Member Selection Committee**

The Board solicited for volunteers to sit on the ad-hoc New Board Member Selection Committee. Volunteers included: Mimi Martinez, Leslie Fritzsche, Shane Curry, Charlie Tiwana, Deneb Williams.

The New Board Member Selection Committee was moved by Leslie Fritzsche and seconded by Charlie Tiwana. The item was approved unanimously.

#### **6. Agency Reports**

- A. Officer Dustin “Powder” Smith, Sacramento Police Department**

Increased activity near Grocery Outlet, increased police patrols in the area.

Focus on loitering to reduce vehicle burglary in the area.

Tiwana: Appreciates increased police presence in the area.  
Question regarding bicycle officers. Office Smith will look into it.

**B. Matt Carroll, First Security**

220 calls for service with 4 needing additional service, and 28 officer initiated. 17 illegal camping reports. Make sure vacant buildings and properties are secured to reduce illegal camping.

Williams: Has First Security changed policy on intervening on trespassing as compared to Paladin?

Carroll: Paladin was unique, and there is a learning curve in understanding the laws. Property owners need to have Notice of Agency in name of First Security.

Williams: Can we get a list of Notice of Agencies?

Carroll: Yes

Williams: Illegal camping at night, what can First Security do to help.

Carroll: Having the Notice of Agency is the first step, then look at additional hours of service for the patrols as First Security is only a day shift provider.

**C. Leslie Fritzsche, City of Sacramento**

Moving forward update this standing item to City of Sacramento.

Paul Ainger, Volunteers of America: Sacramento based developer working on 1212 Del Paso Boulevard to build 78 units. There is a change to unit mix with studios, 1 bedroom, 2 bedrooms, and now 3-bedroom units. No design as they need to hold community input/feedback first. This project is not just housing development, but a part of the community.

Williams: Is it mixed use?

Ainger: Looking at exactly how much retail or community space is needed, but it will be mixed use.

Williams: Will there be parking?

Ainger: The requirement is zero, but we are looking at adding parking, perhaps 40 on site.

Williams: What is your timeframe.

Ainger: We're working with architects and hoping to have a draft in a few weeks, but need to work with community first. Looking to have entitlements by first quarter of 2020.

Williams: What is the mix of income?

Ainger: 30-60% of Sacramento County median income is the target, but need to look at market needs and financing.

Fritzsche: Received an offer on property across Del Paso Boulevard and the city is reviewing. Community Development Block Grant Funds to conduct infrastructure study and will get a consultant soon. The city is developing a portal to submit development and program ideas for funding. Training for the portal will be conducted soon.

## **7. ADMINISTRATIVE REPORT**

### **A. Executive Director's Report**

Raef Porter provided an update on:

#### *Cannabis:*

1625 Del Paso Blvd – Planning and Design Commission approved a delivery service.

*Agenda - Del Paso Boulevard Partnership  
November 13, 2019*

2217 Del Paso Blvd – Planning and Design Commission postponed a review of a dispensary service.

1001 Del Paso Blvd – Zoning Administrator to hear about this manufacturing use.

Kennedy: How are notices sent out to property owners?

Porter: Typically, notices are sent to property owners within a certain distance from proposed use.

Fritzsche: Notices are sent based on tax records.

*Five Point Report on Homelessness:*

Five different approaches to homelessness. More information here:

[https://sacramento.granicus.com/Viewer.php?view\\_id=21&event\\_id=3558&meta\\_id=567773](https://sacramento.granicus.com/Viewer.php?view_id=21&event_id=3558&meta_id=567773)

*Other PBID Efforts:* Inclusive Economic Development, Civic Lab, Sacramento News and Review weekly articles.

## **INFORMATION ITEMS**

### **8. FINANCE REPORT**

#### **A. Treasurer's Report, *Shane Curry***

Curry: On track with budget, with a small advance on the 2020 funds.

Porter: 2020 budget scenarios, a final budget will be brought to Board in January.

### **11. NEW BUSINESS / OPEN FORUM**

A. Next PBID Board meeting is Saturday, January 11, 2020

### **12. ADJOURNMENT**

*Agenda - Del Paso Boulevard Partnership*  
*November 13, 2019*

The meeting was adjourned at 10:02 am with a motion from Charlie and a second by Risley.

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