



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

Wednesday, April 11, 2018
8:00A.M.

Artspace 1616
1616 Del Paso Boulevard, Sacramento

AGENDA

- 1. CLOSED SESSION**
- 2. WELCOME**
- 3. ROLL CALL** - *Shane Curry*
- 4. PRESENTATION**
 - A. 1615 Presentation - *Mike Tate*
- 5. CONSENT CALENDAR**
 - A. Review and approval of PBID minutes from March 15, 2018
- 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. 5th Annual Sacramento Taco Festival Funding Request, *Adrian & Mina Perez*

8. ADMINISTRATIVE REPORTS

- A. Executive Director's Report
- B. Mitigation Fund Request
- C. Boulevard Business Development Update
- D. Marijuana Grow Facilities Update
- E. Temporary Homeless Shelter on Railroad Drive
- F. Permanent Homeless Shelter on Evergreen Street

9. INFORMATION ITEMS

10. FINANCE REPORTS

- A. Treasurer's Report

11. PUBLIC COMMENTS

12. NEW BUSINESS / OPEN FORUM

- A. Next PBID Board meeting is Wednesday, May 9, 2018

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.



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

Wednesday, April 11, 2018

MEETING MINUTES

CALL TO ORDER - CLOSED SESSION

The Del Paso Boulevard Partnership Board of Directors Closed Session meeting for April 11, 2018, was called to order by the Chairman Shane Curry at 8:10am. The meeting was held at Artspace 1616, 1616 Del Paso Boulevard, Sacramento.

ROLL CALL

Present – Shane Curry, David Veden, Daniel Savala, Leslie Fritzsche, Jay Roth, Larry Taylor and Mimi Martinez.

Absent – Pat Wyluda, Kevin Lutz, Laura Ham and Deneb Williams.

A possible litigation issue was discussed.

The meeting was adjourned at 8:25am.

CALL TO ORDER - REGULAR SESSION

The Del Paso Boulevard Partnership Board of Directors meeting for April 11, 2018, was called to order by the Chairman Shane Curry at 8:36am. The meeting was held at Artspace 1616, 1616 Del Paso Boulevard, Sacramento.

ROLL CALL

Present – Shane Curry, David Veden, Daniel Savala, Leslie Fritzsche, Jay Roth, Laura Ham, Larry Taylor, Deneb Williams and Mimi Martinez.

Absent – Pat Wyluda and Kevin Lutz.

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

PRESENTATION

Mike Tate presented his 1615 Project on the Boulevard. Mike is opening art studios and has signed a few artist but needs additional funds for signage on the building. Mike is asking for \$1,000 for his project.

Because it was not an action item, the item could not be voted on directly. The Board moved and seconded a motion to have the item addressed with an email vote. The motion passed with a unanimous vote.

An email was sent to the Board on April 12th. The Board approved the funding of \$1,000 for the 1615 Project on April 13 with a 6 - 0 vote.

CONSENT CALENDAR

The Board moved and seconded a motion to approve the minutes for March 15, 2018. The vote was unanimous.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Sergeant Jeremy Schwartz introduced himself and talked about the helicopter activity on Tuesday evening over Del Paso Boulevard. He mentioned the new bicycle patrols on the Boulevard and the value it brings to the area.

Paladin Private Security

Matt Carroll was not able to attend the meeting, but did express his concern about the closing down of two prostitution website and how that will affect the District.

Oversight Board RASA

Leslie Fritzsche said that VOA is moving forward with the Casa Grande property. She also mentioned that the City Council voted to approved the sale of the Grand Theatre to Kabul Singh.

ACTION ITEMS

A. 5th Annual Sacramento Taco Festival Funding Request

After a lengthy discussion, the Board moved and seconded a motion to approved \$5,000 to the Sacramento Taco Festival. The vote was 8 yeses and 1 no.

INFORMATION ITEMS

David mentioned the 19 Information Items on the agenda, including Chief Hahn's luncheon, the events at the North Sacramento Library and the Stoney Inn.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the three PBID bank accounts. The PBID has approximately \$165,124 on hand with all bills paid.

PUBLIC COMMENTS

Mima from Artspace 1616 talked briefly about the art in the gallery.

Pat Saylor mentioned the Taste of North Sacramento coming up in the fall.

Franklin Burriss mentioned the upcoming Chamber Luncheon with Chief Hahn.

ADMINISTRATIVE REPORT

Executive Director

David gave his Executive Director's report and talked about the work on the Grocery Outlet, the medical facility on El Camino Avenue and the agreement with Councilmember Warren about mitigation funds. He also mentioned the official closing date of the Winter Homeless Shelter on Railroad Drive and the purchase of the Rite Aid and O'Reilly building.

David gave an update on the development of businesses and property on the Boulevard, cannabis cultivation in the PBID/BIA, and an update to the temporary and permanent homeless shelter in District 2.

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

NEW BUSINESS / OPEN FORUM

The next PBID Board meeting is on Wednesday, May 9, 2018.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:07am. The motion was seconded and approved with a unanimous vote.

MOTIONS APPROVED

- The Board moved and seconded a motion to have the 1615 Project addressed with an email vote. The motion passed with a unanimous vote.
- The Board approved the funding of \$1,000 for the 1615 Project through an email to the Board on April 12th. It was approved with a 6 - 0 vote.
- The Board moved and seconded a motion to approve the minutes for March 15, 2018. The vote was unanimous.
- The Board moved and seconded a motion to approved \$5,000 to the Sacramento Taco Festival. The vote was 8 - 1.
- The Board moved and seconded a motion to approve the Executive Director's report for February. The motion was approved with an unanimous vote.
- The Board moved to adjourn the meeting at 10:07am. The vote was unanimous.

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