



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

Wednesday, August 15, 2018
8:00A.M.

Artspace1616
1616 Del Paso Boulevard, Sacramento

AGENDA

- 1. CLOSED SESSION**
- 2. WELCOME**
- 3. ROLL CALL**
- 4. CONSENT CALENDAR**
 - A. Review and approval of PBID minutes from July 11, 2018
- 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*
 - D. City of Sacramento, Mitigation Fund Request, *Leslie Fritzsche*
- 6. ACTION ITEMS**
 - A. Financial Commitment to Wide Open Walls
- 7. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
 - B. Boulevard Business Development Update
 - C. Marijuana Grow Facilities Update
 - D. Temporary Homeless Shelter

8. INFORMATION ITEMS

9. FINANCE REPORTS

A. Treasurer's Report

10. PUBLIC COMMENTS

11. NEW BUSINESS / OPEN FORUM

A. Next PBID Board meeting is Wednesday, September 12, 2018

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.



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

1219 Del Paso Boulevard
Sacramento, California

Wednesday, August 15, 2018

MEETING MINUTES

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors' Closed Session meeting for Wednesday, August 15, 2018, was called to order by the Vice Chairman, David Veden, at 8:11am.

The Partnership's regular Board session was called to order by the Chairman, Shane Curry, at 8:38AM. The meetings were held at Artspace 1616, 1616 Del Paso Boulevard, Sacramento.

ROLL CALL

Closed Session

Present - Dave Veden, Charlie Tiwana, Leslie Fritzsche, Jay Roth, Larry Taylor, Deneb Williams.

Absent - Pat Wyluda, Laura Ham, Shane Curry, Kevin Lutz and Mimi Martinez.

Regular Session

Present - Shane Curry, Dave Veden, Charlie Tiwana, Leslie Fritzsche, Jay Roth, Larry Taylor, Deneb Williams. Kevin Lutz and Mimi Martinez came late.

Absent - Pat Wyluda and Laura Ham.

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

During Roll Call, Charlie Tiwana, introduced herself and spoke a little bit about her responsibilities as Vice President of New Faze Development. Charlie will be representing Councilmember Allen Warren on the Board.

CONSENT CALENDAR

The Board moved and seconded a motion to approve the minutes for July 11, 2018. The vote was unanimous.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Lt. Rudy Chan talked about National Night Out, the increase in traffic enforcement near Del Paso Boulevard and the problems with phone vendors on the Boulevard. Rudy also spoke of the problems behind El Forestro.

Paladin Private Security

Matt Carroll talked about the stats for the district, which compares the month of July 2016 to June, 2018. There was a noteworthy decrease in Alarm Activations, Fights, Intoxicated Person, Lewd Conduct, Theft, Vandalism and Welfare Checks. A marginal decrease in Disturbed Person, and Unlawful Camping. There was a noteworthy increase in Narcotics activity and Suspicious Circumstances.

Overall, most stats are down. Paladin is trying to work with PD on better communication when holding a possible suspect.

Oversight Board RASA and Mitigation Fund Request

Leslie Fritzsche talked about the demolition of the Casa Grande building, the transfer of title of the Grand Theater to Kabul Singh. Leslie also asked if there is or know of anyone interested in the lot behind the Rink Studios.

Mitigation Fund Request

The City has put together an application to apply for mitigation funds for events on the Boulevard in late September and October. A total of \$20,000 will be awarded.

ACTION ITEMS

The action item on the agenda has been pulled. No action taken.

ADMINISTRATIVE REPORT

Executive Director

David gave his Executive Director's report and talked about the Grand Opening of the Grocery Outlet on September 13th, the continued work on the medical building on El

Camino Avenue, the new furniture store in the old Cooks building; Overstock Outlet US and the press for Wide Open Walls.

David gave an update on the development of businesses and property on the Boulevard, including the demolition of the Casa Grande building, 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 an unanimous vote.

INFORMATION ITEMS

David talked about some of the 29 Information Items in the packets, including Wide Open Walls, the Spaghetti Feed Fundraiser at the Stoney Inn and the Taste of North Sacramento on September 8th.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the three PBID bank accounts. The PBID has approximately \$124,907 on hand with all bills paid.

PUBLIC COMMENTS

Pat Sayer-Handley talked about the excitement around the upcoming Taste of North Sacramento on September 8th and the support of the Partnership.

Mike Tate mentioned the difficulty in coming up with matching funds for the City's mitigation dollars that are available.

Mina Perez mention the need to change the culture in Old North Sacramento.

NEW BUSINESS / OPEN FORUM

The next PBID Board meeting is on Wednesday, September 12, 2018.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:00am. The motion was seconded and approved with a unanimous vote.

MOTIONS APPROVED

- The Board moved and seconded a motion to approve the minutes for July 11, 2018. The motion was approved with a unanimous vote.
- The Board moved and seconded a motion to approve the Executive Director's report for August. The motion was approved with an unanimous vote.
- The Board moved to adjourn the meeting at 10:00am. The vote was unanimous.

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