



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

Wednesday, February 14, 2018
8:30A.M.

The Artisan Gallery
1901 Del Paso Boulevard, Sacramento

AGENDA

- 1. CLOSED SESSION**
- 2. WELCOME**
- 3. ROLL CALL** – *Shane Curry*
- 4. PRESENTATION**
 - A. 5th Annual Taco Festival, *Mina and Adrian Perez*
- 5. CONSENT CALENDAR**
 - A. Review and approval of PBID minutes from January 13, 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. Recommendation from Marijuana Grow Facility Sub-Committee, *Shane Curry*
 - B. Selection of Executive Officers, *Pat Wyluda*

8. ADMINISTRATIVE REPORTS

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

9. INFORMATION ITEMS

- A. List provided in packet

10. FINANCE REPORTS

- A. Treasurer's Report

11. PUBLIC COMMENTS

12. NEW BUSINESS / OPEN FORUM

- A. Next PBID Board meeting is Wednesday, March 14, 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, February 14, 2018

MEETING MINUTES

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors Closed Session meeting for February 14, 2018, was called to order by the Chairman Shane Curry at 8:02am. The meeting was held at the Artisan Gallery, 1901 Del Paso Boulevard, Sacramento.

ROLL CALL

Closed Session Meeting

Present – Shane Curry, David Veden, , Daniel Savala, Jay Roth and Laura Ham, who was on the phone. Leslie Fritzsche, Larry Taylor and Pat Wyluda came late.

Absent – Deneb Williams, Kevin Lutz and Mimi Martinez.

Regular PBID Meeting

Present – Shane Curry, David Veden, Pat Wyluda, Daniel Savala, Leslie Fritzsche, Jay Roth, Larry Taylor and Laura Ham, who was on the phone.

Absent – Deneb Williams, Kevin Lutz and Mimi Martinez.

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

CONSENT CALENDAR

The Board moved and seconded a motion to approve the minutes for January 13, 2018. The motion was approved with 7 yeses and 1 abstention.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Sergeant Lai Lai Bui introduced herself and talked about the cannabis grow enforcement and impact teams. She also talked about the use of a bait car, and the problems behind El Forestro and the Old North Sacramento School building on Dixie Avenue.

Paladin Private Security

Matt Carroll provided the stats for the district, which compares the month of January, 2016 to January, 2018. There has been a notable decrease in burglary and vandalism and an increase in disturbed and intoxicated persons and trespassing.

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. Recommendation from Marijuana Grow Facility Sub-Committee

After a brief discussion, the Board moved and seconded a motion to approved the marijuana grow facility at 2189 Acoma Street. The vote was 7 yeses to 1 abstention.

B. Selection of Executive Officers

The Board moved and seconded a motion to appoint Shane Curry as Chairman, Dave Veden as Vice Chairman, Jay Roth as Secretary and Larry Taylor as Treasurer. The vote for each was 7 yeses and 0 nos.

ADMINISTRATIVE REPORT

Executive Director

David gave his Executive Director's report and talked about the work on the Grocery Outlet on Del Paso Boulevard and the medical facility on El Camino Avenue. He also mentioned his concerns about the Winter Homeless Shelter on Railroad Drive, the proposed permanent Homeless Shelter on Evergreen Street and the upcoming closure of Rite Aid.

David gave an update on the development of businesses and property on the Boulevard, marijuana grows 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.

INFORMATION ITEMS

David mentioned the 17 Information Items on the agenda, including the Free Movie Night at Shift Coffee, Burley Beverages BBQ and the events at the Stoney Inn.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the three PBID bank accounts. The PBID has approximately \$16,453 on hand with all bills paid.

PUBLIC COMMENTS

Franklin Burrus mentioned the success of the Chamber's Christmas events. Elsa Romo thanked the Board for the better cleanup effort on Boxwood Street. Jane McCauley talked about the temporary winter homeless shelter and the problems it has created for Woodlake.

NEW BUSINESS / OPEN FORUM

The next PBID Board meeting is on Wednesday, March 14, 2018.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:25am. The motion was seconded and approved with a unanimous vote.

MOTIONS APPROVED

The Board moved and seconded a motion to approve the minutes for January 13, 2018. The motion was approved with 7 yeases and 1 abstention.

- The Board approved the marijuana grow facility at 2189 Acoma Street. The vote was 7 yeases to 1 abstention.
- The Board approved the appointment of Shane Curry as Chairman, Dave Veden as Vice Chairman, Jay Roth as Secretary and Larry Taylor as Treasurer. The vote for each was 7 yeases and 0 nos.
- 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 10:25am. The vote was unanimous.

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