



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

Saturday, January 12, 2019
9:00A.M.

Embassy Suites Riverfront Promenade
100 Capitol Mall, Sacramento

AGENDA

1. WELCOME

2. ROLL CALL

3. ACKNOWLEDGEMENTS

4. PRESENTATION

A. Locable, *Brian Ostrovsky, CEO*

5. CONSENT CALENDAR

A. Review and approval of PBID minutes from November 29, 2018

6. AGENCY UPDATE REPORT

A. Sacramento Police Department Update, *Sgt. Mark Scurria*

B. Paladin Private Security Update, *Matt Carroll*

7. ACTION ITEMS

A. Board Nominating Committee, *Pat Wyluda*

1. Appointment of Regional Transit Representative Seat

2. Election of Property Owner Seat One

3. Election of Property Owner Seat Two

8. ADMINISTRATIVE REPORT

A. Executive Director's Report, *David Plag*

9. INFORMATION ITEMS

10. FINANCE REPORT

A. Treasurer's Report, *David Plag*

11. PUBLIC COMMENTS

12. NEW BUSINESS / OPEN FORUM

A. Next PBID Board meeting is Wednesday, February 13, 2019

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

Saturday, January 12, 2019

MEETING MINUTES

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors meeting for Saturday, January 12, 2019, was called to order by the Chairman, Shane Curry at 9:13am. The meetings were held at the Embassy Suites, 100 Capitol Mall, Sacramento.

ROLL CALL

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

Absent - Dave Veden

One vacancy on the Board

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

ACKNOWLEDGEMENTS

The Chairman, Shane Curry, acknowledge the 100% attendance record of Daniel Savala and Charlie Tiwana, and the 92% attendance record of himself and Larry Taylor.

Shane also congratulated Larry Taylor, who is stepping off the Board, with a glass plaque for his four years on service to the Board and the community.

PRESENTATION

Brian Ostrovsky made a presentation about Locable, a local software product that ties a single event to multiple sites with cross promotion and marketing. He also mentioned holding classes to help individual businesses in the PBID to learn how to use the product effectively.

CONSENT CALENDAR

The Board moved and seconded a motion to approve the minutes for November 29, 2018. The vote was unanimous.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Mark Scurria introduced himself as the new Sergeant for the North Area. He talked about the increase burglaries in the area, including car and business thefts. Deneb mentioned the number of car break-ins he has had in the last six months. Sgt. Scurria also talked about the effort by the community to shut down the Poly Urban Studios on Boxwood.

Paladin Private Security

Matt Carroll discussed the stats for the district, which compares the month of December 2016 to December 2018. There was a noticeable decrease in Disturbed Persons, Robbery, Threat and Welfare checks. There was a marginal decrease in Lewd Conduct, Narcotic Activities and Quality of Life issues. There was however, a marginal increase in Intoxicated Persons and Vandalism.

The Board ask questions of Matt about some of the issues in other districts and the ability of Paladin's to resolve those issues.

ACTION ITEMS

A. Board Nominating Committee

Pat Wyluda, Chair of the Committee, discussed the three seats that are vacant, the applicants who applied for those seats and the Nominating Committee's recommendation.

After a long discussion, Board voted, 4 ayes to 3 nays, to table the entire Action Item until next month and have the five resumes sent to full Board.

ACKNOWLEDGEMENTS

Kevin Lutz, who arrived late, is stepping down from the Board, was congratulated by the Chairman with a glass plaque for his five years on service to the Board and the community.

ADMINISTRATIVE REPORT

Executive Director

David gave his Executive Director's report and talked about the grant that was awarded to the Partnership by a local utility company, the success in closing down the Poly Urban Studios and the opening of the new Golden Blades Barbershop at 2100 Del Paso Boulevard

David gave an update on the development of businesses and property on the Boulevard, as well as 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 22 Information Items in the packet, including the artist reception at Artspace1616 on January 12, the Cannabis Neighborhood events and the Martin Luther King, Jr. March on January 21.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the three PBID bank accounts. The PBID has approximately \$62,971 on hand with all bills paid except one.

PUBLIC COMMENTS

Howie Ditkof, owner of Steam Cleaners, Inc., wanted to know more about the PBID and the Partnership works.

Elsa Romo discussed the PBID's position regarding her cannabis grow facility on Boxwood and why the Partnership was not supportive of the efforts.

Noelle Davis talked about supporting small businesses and mentioned her effort with the Craft Faire on the Boulevard in December.

Pay Sayer-Handley mentioned, as President of the Friends of the Library, that they are in support of moving into the Limn Building on Arden Way.

NEW BUSINESS / OPEN FORUM

The next PBID Board meeting is scheduled for Wednesday, February 13, 2019, with a location to be determined.

ADJOURNMENT

A motion to adjourn the meeting was seconded and approved with a unanimous vote. The meeting was adjourned at 11:20am.

MOTIONS APPROVED

- The Board moved and seconded a motion to approve the minutes for November 29, 2018. The motion was approved with a unanimous vote.
- The Board moved and seconded a motion to approve the Executive Director's report for January. The motion was approved with an unanimous vote.
- The Board moved to table the appointment of the new Board members until next month. The vote was 4 ayes and 3 nays.
- The Board moved to adjourn the meeting at 10:21am. The vote was unanimous.

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