



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

Saturday, January 13, 2018  
9:00A.M.

The Embassy Suites, Sacramento Riverfront Promenade  
100 Capitol Mall, Sacramento

**AGENDA**

- 1. WELCOME**
- 2. ROLL CALL** – *Shane Curry*
- 3. CONSENT CALENDAR**
  - A. Review and approval of PBID minutes from December 13, 2017
- 4. 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*
- 5. ADMINISTRATIVE REPORTS**
  - A. Executive Director’s Report
  - B. Boulevard Business Development Update
- 6. INFORMATION ITEMS**
  - A. List provided in packet
- 7. FINANCE REPORTS**
  - A. Treasurer’s Report

## 8. PUBLIC COMMENTS

## 9. NEW BUSINESS / OPEN FORUM

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

## 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  
1219 Del Paso Boulevard  
Sacramento, California**

Saturday, January 13, 2018

**MEETING MINUTES**

**CALL TO ORDER**

The Del Paso Boulevard Partnership Board of Directors meeting for January 13, 2018, was called to order by the Chairman Shane Curry at 9:02am. The meeting was held at the Embassy Suites, Sacramento Riverfront Promenade, 100 Capitol Mall, Sacramento.

**ROLL CALL**

**Present** – Shane Curry, David Veden, Pat Wyluda, Daniel Savala, Jay Roth, Kevin Lutz, Larry Taylor, Deneb Williams and Mimi Martinez. Leslie Fritzsche came late.

**Absent** – Laura Ham.

**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 December 13, 2017. The motion was approved with a unanimous vote.

**AGENCY UPDATE REPORT**

**Sacramento Police Department Update**

Lt. Rudy Chan introduced himself and talked about the cannabis grow enforcement and impact teams. He also talked about the hiring of new officers, how they are using the Impact Team and the uptick in nuisance crimes in the area.

## **Paladin Private Security**

Matt Carroll provided the stats for the district, which compares the month of December, 2015 to December, 2017. There has been a notable decrease in Disturbed Persons and Prostitution, but an increase in PR visits and unlawful camping.

Officer Kish has been hired by the Sacramento Sheriff's Department, so Matt introduced Paladin's two new officers for the district, Officer Kendricks and Officer Wise.

## **Oversight Board RASA**

Leslie Fritzsche said that VOA is still moving forward with the Casa Grande property and that Kabul Singh's offer to buy the Grand Theater goes before the City Council for a vote on February 6th.

## **ADMINISTRATIVE REPORT**

### **Executive Director**

David gave his Executive Director's report and talked about the opening of King Cong Brewery. He also mentioned his concerns about the Winter Homeless Shelter on Railroad Drive and the proposed permanent Homeless Shelter on Evergreen Street.

David also gave an update on the development of businesses and property on the Boulevard.

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

## **INFORMATION ITEMS**

David mentioned the 24 Information Items on the agenda, including the Free Movie Night at Shift Coffee 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 \$68,031 on hand with all bills paid.

## **PUBLIC COMMENTS**

Lola Acosta thanked the Partnership for the our help with the Tot Christmas.

James Lombardi introduced himself and talked about his effort to build Evergreen Gardens, a marijuana grow facility at 2205 Evergreen Street.

Lisa Roth from Box Brothers and Ten Blair talked about a marketing strategy for the Partnership. Lisa also introduced Mathew Staggs from Fox40 about a TV commercial for the Boulevard.

Adrian Perez mentioned the upcoming 5th Annual Taco Festival for the Boulevard.

Uptown Press Company introduced themselves and spoke about their effort to develop a print and cannabis labeling company at 1811 Del Paso Boulevard.

### **NEW BUSINESS / OPEN FORUM**

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

### **ADJOURNMENT**

The Board voted to adjourn the meeting at 10:52am. The motion was seconded and approved with a unanimous vote.

### **MOTIONS APPROVED**

- The Board moved and seconded a motion to approve the minutes for December 13, 2017. 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 adjourn the meeting at 10:52am. The vote was unanimous.

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