



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

Wednesday, July 11, 2018
8:30A.M.

Artspace1616
1616 Del Paso Boulevard, Sacramento

AGENDA

- 1. WELCOME**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR**
 - A. Review and approval of PBID minutes from June 14, 2018
- 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*
 - D. City of Sacramento, Mitigation Fund Request, *Leslie Fritzsche*
- 5. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
 - B. Boulevard Business Development Update
 - C. Marijuana Grow Facilities Update
 - D. Temporary Homeless Shelter
- 6. INFORMATION ITEMS**
- 7. FINANCE REPORTS**
 - A. Treasurer's Report

8. PUBLIC COMMENTS

9. NEW BUSINESS / OPEN FORUM

A. Next PBID Board meeting is Wednesday, August 8, 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

Wednesday, July 11, 2018

MEETING MINUTES

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors meeting for Wednesday, July 11, 2018, was called to order by the Chairman, Shane Curry, at 8:42am. The meeting was held at Artspace 1616, 1616 Del Paso Boulevard, Sacramento.

ROLL CALL

Present - Shane Curry, Dave Veden, Kevin Lutz, Larry Taylor, Deneb Williams and Mini Martinez. Daniel Savala came late.

Absent - Pat Wyluda, Leslie Fritzsche, Jay Roth and 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 June 14, 2018. The vote was unanimous.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Lt. Rudy Chan talked about the increase in traffic enforcement near Del Paso Boulevard and Arden Way and the That Guy Eyewear had their windows broken out. He 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 June 2016 to June, 2018. There was a noteworthy decrease in quality of life issues; theft, welfare checks, distributed persons and lewd conduct. A marginal decrease in suspicious circumstances, illegal dumping and alarm activations. There was a noteworthy increase in narcotics activity and vandalism.

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

Oversight Board RASA and Mitigation Fund Request

Leslie Fritzsche was unable to attend the meeting, but David mention that the Grand Theater was officially sold to Abdul Singh and the Casa Grande building will be demoed in late July.

Mitigation Fund Request

The City is putting together the process to apply for mitigation funds and expects the applications to be out in a few weeks.

ADMINISTRATIVE REPORT

Executive Director

David gave his Executive Director's report and talked about the new Sushi restaurant coming to the Boulevard and the continued building of the Grocery Outlet and the medical building on El Camino Avenue.

David gave an update on the development of businesses and property on the Boulevard, including the September 13th opening of Grocery Outlet, the cannabis grow facilities 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 talked about some of the 22 Information Items, including Walk the Boulevard; Live at TRS and the Summer Reception with Councilmember Warren on July 18th.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the three PBID bank accounts. The PBID has approximately \$168,200 on hand with all bills paid.

PUBLIC COMMENTS

No public comments

NEW BUSINESS / OPEN FORUM

The next PBID Board meeting is on Wednesday, August 8, 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 June 14, 2018. The motion was approved with a unanimous vote.
- The Board moved and seconded a motion to approve the Executive Director's report for July. 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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