



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

Thursday, June 14, 2018  
8:30A.M.

Artspace1616  
1616 Del Paso Boulevard, Sacramento

**AGENDA**

- 1. WELCOME**
- 2. ROLL CALL** - *Shane Curry*
- 3. PRESENTATION**
  - A. Recap of the Taco Festival, *Adrian and Mina Perez*
- 4. CONSENT CALENDAR**
  - A. Review and approval of PBID minutes from May 15, 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. Request for Funds, Crocker Art Ark, *Tommy Young*
  - B. Request for Funds, Walk the Boulevard, *John Blair*

**7. ADMINISTRATIVE REPORTS**

- A. Executive Director's Report
- B. Boulevard Business Development Update
- C. Marijuana Grow Facilities Update
- D. Temporary & Permanent 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, July 11, 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, June 14, 2018

**MEETING MINUTES**

**CALL TO ORDER**

The Del Paso Boulevard Partnership Board of Directors meeting for Thursday, June 14, 2018, was called to order by the Chairman Shane Curry at 8:40am. The meeting was held at Artspace 1616, 1616 Del Paso Boulevard, Sacramento.

**ROLL CALL**

**Present** - Shane Curry, Dave Veden, Jay Roth, Kevin Lutz, Deneb Williams and Mini Martinez. Daniel Savala came late.

**Absent** - Pat Wyluda, Leslie Fritzsche, Laura Ham and Larry Taylor.

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

**PRESENTATION**

Adrian and Mina Perez talked about the success of the Taco Festival, the number of people who attended the event and how it was received with the businesses along Del Paso Boulevard. Next year's Taco Festival is set for June 1st.

**CONSENT CALENDAR**

The Board moved and seconded a motion to approve the minutes for May 15, 2018. The vote was unanimous.

## **AGENCY UPDATE REPORT**

### **Sacramento Police Department Update**

Lt. Chan talked about the cannabis grow enforcement and impact teams. He mentioned the problems behind El Foresto and the feedings by a local Church. David spoke about the help Lt. Chan has provided to the Partnership.

### **Paladin Private Security**

Matt Carroll was not able to attend the meeting, but did provide the stats for the district, which compares the month of May 2016 to February, 2018. There was a decrease in illegal dumping, vandalism and lewd conduct, but a marginal increase in theft and suspicious circumstances.

### **Oversight Board RASA and Mitigation Fund Request**

Leslie Fritzsche was unable to attend the meeting, but David mention the City Council approved the request for the \$900,000 in mitigation funds for District 2.

## **ACTION ITEMS**

### **A. Request for Funds, Crocker Art Ark**

Tommy Young clarified with the Board that he was not requesting funds from the Partnership but help from the City to provide power to 1400 Del Paso Boulevard. No action was taken.

### **B. Request for Funds, Walk the Boulevard**

The Board discussed the "Walk the Boulevard" Second Saturday events and the request for financial support to continue the events through September. The Board moved and seconded a motion to contribute \$5,000 for invoiced expenses for future "Walk the Boulevard" events with the understanding the dollars would be reimbursed by Councilmember Warren through the mitigation funds. The vote for unanimous.

## **ADMINISTRATIVE REPORT**

### **Executive Director**

David gave his Executive Director's report and talked about the positive press on with the Taco Festival, 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 new Sushi Restaurant at 1616 DPB, the September 13th opening of the Grocery Outlet, the marijuana grows in the PBID/BIA, and an update to the temporary and permanent homeless shelters in District 2.

The Executive Director also talked briefly about the proposed new Valley Rail stop in Old North Sacramento and the initiative on the November ballot that will acquire a 2/3 vote on all new taxes, including BIA fees.

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

### **INFORMATION ITEMS**

David mentioned the 20 Information Items on the agenda, including the 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 \$89,000 on hand with all bills paid.

### **PUBLIC COMMENTS**

No public comments

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

The next PBID Board meeting is on Wednesday, July 11, 2018.

### **ADJOURNMENT**

The Board voted to adjourn the meeting at 10:30am. The motion was seconded and approved with a unanimous vote.

### **MOTIONS APPROVED**

- The Board moved and seconded a motion to approve the minutes for May 15, 2018. The motion was approved with a unanimous vote.
- The Board moved and seconded a motion to approve \$5,000 for invoiced expenses for future "Walk the Boulevard" events with the understanding the dollars would be reimbursed by Councilmember Warren. The vote for unanimous.

*Del Paso Boulevard Partnership Minutes*

*June 14, 2018*

- The Board moved and seconded a motion to approve the Executive Director's report for June. The motion was approved with an unanimous vote.
- The Board moved to adjourn the meeting at 10:30am. The vote was unanimous.

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