



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

Tuesday, May 15, 2018
8:30A.M.

Artspace 1616
1616 Del Paso Boulevard, Sacramento

AGENDA

- 1. WELCOME**
- 2. ROLL CALL** – *Shane Curry*
- 3. PRESENTATION**
 - A. Mitigation & Economic Development Funds, *Leslie Fritzsche*
- 4. CONSENT CALENDAR**
 - A. Review and approval of PBID minutes from May 9, 2018
- 5. 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
- 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, June 13, 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, May 9, 2018

MEETING MINUTES

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors meeting for May 9, 2018, was called to order by the Chairman Shane Curry at 8:40am. The meeting was held at the GraceCity Center, 701 Dixie Avenue, Sacramento.

ROLL CALL

Present – Shane Curry, David Veden, Pat Wyluda, Daniel Savala, Jay Roth, Kevin Lutz, Larry Taylor and Mimi Martinez. Laura Ham came late.

Absent – Leslie Fritzsche and Deneb Williams.

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

PRESENTATION

Mike Tate updated the Board on his efforts to bring local artist to his Artisan Square Studio. He talked about his pop up art classes for schools and the funding effort through the Partnership.

Annette Davies, with Canna Care, introduced herself and talked about her history in the district and her effort to better the community.

Bill McGuire, the Deputy Superintendent of the Twin Rivers School District, talked about how the vacant properties the district owns will be sold. The possible sale of the old Administration Building on Dixie Avenue will be discussed later this year.

CONSENT CALENDAR

The Board moved and seconded a motion to approve the minutes for April 11, 2018. The vote was unanimous.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Lt. Rudy Chan talked about the shooting at B & W Liquor, how the Police handle the memorial on Dixieanne and the use of the Speed Monitor trailer for the area.

Paladin Private Security

Matt Carroll provided the stats for the district, which compares the month of April 2016 to April 2018. Matt mentioned a downward trend in illegal dumping, vandalism, disturbed persons and burglary in the area. Matt also talked about the Partnership's effort to work with the cannabis industry to develop an overall security program for all the cannabis businesses in the area that overlap the Partnership.

Oversight Board RASA

Leslie Fritzsche was unable to attend the meeting but wanted the Executive Director to say there's a Special Board meeting of the PBID scheduled for Tuesday, May 15th, to discuss the mitigation and economic development funds available.

ACTION ITEMS

A. Funding Request for Wide Open Walls

John Blair and David Sobon are planning the 2018 Wide Open Walls Mural Festival in Sacramento and wants to include Del Paso Boulevard this year. They have received \$25,000 from Councilmember Warren and are requesting the Partnership to provide an additional \$25,000. The festival will run from August 9 - 19, 2018.

After a lengthy discussion, the Board moved and seconded a motion to approved \$5,000 to Wide Open Walls, with the request to raise the other \$20,000. The vote was unanimous. Casa Bella Galleria and Burley Beverages both committed \$500 to Wide Open Walls.

ADJOURNMENT

Because of the length of the discussion for the Action Item, the Board voted to adjourn the meeting and have the rest of the May agenda presented at the Special Board meeting on May 15. 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 April 11, 2018. The motion passed with a unanimous vote.
- The Board moved and seconded a motion to approve the funding of \$5,000 for the Wide Open Walls project, with the request to raise \$20,000. The vote was unanimous.
- The Board moved to adjourn the meeting at 10:25am. The vote was unanimous.

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