



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

Wednesday, October 10, 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 September 12, 2018
- 4. AGENCY UPDATE REPORT**
 - A. Sacramento Police Department Update, *Lt. Rudy Chan*
 - B. Paladin Private Security Update, *Corporal Burke*
 - C. Oversight Board, RASA Update
 - D. City of Sacramento, Mitigation Fund Request
- 5. ACTION ITEMS**
 - A. Recommendations, Cannabis Grow Sub-Committee, *Shane Curry*
 1. 1960 Railroad Drive
 2. 1320 El Monte Avenue
- 6. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
 - B. Boulevard Business Development Update
 - C. Marijuana Grow Facilities Update
 - D. Temporary Homeless Shelter/HEAP Funding

7. INFORMATION ITEMS

8. FINANCE REPORTS

A. Treasurer's Report

9. PUBLIC COMMENTS

10. NEW BUSINESS / OPEN FORUM

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

11. 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, October 10, 2018

MEETING MINUTES

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors meeting for Wednesday, October 10, 2018, was called to order by the Chairman, Shane Curry at 8:37am. The meetings were held at Artspace1616, 1616 Del Paso Boulevard, Sacramento.

ROLL CALL

Present - Shane Curry, Dave Veden, Charlie Tiwana, Jay Roth, Kevin Lutz, Larry Taylor and Deneb Williams. Pat Wyluda and Laura Ham came late.

Absent - Leslie Fritzsche and Mimi Martinez.

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 September 12, 2018. The vote was unanimous.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Lt. Rudy Chan talked about the arson arrest that was made the prior week, the number of cars recently broken into, and the proposed fence and lighting for the El Forestro Alley. He also talked about the continued bike and motor patrols along Del Paso Boulevard.

Paladin Private Security

Corporal Burke discussed the stats for the district, which compares the month of September 2016 to September of 2018. There was a noteworthy decrease in disturbed persons, fights, theft, unlawful campaign and lewd conduct. There was a noteworthy increase in robbery and vandalism. Overall, most stats are down.

Oversight Board RASA and Mitigation Fund Request

Leslie Fritzsche was unable to attend the meeting but David talked about the City's Sponsorship program and the upcoming Blues events, Oktoberfest and Fall Festival in October.

PUBLIC COMMENTS

The Chairman asked to moved ahead to Public Comments to hear the two sides of the Measure U debate. Zack Yeates represented Yes on Measure U and Craig Powell spoke on behalf of the campaign for No on Measure U. Both sides took questions from the Board and audience.

ACTION ITEMS

Shane Curry addressed the Board and spoke about the recommendations by the Cannabis Sub-Committee for both projects.

A. CUP Application for 1960 Railroad Drive

The Board moved and seconded a motion to support the CUP application for 1960 Railroad Drive. The motion was approved with 9 yea's and 1 abstention.

B. CUP Application for 1320 El Monte Avenue

The Board moved and seconded a motion to support the CUP application for 1320 El Monte Avenue. The motion was approved with 9 yea's and 1 abstention.

ADMINISTRATIVE REPORT

Executive Director

David gave his Executive Director's report and talked the success of the Grocery Outlet Grand Opening, the continued work on the medical building on El Camino Avenue and the exciting ideas proposed by Capsity for the old Bank of America building.

David gave an update on the development of businesses and property on the Boulevard, including the opening of the Route 40 Auto Emporium, the Super Wash N' Dry opening on October 20, 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 36 Information Items in the packet, including the Blues, Brews and BBQ events along the Boulevard and the October 27th Trick or Treat event sponsored by the Partnership.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the three PBID bank accounts. The PBID has approximately \$68,000 on hand with all bills paid.

PUBLIC COMMENTS

Continuing with the Public Comments, Adrian and Mina Perez talked about the October 20th Fall Festival on the Boulevard.

Kelly Brean addressed the Board and talked about his new Sushi restaurant, South Paw Sushi.

NEW BUSINESS / OPEN FORUM

The next PBID Board meeting is scheduled for Wednesday, November 14, 2018.

ADJOURNMENT

A motion to adjourn the meeting was seconded and approved with a unanimous vote. The meeting was adjourned at 10:47am.

MOTIONS APPROVED

- The Board moved and seconded a motion to approve the minutes for September 12, 2018. The motion was approved with a unanimous vote.
- The Board moved and seconded a motion to support the CUP application for 1960 Railroad Drive. The motion was approved with 9 yeas and 1 abstention.

Del Paso Boulevard Partnership Minutes

October 10, 2018

- The Board moved and seconded a motion to support the CUP application for 1320 El Monte Avenue. The motion was approved with 9 yeas and 1 abstention.
- The Board moved and seconded a motion to approve the Executive Director's report for October. The motion was approved with an unanimous vote.
- The Board moved to adjourn the meeting at 10:47am. The vote was unanimous.

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