



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

Wednesday, September 12, 2018  
8:30A.M.

Stoney's Inn  
1320 Del Paso Boulevard, Sacramento

**AGENDA**

- 1. WELCOME**
- 2. ROLL CALL**
- 3. PRESENTATION**
  - A. Update on the Grand Theater, *Kabul Singh*
- 4. CONSENT CALENDAR**
  - A. Review and approval of PBID minutes from August 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. ADMINISTRATIVE REPORTS**
  - A. Executive Director's Report
  - B. Boulevard Business Development Update
  - C. Marijuana Grow Facilities Update
  - D. Temporary Homeless Shelter

**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, October 10, 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, September 12, 2018

**MEETING MINUTES**

**CALL TO ORDER**

The Del Paso Boulevard Partnership Board of Directors meeting for Wednesday, September 12, 2018, was called to order by the Secretary, Jay Roth at 8:39am. The meetings were held at the Stoney Inn, 1320 Del Paso Boulevard, Sacramento.

**ROLL CALL**

**Present** - Jay Roth, Charlie Tiwana, Leslie Fritzsche, Kevin Lutz and Larry Taylor. Laura Ham came late.

**Absent** - Shane Curry, Dave Veden, Pat Wyluda, Deneb Williams and Mimi Martinez.

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

**PRESENTATION**

Kabul Singh, owner of the Grand Theater, made a brief presentation about his ideals for the theater and his desire to have the community involved in the process. He has scheduled a community meeting for September 27th.

**AGENCY UPDATE REPORT**

**Sacramento Police Department Update**

Lt. Rudy Chan talked about his meeting regarding a barricade and lighting for the El Forestro Alley and the walk through with Grocery Outlet. He also talked about the continued bike patrols along Del Paso Boulevard.

### **Paladin Private Security**

Matt Carroll talked about the stats for the district, which compares the month of August 2016 to August of 2018. There was a noteworthy decrease in Alarm Activations, Disturbed Persons, Intoxicated Person and Quality of Life calls. A marginal decrease in Fights, Narcotics activity and Suspicious Circumstances and an increase in Lewd Conduct and Robbery. Overall, most stats are down.

Daniel Savala mentioned a new ABC case against Sunland Liquor.

### **CONSENT CALENDAR**

With the arrival of Laura Ham, the Board reached quorum, and the meeting was officially opened. The Board moved and seconded a motion to approve the minutes for August 15, 2018. The vote was unanimous.

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

Leslie Fritzsche said all the applicants for the City Sponsorship program will be funded. She mentioned the Blues on the Boulevard, Oktoberfest and Fall Festival coming up in October.

### **ADMINISTRATIVE REPORT**

#### **Executive Director**

David gave his Executive Director's report and talked about the Grand Opening of the Grocery Outlet on September 13th, the continued work on the medical building on El Camino Avenue and the sale of the Bank of America building to Capsity.

David gave an update on the development of businesses and property on the Boulevard, including the demolition of the Casa Grande building, the cannabis grow facilities in the PBID/BIA, an update to the temporary homeless shelter on Railroad Avenue. He also mentioned the death of a pedestrian on Arden Way.

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 26 Information Items in the packets, including the Grand Opening of Grocery Outlet, events at King Cong Brewery and Stoney Inn and the Reimagining Event at the Grand Theater on September 27th.

### **COMMITTEE REPORTS**

#### **A. Treasurer's Report**

David did a review of the three PBID bank accounts. The PBID has approximately \$98,000 on hand with all bills paid.

### **ADJOURNMENT**

With a Member having to leave, the Board voted to adjourn the meeting at 9:30am. The motion was seconded and approved with a unanimous vote.

### **PUBLIC COMMENTS**

Nicole and Didion with Del Paso Press are going through the City's Management Academy. They will also be housing the Yes on Measure U campaign.

Billie Booth mentioned their Dixieanne Neighborhood Association meeting on Saturday.

Franklin Burriss, with the North Sacramento Chamber of Commerce, mentioned that their speaker for the next meeting will be Supervisor Susan Peters.

Sandy Waterhouse with the Sacramento Conservation Corp introduced herself and talked about the SCC, their recycle and high school programs.

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

The next PBID Board meeting is on Wednesday, October 10, 2018.

### **MOTIONS APPROVED**

- The Board moved and seconded a motion to approve the minutes for August 15, 2018. The motion was approved with a unanimous vote.
- The Board moved and seconded a motion to approve the Executive Director's report for September. The motion was approved with an unanimous vote.
- The Board moved to adjourn the meeting at 9:30am. The vote was unanimous.

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