



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

Thursday, March 15, 2018
8:30A.M.

Artspace 1616
1616 Del Paso Boulevard, Sacramento

AGENDA

- 1. WELCOME**
- 2. ROLL CALL** - *Shane Curry*
- 3. PRESENTATION**
 - A. Update - Old North Sacramento District Building, *Bill McGuire, Assistant Superintendent*
 - B. Update - LaunchPad Security and Proposed Velodrome Plan, *Tommy Young*
- 4. CONSENT CALENDAR**
 - A. Review and approval of PBID minutes from February 14, 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*
- 6. ACTION ITEMS**
 - A. Recommendation from Marijuana Grow Facility Sub-Committee, *Shane Curry*
 - B. Del Paso Boulevard/ Arden Way Special Planning District, *David Plag*

7. 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

8. INFORMATION ITEMS

- A. List provided in packet

9. FINANCE REPORTS

- A. Treasurer's Report

10. PUBLIC COMMENTS

11. NEW BUSINESS / OPEN FORUM

- A. Next PBID Board meeting is Wednesday, April 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

Thursday, March 15, 2018

MEETING MINUTES

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors meeting for Thursday, March 15, 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

Closed Session Meeting

Present – Shane Curry, Pat Wyluda, Daniel Savala, Leslie Fritzsche, Jay Roth, Kevin Lutz, Larry Taylor and Deneb Williams.

Absent – Dave Veden, Laura Ham and Mimi Martinez.

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

PRESENTATION

Tommy Young updated the Board on the progress of the LaunchPad, 1414 Del Paso Boulevard and a proposed Velodrome plan adjacent to the PBID boundaries, off of Arden Way.

CONSENT CALENDAR

The Board moved and seconded a motion to approve the minutes for February 14, 2018. The motion was approved with an unanimous vote.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Lt. Chan talked about the cannabis grow enforcement and impact teams. He mentioned the problems behind El Forestro and the feedings by a local Church. David spoke about the help Lt. Chan has provided with tagged cars in and around the PBID.

Paladin Private Security

Matt Carroll provided the stats for the district, which compares the month of February 2016 to February, 2018. Matt mentioned some notable incidences that Paladin Officer's were involved with, including the person who locked the News and Review's doors with a lock and chain.

Oversight Board RASA

Leslie Fritzsche said that Casa Grande property has officially been sold to VOA as of March 23. It has been requested that the City put a fence around 1340 Del Paso Boulevard.

ACTION ITEMS

A. Recommendation from Marijuana Grow Facility Sub-Committee

After a brief discussion, the Board moved and seconded a motion to approved the marijuana grow facility at 2170 Acoma Street. The vote was 7 yeses to 1 abstention.

B. Del Paso Boulevard / Arden Way Special Planning District

The Board discussed the difference type of businesses to be prohibited in the Special Planning District. With input from the audience, the Board determined the marketplace would sort out certain businesses but did require a CUP for tobacco retailers. The Board moved and seconded a motion to prohibit used tire storage and sales in the SPD and require a CUP for new tobacco retailers. The vote for unanimous.

ADMINISTRATIVE REPORT

Executive Director

David gave his Executive Director's report and talked about the press event for the Grocery Outlet on Del Paso Boulevard and the proposed \$80 million Harvard Development Project on Arden Way.

David gave an update on the development of businesses and property on the Boulevard, marijuana grows in the PBID/BIA, and an update to the temporary and permanent homeless shelters 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 the Information Items on the agenda, including the Never Board Graphics' Second Saturday events and the King Kong breweries' Art Party Night.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the three PBID bank accounts. The PBID has approximately \$191,047 on hand with all bills paid.

PUBLIC COMMENTS

Mina Perez mentioned the Taco Festival and the possibility of expanding the boundaries for the events.

NEW BUSINESS / OPEN FORUM

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

ADJOURNMENT

The Board voted to adjourn the meeting at 10:35am. The motion was seconded and approved with a unanimous vote.

MOTIONS APPROVED

- The Board moved and seconded a motion to approve the minutes for February 14, 2018. The motion was approved with an unanimous vote.
- The Board approved the marijuana grow facility at 2170 Acoma Street. The vote was 7 yeses to 1 abstention.
- The Board moved and seconded a motion to prohibit used tire storage and sales in the SPD and require a CUP for new tobacco retailers. The vote for unanimous.
- The Board moved and seconded a motion to approve the Executive Director's report for March. The motion was approved with an unanimous vote.
- The Board moved to adjourn the meeting at 10:35am. The vote was unanimous.

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