



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

Wednesday, August 12, 2020 | 9:00 A.M.

NOTE: This Meeting will be audio & video recorded.

CALL: 1.669.900.6833 MEETING ID: 9787631182#

Zoom: <https://us02web.zoom.us/j/9787631182>

AGENDA

OPEN REGULAR SESSION - 9:00 AM

1. WELCOME - Raef Porter / Deneb Williams

2. ROLL CALL - Raef Porter

3. CONSENT CALENDAR

Action Required

The Board has the option to pull any item and discuss and take separate action.

a. Review and Approval of March Board Minutes

4. 2020 BUDGET & WORKPLAN - Raef Porter

5. SECURITY

a. PBID - Raef Porter

b. SPS - Jason Ingman

6. BUSINESS UPDATE - Larry Groves

7. EXECUTIVE DIRECTOR REPORT - Raef Porter

8. BOARD MEMBER REPORTS

9. PUBLIC COMMENT

Agenda - Del Paso Boulevard Partnership

August 12, 2020

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.