



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

Wednesday, February 13, 2019  
8:30A.M.

Artspace1616  
1616 Del Paso Boulevard, Sacramento

**AGENDA**

**1. WELCOME**

**2. ROLL CALL**

**3. PRESENTATION**

- A. North Sacramento Community Development Corp, *Rick Eaton*
- B. Civic Lab, *Greta Soos, Assistant Planner, City of Sacramento*

**4. CONSENT CALENDAR**

- A. Review and approval of PBID minutes from January 12, 2019

**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. Board Nominating Committee, *Pat Wyluda*
  - 1. Appointment of Regional Transit Representative Seat
  - 2. Election of Property/Business Owner Seat One
  - 3. Election of Property/Business Owner Seat Two

B. Continuation of 2018-2019 Budget, *David Plag*

**7. ADMINISTRATIVE REPORT**

- A. Executive Director's Report
- B. Boulevard Business Development Update
- C. Cannabis Grow Facility Update
- D. Temporary Homeless Shelter

**8. INFORMATION ITEMS**

**9. FINANCE REPORT**

- A. Treasurer's Report, *David Plag*

**10. PUBLIC COMMENTS**

**11. NEW BUSINESS / OPEN FORUM**

- A. Next PBID Board meeting is Wednesday, March 13, 2019

**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.