



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

Wednesday, March 17th, 2021 | 8:30 A.M.

NOTE: This Meeting will be audio & video recorded.

Join Zoom Meeting

AGENDA

1. WELCOME – Deneb Williams

2. ROLL CALL – Deneb Williams

3. CONSENT CALENDAR

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

A. Review and Approval of August Board Minutes

4. AGENCY UPDATES

- Sacramento Police Department
- SPS – Jason Ingman
- Economic Development - Leslie Fritzsche

5. ACTION ITEMS

1. Board Vacancies/Procedure to fill vacant seats – Daniel Savala

2. Adoption, Del Paso Boulevard Partnership Conflict of interest policy

The Board to discuss and approve official conflict of interest policy for Directors and Employees of the Board.

3. Adopt 2021/2022 Budget

The Board to review, discuss, and approve the proposed 2021/2022 Budget. Budget includes maintenance, security, marketing and business retention, and administration.

6. ADMINISTRATIVE REPORT – Daniel Savala

Report Back: Security and Marketing Committee Meeting

The DPBP Security and Maintenance committees held their first meetings, a brief update will be provided to the board and public.

Board of Directors and DPBP “Playbook”

Board members had asked for official DPBP Board of Directors information packets, bylaws, and operations and procedures material. The board will be presented with the official DPBP “Playbook” that details the operation procedures of the board, licensing, and insurance, contact information, and general administrative responsibilities.

Del Paso Boulevard Partnership Communication

The Board has asked for a more comprehensive and programed communication with business and property owners in the PBID and BIA. We have contracted with an outside vendor to create a formal communication calendar and improved method of reaching members.

6. INFORMATION ITEMS – Daniel Savala

Blue Block Repairs and New Lighting

Repair work is now being done on all blue block light fixtures on the Blvd and new lighting is being place at Oxford Street to Lea Way

Graffiti Abatement

The DPBP maintenance team strives to support our busines and property owners with graffiti abatement but wants to remind property owners that graffiti is the responsibility of the property owner first and maintenance can help in most instances.

8. TRESURES REPORT - Greg Kennedy

9. PUBLIC COMMENT

11. NEW BUSINESS OPEN FORUM

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.