



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

Thursday, January 27th, 2022 | 6:00 P.M.

**AGENDA**

**1. WELCOME**

**2. ROLL CALL - Cong Nguyen**

**3. CONSENT CALENDAR**

**4. ACTION ITEMS**

- **Expiration of Security contract, programming, and renewal or cancellation**  
The Board will discuss the current security contract with SPS
- **Treasurer Greg Kennedy's term has expired**  
Treasure position has expired; therefore, the board will need to fill the treasures position. Greg Kennedy can be appointed for another term.

**5. DIRECTOR'S REPORT - Daniel Savala**

- Report back to the Board of Directors on 2021 Marketing budget

**6. PUBLIC COMMENT**

- Members of the Public may speak on items that were not on the agenda

**7. NEW BUSINESS OPEN FORUM**

Directors may ask for specific items to be brought back before the Board at a future meeting.

## 8. 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.

**SPECIAL MEETINGS:** *Government Code 54956* requires that a brief description of each item to be discussed be posted at least 24 hours prior to a special 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.