



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

Wednesday, June 12, 2019  
8:00 A.M.

Artspace1616 | 1616 Del Paso Boulevard | Sacramento

**AGENDA**

- 1. CLOSED SESSION**
- 2. REGULAR SESSION**
- 3. WELCOME**
- 4. ROLL CALL**
- 5. PRESENTATION**
  - A. CivicLab, *Greta Soos*
  - B. Wide Open Walls, *David Sobon*
- 6. CONSENT CALENDAR**
  - A. Review and approval of PBID minutes from May 14, 2019
- 7. AGENCY UPDATE REPORT**
  - A. Sacramento Police Department Update, *Lt. Rudy Chan*
  - B. First Security Services Update, *Matt Carroll*
  - C. Oversight Board, RASA Update, *Leslie Fritzsche*
  - D. Executive Search Committee Update, *Dave Veden*

## 8. ADMINISTRATIVE REPORT

- A. Executive Director's Report
- B. Boulevard Business Development Update
- D. Establish and Round Out Committees
  - Executive Committee (\_\_\_\_ Members)
  - Financial Committee (\_\_\_\_ Members)
  - Marketing, Entertainment & Arts Committee (\_\_\_\_ Members)
  - Security & Maintenance Committee (\_\_\_\_ Members)
  - Planning & Business Development Committee (TBD)

## 10. INFORMATION ITEMS - PowerPoint

## 11. FINANCE REPORT

- A. Treasurer's Report, *Shane Curry*

## 12. PUBLIC COMMENTS

## 13. NEW BUSINESS / OPEN FORUM

- A. Next PBID Board meeting is Wednesday, July 10, 2019

## 14. 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.