

Board of Directors Monthly Meeting

Meeting Details

Name	Del Paso Boulevard Partnership Board of Directors Meeting
Meeting Date	Wednesday, March 17 th 2021
Time	8:30am to 10:30am
Venue	Zoom
Attendees	Daniel Savala, Deneb Williams, Mimi Martinez, Danielle Peterson, Rob Kerth, Howie Ditzkoff, Cong Nguyen, Roman Murrietta, Jason Ingam SPS
Absent Members	
Minutes Taker	

Agenda Details

<p>Roll Call</p> <ul style="list-style-type: none"> Executive Chair – formal announcement of Daniel Savala's hiring as Executive Director beginning Mar 1st, this position will be as an Employee of DPBP. Daniel will also oversee filling the position of Communications Assistant. This second position will be paid hourly and pay rate TBD.
<p>Consent Calendar</p> <ul style="list-style-type: none"> Review & Approval January minutes – Request to correct the minutes to reflect new board members were appointed in December not January. Motion approved and seconded. Deneb requests a change to job description as Communication “Assistant,” not “Director.” Job Description, Communication Assistant – Daniel will await more info from Board
<p>Agency Updates</p> <ul style="list-style-type: none"> Sacramento Police Dept – Not present SPS – Jason Ingman spoke on the need for more support from Sac PD. They have not responded to 13 of 15 calls to them potentially due to staffing issues, this has left SPS unable to enforce further action above their jurisdiction. Danielle commented on SPS quick response when her business was broken into. Jason recommends adding SPS as first point of contact when alarm goes off to further decrease response time. Economic Development – Leslie Fritzsche Sac IEDC will provide additional resources to PBID including potential \$1000 grants to businesses. City's mid-year budget has approved funds for affordable housing projects. Alchemist project on Arden and Del Paso continues progress in funding through grants.
<p>Executive Board -</p> <ul style="list-style-type: none"> Recommendations initiated by Daniel to further clarify that the Executive Committee should be able to step in and take actions for the Board only when there is an absence of an Executive Director; or when the Board cannot meet quorum on at least two consecutive attempts. Committee would still adhere to Brown Act and report back to full Board on all actions taken. Board moves to

officially add clarified instructions to DPBP's operations manual moving forward. Motion passed and seconded.
2021/2022 Annual Budget – Executive Director <ul style="list-style-type: none"> Moved to next month – Motion moved and seconded (Deneb and Greg)
Conflict of Interest Policy – Executive Director <ul style="list-style-type: none"> Moved to next month – Motion moved and seconded. A deadline for comments was set for Mar 1st – Motion moved and seconded.
Security & Marketing Committees – Executive Chair <ul style="list-style-type: none"> Cong and Danielle nominated for Marketing Committee. Rob and Roman nominated for Security Committee. Howie and Leslie nominated for Maintenance Committee. Motion moved and seconded for all (Deneb and Leslie)
Administrative Report – Executive Director <ul style="list-style-type: none"> An outside bookkeeper, Adriana Gonzalez, was hired for 2021 – 2022. She will be paid a monthly flat fee of \$825. City Council approved \$7.5 million to bring regional library to Del Paso Blvd where Sacramento News & Review is located. New coffee shop Uptown grounds opened at Artisan Building. There is also a Sac Youth Center inside this building that helps youth with free wi-fi and social learning. Little Joes was purchased and will attempt contact with new owner. Construction in front of Grocery Outlet is continuing to finalize parking lot. Sac Hispanic Chamber of Commerce will feature success stories on businesses that have done well during the pandemic including La Jerezana Bakery. This will be done as a full story on Univision. Neighborhood Action Team for Del Paso Blvd will work with businesses this March and April to help create a neighborhood action plan to improve Del Paso Blvd and Arden Way.
Treasurer's Report – Greg Kennedy <ul style="list-style-type: none"> Budget getting up to speed and will hopefully be ready to present by next monthly meeting. We do not owe the City any money this time and are awaiting paying some invoices with first disbursement in February.
Public Comment – None
Open Forum – Cong regarding more information on what can be done for moving forward with the Marketing Committee. Howie regarding appointing a second Board for the PBID Foundation. Daniel will put together a Marketing Meeting. Will also report back regarding the amendments to the Foundation once that is finalized with the Secretary of State.
Adjournment – Executive Director adjourns meeting at 10:30 am Motion moved and seconded. (Deneb and Mimi)