

Board of Directors Monthly Meeting

Meeting Details

Name	Del Paso Boulevard Partnership Board of Directors Meeting
Meeting Date	Wednesday, July 21st, 2021
Time	8:30am
Venue	1901 Del Paso Blvd – Uptown Grounds
Attendees	Deneb Williams, Daniel Savala, Howie Ditzkof, Rob Kerth, Cong Nguyen, Greg Kennedy, Mimi Martinez, Leslie Fritsche, Absent - Danyelle Petersen, and Roman Murrietta
Minutes Taker	Mimi Martinez

Agenda Details

<p>Roll Call</p> <ul style="list-style-type: none"> Executive Chair – Deneb Williams
<p>Consent Calendar</p> <ul style="list-style-type: none"> Review & Approval June minutes – moved to future meeting
<p>Agency Updates</p> <ul style="list-style-type: none"> Economic Development – Fritsche, no major updates as council was in recess. Expressed appreciation for Savala coming to speak at council meeting regarding ARP funding for the PBID. Daniel encouraged business owners to come speak out in support as well. Sacramento Police Dept – Lt. Ellis – Reported on recent activity in front of Cong Brewery. Working on having a visible presence in the area by adding two new officers. Ellis also seeks community support in updating the Notice of Trespass law to allow entities like Watchman Sec Services to have more detainment authority. Watchman Security Services – Jason Ingman – Further clarified the notice of trespass guidelines to the board explaining the disconnect after a citation is given to offenders if law enforcement does not cite the individual or does not appear at scene. The paper trail that allows further action is lost if a citation is not given and therefore the offender can continue repeating the same offense. Ellis noted majority of calls for nuisance in area are resulting from the same ten individuals. Recommends law enforcement take minimum action of writing out a citation to document event in order to be able to deter these chronic offenders. Ingman lastly went over the monthly stats of activity within the PBID. Loitering, trespassing, and panhandling continue to represent the majority of service calls. Recommendation for Savala and Williams to follow up on a citation fee for businesses who place more than a certain amount of service calls per month.
<p>Action Items – Executive Director</p> <ul style="list-style-type: none"> Amendment to Bylaws – Savala recommends an amendment for clearer definition in bylaws of “non-property owners” being label as just “business owners” instead. This would diminish confusion and encourage board vacancies to be filled. Howie would like to add that Fritsche’s position also be updated to represent City of Sacramento instead of Housing & Redevelopment Agency which is no longer. Savala’s second proposal is to amend the Partnership Meetings to six times a year instead of 12. Williams

proposes quarterly meetings with an allowance for more as needed to give time for the behind the scenes work after each meeting and sub-committee meetings in between. Motion to meet quarterly or minimum of four yearly meetings, as well as proposed amendment to bylaws is brought forth. **Motion by Leslie, seconded by Savala. Motion passed.**

- Recommendation to Board Vacancies – Ditkof presented the two candidates that were able to be interviewed. John Holden from S&H 4 Wheel Drive on Arden and is a Woodlake resident, and John from Little Joe's who is currently reopening the restaurant. Recommended John Holden to fill the board vacancy. **Motion by Ditkof and Williams seconded, motion passed.**

Administrative Report – Executive Director

- Maintenance Report – Savala gave the monthly maintenance reports with information gathered by staff, each is broken down by the pre-established zones. Pictures and notes are collected at most maintenance services to be able to track activity. Also gave suggestions for business owners to deter graffiti incidents and updated on the removal of tree in front of Candace's building.

Information Items - Executive Director

- DPBP Annual Reception – Booked at Rink Studios for August 6th from 6pm to 8pm. Will include caterers and music. Flyer will be posted on Facebook and other social media outlets.
- DPBP National Night Out – Scheduled to take place at 1616 Del Paso Friday August 3rd. Event will include BBQ and Music.

Treasurers Report – Greg Kennedy

- Kennedy gave the breakdown of the submitted budget report. Fritsche had question on SacIEDC that was clarified.

Public Comment – David gave quick info on Wide Open Walls and is looking for specific walls for future murals.

Open Forum – Kerth brought up idea to include a mixer at future board meetings. This would allow for more networking and updating since we are moving to less frequent meetings.

Adjournment – Executive Chair adjourns meeting at 10:25 a.m. **Motion by Williams and seconded by Martinez, motion passed.**