

Board of Directors Monthly Meeting

Meeting Details

Name	Del Paso Boulevard Partnership Board of Directors Meeting
Meeting Date	Wednesday, June 16 th , 2021
Time	8:30am
Venue	701 Dixeanne – Sector 7 Salon
Attendees	Deneb Williams, Daniel Savala, Howie Ditzkof, Danyelle Petersen, Rob Kerth, Cong Nguyen, Greg Kennedy, Mimi Martinez, Leslie Fritsche, Roman Murrietta (via zoom)
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 May minutes – Williams presented May minutes for review by board. Motion by Ditzkof and Fritsche seconded, motion passed.
<p>Agency Updates</p> <ul style="list-style-type: none"> Economic Development – Fritsche noted the construction on Arden apartments and gave an update on the VOA project. VOA project has completed construction drawings and are seeking financing. The other housing project owned by city located south of SN&R is still in the beginning stages. Kerth gave updates for Iceland's roof project. Iceland was seeking assistance from the City for restoration of roof but was stalled due to COVID. Will now use resources to build shell roof that would allow potential year-round use. Fritsche, added city is also acquiring SN&R building for future library. Sacramento Police Dept – Capt. Olivera – Informed Pop Team and Gang Enforcement Team are focusing on more presence on the Boulevard and surrounding areas. Spoke about the shooting at 1217 alley arising from a party. Four people shot, no fatalities, potentially gang related. Burglary at 2001 Del Paso Blvd bike shop where suspect was identified with video footage and two arrests were made. Reported on the explosion that blocked off Marysville Blvd due to illegal fireworks and on the continued homeless situation within the area. SPS – Ingam via Zoom - shared the monthly report and highlighted activities of interest for each. Mike from SPS added advice for businesses to cease providing food and other accommodations to homeless because it encourages their return to the area's businesses and increases complaints.
<p>Action Items – Executive Director</p> <ul style="list-style-type: none"> Board Candidates – Daniel reported having a total of six candidates for the Board's vacancies, but committee has not been able to interview all except two. Once all interviews are concluded a recommendation will be presented to vote on at that time.

Administrative Report – Executive Director

- Annual PBID & BIA Report – Savala reported back on the Council Meeting where he submitted the annual budget proposal and annual goals and information for the Partnership. Also shared that Council provided no feedback on any complaint submissions at the time.
- Del Paso Blvd Foundation Report - Brought findings of how the Foundation works, its use and functions, as well as how other PBIDs use these types of entities to raise funds. He informed the Board of how the Foundation was used during COVID shutdowns to raise funds with the family meals program. He also explained potential plans for future use of this entity. Lastly, Savala requested feedback on the current member structure of the Foundation. Currently set to mirror the Partnership's Executive Committee and has not been updated in many years. Ditkof proposed having the Marketing Committee also be appointed as the Foundation's officers since they share a common goal of fundraising and image enhancing.

Information Items - Executive Director

- Savala announced plans to move forward with both events the “Annual Reception” as well as “National Night Out” now that Covid restrictions have been lifted.
- That Guys Eyewear will also have their trunk show coming up. Colo Soulfood will be catering
- Noted that Cong Nguyen has been doing a great job with the Partnerships social media.
- Commended Al and Miguel for their hard work with maintenance to our area.
- No significant updates on META Housing
- Bacon Commercial created a market report that will be shared with everyone for insights on the commercial corridor.

Treasurers Report – Greg Kennedy

- Kennedy gave overview of treasurer's report informed board we hit forty percent of our budget and are on track as planned. Williams noted we have broken the previous cycle of borrowing from the City.

Public Comments –Sheila from Sector 7 Salon, new business to the area and looking to collaborate with neighbors and can host events at salon. Sheila is also a host of the “Blue Blocks Podcast” that focuses on highlighting the business community in our area. Steve and Williams commented on the parking on Del Paso Blvd and

Adjournment – Executive Director adjourns meeting at 10:30 a.m. **Motion by Fritsche and seconded by Martinez, motion passed.**