

Board of Directors Monthly Meeting

Meeting Details

Name	Del Paso Boulevard Partnership Board of Directors Meeting
Meeting Date	Wednesday, May 19th 2021
Time	8:30am
Venue	Zoom
Attendees	Deneb Williams, Daniel Savala, Howie Ditzkof, Danyelle Petersen, Rob Kerth, Cong Nguyen, Jason SPS, Greg Kennedy, Mimi Martinez, Brian Ellis Sac PD, Fatima Malik, Pat Sayer-Handley
Absent Members	Roman Murrietta, Leslie Fritsche (late)
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 April minutes – Daniel presented April minutes and let the board review before approval. Motion by Deneb, seconded by Rob, motion passed unanimously
<p>Agency Updates</p> <ul style="list-style-type: none"> Sacramento Police Dept – Lt. Brian Ellis presented updates on the proactive approaches being implemented within our sector including the outcome of changing to swing shift hours. Emphasis continues in the “hot spots” within the area. Some arrest at Sunland Liquor and Del Paso and El Camino corridor. Attempting to get together with Jason at SPS to develop a plan of action for high offenders. SPS – Jason with Sacramento Protective Services shared the monthly report of activities for April. Reported overall downward trends in loitering and trespassing. Overall activity is down except weekends which are getting more active. Dispatch calls at a record low. Shell calls have decreased but Chevron has now increased. Numbers are still way down from previous months. Daniel added smoke shop next to donut shop has had its permit revoked. Economic Development – Leslie updated the board on two properties. The VOA project which is now in the funding process and ready to submit plans to the city. If all goes as planned, construction can be expected by next year. For the proposed housing sites south of News & Review, the project has passed their extensions of due diligence period and are currently seeking financing.
<p>Action Items – Executive Director</p> <ul style="list-style-type: none"> Board Candidates – Daniel advised six total applicants have submitted letters of interest to join the board and will need to be interviewed. Daniel recommends creating a committee of at least three board members to meet with candidates and have a recommendation ready for the June meeting. Howie, Roman, and Rob have volunteered to be a part of the interview process. Committee will meet and present by next meeting. Motion by Deneb, Mimi seconded, motion passed unanimously

Administrative Report – Executive Director

- Del Paso Playbook – Daniel presented the final draft of the proposed Del Paso Playbook which outlines the guidelines for the Executive Director role. This document can be amended as needed and will be available for the general public to view.
- Sacramento Inclusive Economic Development Collaborative - Daniel gave further updates about the continued participation with Sac EIDC program and gave a quick clarification, at Greg's request, of how the past money has been disbursed. The next round received will be first consulted with the Marketing Committee and will be presented back to the board for advice on its expenditure.
- Nuisance Abatement – Daniel spoke about the need for proactive action against nuisance locations and problematic businesses within our area. Daniel has attempted to speak to individual property owners to discuss a solution for each with no success. He is now working with code enforcement and zoning for further support in resolving these issues.
- Maintenance Services and Reporting – After doing an analysis and receiving feedback, Daniel presented a map of our PBID with six defined maintenance zones. He will have the maintenance crew work on each zone as usual and report their daily activities that will then be presented to the monthly board meetings for review.

Information Items - Executive Director

- Daniel spoke on the need for more housing density to encourage patronage to our local businesses. Daniel proposes the "5005 Initiative" to gather support for more development of housing along Del Paso. More specifically, advocating for the creation of 500 units within 5 years. Fatima Malik added support would be needed for a local economy that would fund this housing, and the need for alternative housing models in the future.
- Pat Sayer-Handley informed the board that the News & Review building is in plans to be turned into local library. Daniel also brought updates about businesses within our pbid area including the closing of CA Loan & Pawn after its owners decided to retire. The Alchemist CDC has taken over the property over Ambrosia Catering. Nothside Bar and Grill will reopen, Old Son of a Bean building at 1029 has turned into an art gallery. Rob added Lil Joes has sold to a long-time resident of the area.

Treasurers Report – Greg Kennedy

- Greg let the board know that the last reported numbers ran into middle of April so there was not much new to report. Howie requested to receive these reports at least 48 hours prior to meeting.

Open Forum – Candace asked about the trash cans and Daniel reported we have ten of them and will update when more come in. Howie would like a better reporting relationship between the Foundation and the Partnership, he would like a discussion on the agenda for next meeting. Daniel will bring a full report on the Foundation including financials for next meeting.

Adjournment – Executive Director adjourns meeting at 9:51 a.m. **Motion by Rob and seconded by Howie, passed unanimously**