

Board of Directors Monthly Meeting

Meeting Details

Name	Del Paso Boulevard Partnership Board of Directors Meeting
Meeting Date	Wednesday, Sept 21 st 2022
Time	8:30am
Venue	1913 Del Paso Blvd. Sacramento CA 95815
Attendees	Daniel Savala, Howie Ditkof, Danyelle Petersen, Rob Kerth, Greg Kennedy, John Holden, Mimi Martinez, Leslie Fritzsche (late)
Minutes Taker	Mimi Martinez
Absent Members	

<ul style="list-style-type: none"> • Roll Call by Daniel Savala
<ul style="list-style-type: none"> • Review & Approval of minutes – July meeting minutes were presented and approved. Motion passed
<ul style="list-style-type: none"> • Candace Brooks – Welcomed the board and public with an introduction to the event space at 1913 Del Paso Blvd. • Katy Robb – Stopped by to talk about the Mutual Assistance Network (MAN) and give information on program. Informed us that the Community Engagement Lead team of this program are coming by to interview the corridor and hopefully create a plan of action with the information gathered.
<ul style="list-style-type: none"> • Sacramento Police Department – Lambert gave notice that Lt. Steven Moore was promoted, and his position will be filled soon. Also gave quick update of the criminal highlights within the area. • Economic Development – Daniel gave update on ARPA framework. Leslie came in late but was able to inform public that a RASA property is entering into an NRE agreement. The property that is south of News & Review between Baxter and Globe, they plan to bring a multi-family development. Also informed there is funding on the Green Means Go program that will be attempting to use for drainage studies.
<ul style="list-style-type: none"> • Action Item –An ad-hoc committee was established to help interview the candidates for Board Member. Committee will consist of volunteers: John, Howie and Daniel. Will meet candidates and report back next meeting. Motion passed and seconded
<ul style="list-style-type: none"> • Administrative Report by Executive Director • Daniel gave update on ARPA amounts being reimbursed particularly the Clean and Safe program which is being funded though this package and the SMUD program to cease COVID related utility cut-offs. • Regarding the Security and Off-Duty program, Daniel brought an incident report to comment on. • For the Marketing update Daniel noted that the LOA with Unseen Heroes has been amended and events identified. Also recapped on successful events that already took place along the Boulevard since last meeting. • Gave updates on image enhancement and PBID maintenance staff highlights
<ul style="list-style-type: none"> • Treasurer’s Report – Greg informed public that PBID took in 470 thousand and spent 410 thousand with a deficit. Daniel gave a clarification of costs invoiced and what is owed which usually creates a gap as the billing reimbursement format is set up in this manner.
<ul style="list-style-type: none"> • Public Comment - None
<p>Adjournment – Executive Director adjourns meeting at 11:06 a.m. Motion Passed and Seconded</p>

