



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Wednesday, June 16th, 2021 | 8:30 A.M.

Sector 7 Salon 701 Dixeanne

Zoom link provided for those who would like to attend remotely
join Zoom Meeting

<https://zoom.us/j/94919106106?pwd=U1RpcTdrMWUyUWZiVGQwd0QxVUkxQT09>

Meeting ID: 949 1910 6106

Passcode: 637816

AGENDA

1. WELCOME - *Sheilah Nickerson - Owner, Sector 7 Salon*

2. ROLL CALL - Deneb Williams

3. CONSENT CALENDAR

The Board has the option to pull any item and discuss and take separate action.

A. Review and Approval of April Board Minutes

4. AGENCY UPDATES

- Economic Development - Leslie Fritzsche
- Sacramento Police Department
- Watchman Security Services – Jason Ingman

5. ACTION ITEMS

- **Report Back: Board Candidates with letters of interest**
Committee has interviewed two candidates and will continue to schedule until all interested parties are interviewed. Final recommendation projected for July's meeting

6. ADMINISTRATIVE REPORT - Daniel Savala

- **Annual PBID & BIA Report to Council**
Report back to Board on Council Action
- **Report Back to Board, Del Paso Boulevard Foundation**
Board to hear overview of existing Del Paso Boulevard Foundation, updates to organizational structure, and 2019-2011 programs and activities. Board to discuss long-term reporting and purpose of the foundation.

7. INFORMATION ITEMS – Daniel Savala

- **DPBP ANNUAL RECEPTION**
Now that COVID19 restriction have been relaxed, the DPBP will host its annual reception in early August. Date and location TBD.
- **DPBP NATIONAL NIGHT OUT**
In recognition of impact COVID19 has had on small businesses and neighborhood residents, the DPBP will host National Night Out on the Blvd.
- **THAT GUY EYEWEAR TRUNK SHOW RETURNS**
That Guy Eyewear is kicking off Summer 2021 with the return of his popular Trunk Show, Al Fresco Style.
- **DEVELOPMENT UPDATE**
 - CHW project
 - VOA Housing
 - ACE Valley Rail North Sac Station
 - META Housing
 - City of Sacramento Surplus Properties
 - BACON Commercial Report

8. TREASURER’S REPORT - Greg Kennedy

9. PUBLIC COMMENT

Members of the Public may speak on items that were not on the agenda

10. NEW BUSINESS OPEN FORUM

Directors may ask for specific items to be brought back before the Board at a future meeting.

11. ADJOURNMENT

BROWN ACT: *Government Code 54950* requires that a brief description of each item to be discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. The public may inspect the agenda at 1219 Del Paso Boulevard, Sacramento, California.

ADA: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please call 916.923.6200 at least 48 hours prior to the date of the meeting.

NOTICE TO PUBLIC: You are welcomed to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.