



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

Saturday, January 22th, 2022 | 8:30 A.M.

AGENDA

1. WELCOME - Basim Elkarra

2. ROLL CALL - Cong Nguyen

3. CONSENT CALENDAR

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

A. Review and Approval of Board Minutes

4. AGENCY UPDATES

- Economic Development - Leslie Fritzsche
- Sacramento Police Department
- SPS – Jason Ingman
- City of Sacramento Economic Development

5. ACTION ITEMS

- **Report Back: Board Candidates with letters of interest**
Daniel will discuss board candidates. The board will establish a committee to review candidates. Bring back for a vote in June.

6. DIRECTOR'S REPORT - Daniel Savala

- **Preview of 2022 report and budget proposal**
- **Sacramento Inclusive Economic Development Collaborative ARPA Outlook 2022**
- **Nuisance Abatement Update**
Discuss ongoing nuisance abatement progress and problem

businesses.

- **Maintenance Services and Reporting**
Director to go over new maintenance zones and reporting requirements for maintenance contractors.
- **Development Report**

7. INFORMATION ITEMS – Daniel Savala

- **Housing Advocacy Initiative**
Explain Housing Initiative for Del Paso Boulevard and Arden Way corridors. "5005 Initiative"
- **Business Update**
 - California Loan & Pawn is closing
 - Alchemist CDC to take over Ambrosia Catering
 - Northside Bar & Cafe reopening
 - 1029 Del Paso Blvd non-profit opening
 - Library Update/Sacramento News & Review

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

12. Closed Session at 11:00 am

- Board to discuss existing contracts

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.



**DEL PASO BOULEVARD PARTNERSHIP
RETREAT AGENDA**

Saturday, January 22th, 2022 | 11:30 A.M.

AGENDA

11:30-12:30 Working Lunch

2021 Presentation and Overview/Social Media Matters

12:30-1:00 Board comments, what worked, what didn't work?

1:00-2:00 Security program/Del Paso Blvd Guide model

2:00-2:30 Maintenance program overview

2:30-3:00, review action items and adjourn