



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

Wednesday, March 11, 2020 | 8:30 A.M.
Woodlake Tavern
1432 Del Paso Boulevard

MINUTES

OPEN REGULAR SESSION - 8:30 AM

- 1. WELCOME** -Deneb Williams
- 2. ROLL CALL** - Deneb Williams

Present: Deneb Williams, Charlie Tiwana, Jay Roth, Leslie Fritzsche, Chris Shannon, Mimi Martinez, Greg Kennedy, Roman Murrieta

3. CONSENT CALENDAR **Action Required**

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

- a. Review and Approval of January Board Minutes

No comments. Moved by Tiwana, seconded by Fritzsche. Passed unanimously.

4. ACTION ITEMS

- a. **Vote and Seating of New Board Members.**

Tammy Vallejo (present) and Brad Martin (absent) were selected by the nominating committee to be placed on the Board. Moved by Tiwana, seconded by Kennedy.

- b. **Election of Officers**

- i. **Chair** - Deneb Williams accepts nomination

- ii. **Vice Chair** - Charlie Tiwana accepts nomination
- iii. **Secretary** - Jay Roth accepts nomination
- iv. **Treasurer** - Greg Kennedy accepts nomination

All positions voted on, moved by Fritzsche, seconded by Martinez. Passes Unanimously.

c. Next Board Meeting for April 8th

The Board decided to move the April Board Meeting to April 15th, to not conflict with Easter Week/Spring Break. Moved by Fritzsche, seconded by Williams. Passed Unanimously.

5. AGENCY UPDATE REPORT

a. Sacramento Police Department Update

Lt. Brian Ellis from the Sacramento Police Department was called away before the meeting and was unable to attend. No report given.

b. City of Sacramento Update

Leslie Fritzsche talked about working with VOA. VOA was present and talked about their upcoming project on Del Paso Boulevard, and upcoming public meetings (April).

6. ADMINISTRATIVE REPORT - Raef Porter

Raef talked about contracting with City Wide Property Services to provide additional maintenance services in the district. This contract begins on April 1st.

Raef also talked about the new security firm the PBID will contract with beginning April 15th. Sacramento Protective Services (SPS) will be the new security firm with 12 hours of patrol service in the district. SPS will need to collect Notice of Agency from all property / business owners in the district. The PBID will help coordinate this effort.

7. INFORMATION ITEMS - Larry Groves

- a. George Halaway, owner of Lil Joe's, passed away.**

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- b. **Colo's Seafood and Southpaw Sushi were both recognized for their food in different publications.**
- c. **Fox 40 was in the district for the "In Your Neighborhood" segment highlighting Sammy's, Burly Beverages, King Cong, Stoney Inn.**

8. PUBLIC COMMENT

9. 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.