



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

Wednesday, March 23th, 2022 | 8:30 A.M.

**AGENDA**

**1. WELCOME - Cong Nguyen**

**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 – NDAT Team
- Sacramento Police Department
- SPS – Jason Ingman

**5. ACTION ITEMS**

- **Adopt 2022 Budget**  
Review and Adopt 2022-2023 budget
- **Discuss Board proposed DPBP guide program as a replacement for Security Program**  
Board will discuss DPB program and vote to approve the Security Committee recommendation, giving DPBP Executive Director authority to execute a contract with Brother to Brother.
- **Board will vote to accept Sacramento County ARPA funds**  
Vote to allow DPBP Executive Director to accept \$100,000 in funds. Programming and disbursement will be discussed on a future date.
- **Board will vote to accept City of Sacramento ARPA funds**  
Vote to allow DPBP Executive Director to accept \$133,000 in clean and safe funds.

## **6. DIRECTOR'S REPORT - Daniel Savala**

- **Marketing and Advocacy Update**
- **Code Enforcement Update**
- **Security Meeting Update**
- **Development Update**

## **7. INFORMATION ITEMS – Daniel Savala**

- April 1<sup>st</sup> business and property owners meeting with Councilmember Sean Loloee
- April 2<sup>nd</sup> Boulevard Walk with Mayor Darrell Steinberg

## **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.