



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

Wednesday, November 16th, 2022 | 8:30 A.M.

1219 Del Paso Boulevard, Sacramento, CA 95815

AGENDA

1. WELCOME

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

- Sacramento Police Department
- Economic Development/NDAT – Leslie Fritzsche, Mikel Davila, Greg Garcia

5. TREASURER’S REPORT – Greg Kennedy

6. ACTION ITEMS

- **Recommendation to fill board vacancies**
Board Selection Committee to make recommendation to the rest of the Board to add more members onto the Board
- **Budget Adjustment 2022**
Board to discuss 2022 budget and consider ways to cover January – March 2023
- **Accept SMUD Clean & Green Grant**
Board to accept SMUD Clean & Green grant to fund beautification and maintenance

7. DIRECTOR'S REPORT – Daniel Savala

- **977 Lochbrae Rd lease option**

Daniel to provide update on 977 Lochbrae Rd and timeline for maintenance and waste disposal use

- **Development Update**
- **Code Enforcement Report**

8. PUBLIC COMMENT

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

9. NEW BUSINESS OPEN FORUM

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

10. 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.