



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

Wednesday, September 21th, 2022 | 8:30 A.M.

1913 Del Paso Boulevard, Sacramento, CA 95815

AGENDA

1. WELCOME – Candace Brooks

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

5. Action Items

1. Board to establish board vacancy review/interview committee.

6. DIRECTOR'S REPORT – Daniel Savala

- **Security and Off-Duty program update**
Director to provide update on Off-Duty program and Brother to Brother programming.
- **ARPA Update**
Director to give update on City of Sacramento and County of Sacramento funds for small businesses, maintenance, and security.
- **Maintenance Update**
Director to give updates on maintenance duties and ARPA Clean and Safe initiatives.
- **North Sacramento Economic Development Plan**
Director to update Board on City council approved NSED framework
- **Development Update**
Director to provide board with current development project timeline, along with an update on sales and purchases with the PBID
- **Marketing Update**
Director to provide update on marketing & image enhancement initiatives

7. TREASURER'S REPORT – Greg Kennedy

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.