



**DEL PASO BLVD PARTNERSHIP
BOARD OF DIRECTORS
MEETING MINUTES**

March 13th, 2024

5:00 p.m.

501 Arden Way, Sacramento, CA 95815

I. Open Session-Call to Order

Time: 5:18 p.m.

Date: March 13, 2024

Place: 501 Arden Way, Sacramento, CA 95815

II. Roll Call

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Kevin Dobson	X	□
Rob Kerth	X	□
Candace Brooks	X	□
Braxton Warren	X	□
John Holden	X	□
Greg Kennedy	X	□
Leslie Fritzsche	X	□
Danyelle Petersen	□	X

Declaration of a Quorum

	<u>Yes</u>	<u>No</u>
Quorum reached	X	□

III. Agenda Approval

It is recommended that the Board approve the minutes for the Regular Board meeting held on February 21, 2024 at the next April 10th meeting. Indicated as Item III on the agenda	Motion: Leslie Fritzsche Second: Braxton Warren Action: Aye
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<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	X	□
Rob Kerth	X	□

Candace Brooks	X	<input type="checkbox"/>
Braxton Warren	X	<input type="checkbox"/>
John Holden	X	<input type="checkbox"/>
Greg Kennedy	X	<input type="checkbox"/>
Leslie Fritzsche	X	<input type="checkbox"/>
Danyelle Petersen	-	-

IV. **Public Comments** (regarding items, not on current agenda) anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Government code 54954.2.

V. **Consent Items**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/ enacted by the Board in one motion unless specifically requested by a Board member for further discussion. In such a case, the item will be removed from the agenda. There is no discussion on consent items prior to the Board vote.

It is recommended that the Board approve Consent Agenda Item V	Motion: Candace Brooks Second: Braxton Warren Action: Aye
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A. Board Minutes of Regular Meeting from February 21, 2024 attached as Exhibit “A”

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	X	<input type="checkbox"/>
Rob Kerth	X	<input type="checkbox"/>
Candace Brooks	X	<input type="checkbox"/>
Braxton Warren	X	<input type="checkbox"/>
John Holden	X	<input type="checkbox"/>
Greg Kennedy	X	<input type="checkbox"/>
Leslie Fritzsche	X	<input type="checkbox"/>
Danyelle Petersen	-	-

VI. **Closed Session Items:** No closed session items

VII. **Presentations:**

- A. Presentation by John Adair & Tina Lee Vogt with the Office of Nighttime Economy
- B. Agency update by Economic Development - Forward Together - Katie with Mutual Assistance Network
- C. Agency update by Sac PD. Sac PD was not present. Brother to Brother shared their update
- D. Treasurer report presented by Candace Brooks attached as Exhibit "B"

VIII. Action Items

- A. Review and updates to the bylaws of Del Paso Boulevard Partnership attached as Exhibit "C"

It is recommended that the Board approve Action Item A	Motion: Second: Action: No Action Taken
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<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	<input type="checkbox"/>	<input type="checkbox"/>
Rob Kerth	<input type="checkbox"/>	<input type="checkbox"/>
Candace Brooks	<input type="checkbox"/>	<input type="checkbox"/>
Braxton Warren	<input type="checkbox"/>	<input type="checkbox"/>
John Holden	<input type="checkbox"/>	<input type="checkbox"/>
Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input type="checkbox"/>	<input type="checkbox"/>
Danyelle Petersen	<input type="checkbox"/>	<input type="checkbox"/>

IX. Board member comments

X. Future Board Agenda Items

- XI. **Adjournment:** After discussion, and on motion duly made and seconded, the motion to adjourn was adopted.

It is recommended that the board adjourn at 7:16 p.m.	Motion: Braxton Warren Second: Kevin Dobson Action: Aye
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<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	X	<input type="checkbox"/>
Rob Kerth	X	<input type="checkbox"/>

Candace Brooks	X	<input type="checkbox"/>
Braxton Warren	X	<input type="checkbox"/>
John Holden	X	<input type="checkbox"/>
Greg Kennedy	X	<input type="checkbox"/>
Leslie Fritzsche	X	<input type="checkbox"/>
Danyelle Petersen	-	-

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CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Del Paso Boulevard Partnership Board of Directors; that these minutes, consisting of four (4) pages, are the minutes of the meeting of the Board of Directors held on March 13, 2024
