

**DEL PASO BOULEVARD PARTNERSHIP BOARD OF DIRECTORS ANNUAL
MEETING AND RETREAT**

Saturday, January 27th, 2024 | 9:00 A.M.
1031 Del Paso Boulevard, Sacramento, CA 95815

AGENDA

1. WELCOME

2. ROLL CALL – Rob Kerth

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. TREASURER’S REPORT – Greg Kennedy

5. ACTION ITEMS – Daniel Savala

A. Board of Directors Expiring Terms

Per Article III Section 2 of our the bylaws, board member terms are set at one, two- and three-year terms. Members terming out of position must be re-nominated and elected by the board, or others may be nominated to fill the position. Each member with an expiring term must be nominated for an additional term.

B. Board Vacancies and appointments

Per Article III Section 2 of our Bylaws, there shall be 6 board members representing property owners and 2 board members representing business owners. The board selection committee has interviewed one candidate to fill the property owner vacancy. The selection committee may make a recommendation to the board for a vote.

C. Board of Directors Officer Elections

Board to elect officers for 2024 year.

Board Officer Positions must be established or re-established by vote each year. The current officer positions can remain the same or change, both would require a motion for any board member. Officer Positions include:

President
Vice President
Secretary
Treasurer

6. EXECUTIVE DIRECTOS REPORT

2023 Clean & Safe Report – Daniel Savala

Executive Director to provide detailed report on 2023 maintenance and security program. Report includes 2023 PBID general maintenance program, remaining 2023 ARPA Clean and Safe grant, and 2023 Measure U grant.

2023 Marketing and Image Enhancement report

Executive Director to provide detailed report in 2023 BIA marketing and image enhancement programs. This includes all events, sponsorships, media reports, and social media impacts.

2023 Advocacy Report

Executive Director to provide detailed report on 2023 DPBP Advocacy programs and initiatives. These include ongoing works with the City of Sacramento, Metro Chamber of Commerce, City-wide business improvement district working group, and

7. LOOKING AHEAD 2025 RENEWAL

The DPBP Board has been provided with 2025 renewal proposal, the board is to consider the proposal and provide some direction on terms and renewal committee formation. The Executive Director will bring back an action item within 30 days to initiate a contract for consulting services for a 2025 PBID renewal.

8. 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 1031 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