



Board of Directors Regular Meeting Agenda

Wednesday, August 26, 2026

3pm - 5pm

Randy Peters Catering

105 Vernon Street, Roseville, CA 95678

Call to Order – Tom Carlson, President

Welcome and Introductions – Tom Carlson, President

Public Comment (limited to 3 minutes each – for all items on or not on Agenda)

Roseville Police Department/Allied Security Update

Speakers: Suzette Loggins and Sumer Lopes – Realtor Open House Update

President's Comments – Tom Carlson

Approval of Regular Meeting Minutes of 7/22/26 – Tom Carlson

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials – Tom Carlson

Stakeholder and Status Reports:

- Comments or questions not covered in Board Packet Report

Action Items:

- Recommend approval of the formation of a parallel 501(c)(3) public benefit corporation and contracting with Civitas (\$7,500) for this purpose at a total cost not to exceed \$9,000 - Ed Mojica
- Recommend contracting with Home Details to purchase, install and maintain tree lights on Vernon Street from October through early April at a cost not to exceed \$16,000 – Jamie Hazen/Lisa Peters
- Recommend sponsorship of Roseville Police Activities League's Bacon & Brew Bash Fundraiser, to be held on the Vernon Street Town Square on October 3, 2026, at a cost not to exceed \$1000 – Jamie Hazen

- Recommend sponsorship of Central California Hemophilia Foundation's Vampire Run at a cost not to exceed \$1,000 – Steph Hill
- Recommend sponsorship of Placer Breast Cancer Foundation's Hot Pink Fun Run at a cost not to exceed \$1,000 – Steph Hill
- Recommend creation of a Downtown Roseville Partnership/Downtown Roseville Merchant Welcome Packet for new property owners and merchants at a cost not to exceed \$300 – Jamie Hazen

Old or Unfinished Business:

- Holiday lights – Lisa Peters
- Parade Update – Steph Hill
- Shuttle update – Tom Carlson
- PBID Policies – Kat Maudru
- Subcommittee Q2 Goals – Kat Maudru

New Business:

- September Parks & Recreation Meeting/DRP partnerships for events - Lisa Peters

Miscellaneous Board Topics

Motion to Adjourn

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Carole Dittmer at (916) 783-0760 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged 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.