



Board of Directors Regular Meeting Agenda

Wednesday, September 23, 2026

3pm - 5pm

Randy Peters Catering

105 Vernon Street, Roseville, CA 95678

Call to Order – Lisa Peters, Vice President

Welcome and Introductions – Lisa Peters, Vice President

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

Roseville Police Department/Allied Security Update

Vice President's Comments – Lisa Peters

Approval of Regular Meeting Minutes of 8/26/26 – Lisa Peters

Treasurer's Report – Lisa Peters

- Review of Financials/Budget
- Approval of Financials – Lisa Peters

Stakeholder and Status Reports:

- Comments or questions not covered in Board Packet Report

Action Items:

- Recommend sponsorship of Placer Robotics League Nights at a cost not to exceed \$4000 – Vasu Vallurupalli
- Recommend sponsorship of the Romanian Festival taking place at the Vernon Street Town Square on September 26th at a cost not to exceed \$5,000 - Ruxandra Vidu
- Recommend contracting with Jamie Hazen Consulting to review, update and maintain the existing Downtown Property Owners and Merchants Spreadsheet at a total cost not to exceed \$1,440 for 12 months – Jamie Hazen
- Recommend partnership with @TheGrounds to make event participants there aware of the District at a cost not to exceed \$2,000 per year – Kat Maudru

- Recommend sponsorship of The Arc of Placer County's "New Ground Art Show" fundraiser at a cost not to exceed \$200 – Kat Maudru

Old or Unfinished Business:

- 501c3 update – Ed Mojica
- Parade Update – Steph Hill
- Dinner on the Bridge Update - Jamie Hazen
- Welcome packet update – Jamie Hazen
- Merchant of the Month – Kat Maudru
- Subcommittee Q3 Goals – Kat Maudru

New Business:

- DRP support of the District 2 Campaign – 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.