



PARTNERSHIP

## **Board of Directors Regular Meeting Agenda**

Roseville Chamber of Commerce, Conference Room | 650 Douglas Boulevard,  
Roseville, CA 95678  
Wednesday, May 23, 2018  
3:00p.m. – 4:30p.m.

**Call to Order/Introductions** – Mark Vespoli, President

**Public Comment** (*limited to 2 minutes each* - for all items on or not on Agenda)

**Roseville Police Department Update**

**President's Comments** - Mark Vespoli

**Approval of Regular and Executive Minutes** from 4-25-18 Meetings

**Treasurer's Report** – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

### **Action Items**

- Recommend foregoing option to raise assessments – Mark Vespoli
- Recommend contracting with Civitas for preparation of 2018 tax rolls at a cost not to exceed \$1500 – Mark Vespoli
- Recommend contracting with Jamie Hazen to facilitate execution of Capital Improvement projects at a cost of \$35.00 per hour - Dave Piches

### **New Discussions**

- Introduction of new Day Porter Will Hanna – Kat Maudru/Nick Golling
- Jamie Hazen to replace Glenn Tajeron as DRM representative on board
- Parking enforcement – Wayne Wiley

## **Status Reports**

- Admin/Projects – Kat Maudru
- Steering Committee Update – Mark Vespoli/Lisa Peters/Kat Maudru
- Governance, Capital Improvements, Budget – Dave Piches  
Brooke Abrames (Blue Line) – Mural Project
- PR/Marketing, Technology, Events/Outreach – Lisa Peters
- Arts/Entertainment Sub-Committee – Mark Vespoli

## **Stakeholder Reports (Please keep reports brief - 3 minutes)**

- City of Roseville – Dion Louthan
- Roseville Parks and Recreation - Kathy Barsotti
- Roseville Chamber of Commerce - Wendy Gerig
- Downtown Roseville Merchants – Jamie Hazen

## **Motion to Adjourn**

### **NOTICE TO PUBLIC:**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 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.

*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 the Downtown Roseville Partnership at 916-771-4475 at least 48 hours prior to the meeting.