



Board of Directors Regular Meeting Agenda

Wednesday, October 27, 2021

3:00p.m. – 5:00p.m.

Roseville Area Chamber of Commerce

650 Douglas Blvd. Roseville, CA 95678

916-783-8136

Call to Order/Introductions – Dave Piches, President

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

Roseville Police Department Update (please limit to 5 minutes)

President’s Comments – Dave Piches

Approval of Regular Meeting Minutes from 9-22-21, Special Meeting Minutes from 10/5/21 and Special Meeting Minutes from 10/12/21 – Dave Piches

Treasurer’s Report – David Herrick

- Review of Financials/Budget
- Approval of Financials

Stakeholder Reports (Please keep reports brief - 3 minutes each)

City of Roseville - Wayne Wiley

Roseville Parks and Recreation - Kathy Barsotti

Roseville Chamber of Commerce - Wendy Gerig

Downtown Roseville Merchants – Jamie Hazen

Action Items

- Recommend reallocation of Clean and Safe 2022 programs annual budget as follows (Mike Esparza/Tom Carlson):
 - Annual power washing – not to exceed \$12,000
 - Day Porter – not to exceed \$15,000
 - Navigator Program – not to exceed \$5,000
 - Alley clean-up – not to exceed \$3,000

- Recommend renewal of Directors and Officers Liability Insurance at a cost not to exceed \$1,166.00 – Kat Maudru

New Discussions

- Consolidate November and December meetings? - Kat Maudru
- New board members – Kat Maudru
- Banners – Wayne Wiley
- Creation of a rose garden in Roseville – Mike Esparza/Dave Piches

Status Reports (3 minutes each)

Admin/Projects - Kat Maudru

Clean and Safe – Tom Carlson/Mike Esparza

Governance, Capital Improvements, Budget - Jamie Hazen, Dave Piches

PR/Marketing, Technology, Events - Lisa Peters, Jamie Hazen, Elevate

Arts/Entertainment – Mark Vespoli

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.