



-Board of Directors Regular Meeting Agenda -

Roseville Chamber of Commerce, Conference Room | 650 Douglas Boulevard, Roseville, CA 95678

Wednesday, January 27, 2015

3-4:30 p.m.

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- I. **Call to Order/Introductions** - Doug Wagemann
 - II. **Public Comment** (limited to 2 minutes each-for all items on or not on agenda)
 - III. **Approval of Minutes** from 12/16 Regular Meeting, 12/16 Annual Board of Directors meeting and 1/19 Special Meeting. (Motion required)
 - IV. **Approval of Quorum Requirements for 2016 Board** (Motion required)
 - V. **ACTION**
 - a. Day Porter - Kat Maudru
Introduction of porter, Discuss status, direction of contract and approval to proceed
 - b. By-Law Corrections and City Management Contract - Liz Krohn
Discuss by-law compliance with Brown Act, California Public Records Act and City/Downtown Roseville Partnership agreement. Direction/approval to proceed with contracts for approval.
 - VI. **Status Reports/ Action Items**
 - a. Tree Light Maintenance Issues/Gateway Light Strands - Kat Maudru
 - b. Press Releases - Kat Maudru
 - c. Annual reports to Council and Property Owners - Kat Maudru
 - d. Window Clings - Liz Krohn
 - e. Arts Group Meeting - Liz Krohn
 - VII. **Treasurer's Report** - Mike Esparza
Meeting with Accountant for Year End, Approval for Bookkeeper and Approval of Outstanding Invoices
 - VIII. **Organization Reports** (Please keep reports brief -3 minutes)
 - a. President's Report - Doug Wagemann
 - b. Roseville Police Department -
 - c. City of Roseville - Bill Aiken
 - d. Roseville Community Development Corporation - Chris Robles
 - e. Roseville Parks and Recreation - Kathy Barsotti
 - f. Roseville Chamber of Commerce - Wendy Gerig
 - g. Downtown Roseville Merchants - Janette Moynier

IX. **Next Regular Scheduled Meeting, February 24, 2016**

Motion to Adjourn



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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 Doug Wagemenn/916-783-7171 at least 48 hours** prior to the meeting.