



Board of Directors Annual Meeting Agenda

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

Wednesday, February 27, 2019

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

Review of 2018 Accomplishments/2019 Goals – Mark Vespoli

Approval of Regular Meeting Minutes from 1-23-19 -- Mark Vespoli

Treasurer's Report – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

Action Items

- Recommend supplementing ClickSpring marketing budget by an amount not to exceed \$12,000 per year – Haavard Sterri
- Recommend contracting with Civitas for hourly consulting services as outlined in proposal at a cost not to exceed \$500 per month – Mark Vespoli
- Recommend contracting with Accurate Cleaning Inc. for bi-annual power washing (to be scheduled for March) at a cost not to exceed \$4250 – Kat Maudru
- Request by property owner Shauna Henson of 611 Royer Street to remove the assessment. As of 2/27/18 it has been converted to a residence and no longer houses a business. Property owner is also requesting that the DRP refund the assessments previously charged and paid for this address for the 2018-2019 tax roll year. – Mark Vespoli

New Discussions

Status Reports

- Admin/Projects – Kat Maudru
- Governance, Capital Improvements, Budget – Dave Piches
- PR/Marketing, Technology, Events/Outreach – Haavard Sterri/Dave Brown
- 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.