



Regular Monthly Meeting Agenda

Wednesday, May 24, 2023

3pm - 5pm

Roseville Chamber

650 Douglas Blvd., Roseville, CA 95678

916-783-8136

Call to Order/Introductions – Lisa Peters, Vice President

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

Roseville Police Department Update

Vice President's Comments – Lisa Peters

Approval of Regular Meeting Minutes from 4/26/23 - Lisa Peters

Treasurer's Report – David Herrick

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

Stakeholder Reports:

- Comments or questions not covered in Board Packet Report

Status Reports

- Comments or questions not covered in Board Packet Report

Action Items

- Recommend contracting with Stephanie Hill for production and implementation of the 2023 Sylvia Besana Holiday Parade at a cost not to exceed \$3,000 – Steph Hill
- Recommend the creation and implementation of a pilot shuttle service program in Downtown Roseville for four months (projected start date will be June 2023 and will end September 2023) at a cost not to exceed \$45,000 – Tom Carlson
- Recommend funding two Boy Scout alley clean-ups (Republican Alley, Stella Alley, Gopher Gulch Alley, and along the Atlantic St corridor), performed 6 months apart (first will take place on June 10) at a total cost not to exceed \$4,000 – Tom Carlson
- Recommend supporting Placer Robotics in locating their corporate headquarters at 623 Vernon Street (within the entire ground floor space of Mercy) to help with offsetting Tenant Improvement costs. The support is requested to help with activating the 600 block of

Vernon Street through the establishment of events, classes, and programs that will add to the vibrancy of Roseville's Downtown at an amount not to exceed \$15,000 – Wayne Wiley

New Discussions

- Monique Brown, Managing Partner - Growth Factory
- Recap on Woof wine and dine – Lisa Peters

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.