



Regular Monthly Meeting Agenda

Wednesday, August 23, 2023

3pm - 5pm

Roseville Chamber

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

President's Comments – Dave Piches

Approval of Regular Meeting Minutes from 7/26/23 – Dave Piches

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials – Dave Piches

Stakeholder Reports:

- Comments or questions not covered in Board Packet Report

Status Reports

- Comments or questions not covered in Board Packet Report

Action Items:

- Request for additional security services to be provided within the Downtown District by Allied Universal thru December 31, 2023. The proposed contract would provide additional security services totaling 17 hours per week at a cost not to exceed \$9,000. -
- Recommend contracting with Home Details for wrapping and maintaining 120 trees from the 100 through the 700 block of Vernon Street at a cost not to exceed \$12,000 – Jamie Hazen
- Recommend sponsorship of RPAL's October 14 Bacon and Brew event at a cost not to exceed \$1,000 – Lisa Peters
- Recommend extending the shuttle service termination date from September 15th to October 15th. There will be no increase in cost. – Dave Piches

New Discussions

- Parks & Recreation Special Events – Jeff Nereson, Kristi LaRoche, Kathleen Beedy
- Venture Lab Update – Wayne Wiley
- Roseville High School Theater Company sponsorship/partnership - Lisa Peters,
- BID Dollars – Mark Vespoli

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.