



## **Regular Monthly Meeting Agenda**

Wednesday, September 27, 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 8/23/23** – 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:**

- Recommend sponsorship of the Central California Hemophilia Foundation Vampire Run at a cost not to exceed \$1000 – Steph Hill
- Recommend sponsorship of Roseville High School Theater at a cost not to exceed \$5000 - Lisa Peters

### **New Discussions**

- Reviewing Security - Have the changes to hours and the addition of our new security officer made a difference? - Dave Piches
- Further discussion of the PBID dollar – Mark Vespoli
- Coordinating ways to get word out about events at Town Square – Mark Vespoli

- DRP at Placer Valley 2023 – Lisa Peters
- Reimbursement to Placer Robotics – Wayne Wiley

### **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.