



## **Board of Directors Regular Meeting Agenda**

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

Wednesday, November 28, 2018

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

**Approval of Regular Meeting Minutes from 10-24-18 and Executive Meeting Minutes from 10-31-18** - Mark Vespoli

**Treasurer's Report** – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

### **Action Items**

- Recommend re-election of Mark Fuhrman to DRP Board as member at large – Mark Vespoli
- Recommend contracting with PBID Manager at a cost of \$400 for registration and \$85 per month to utilize the PBID Manager database – Jamie Hazen/Emily Briggs
- Recommend sponsorship of Roseville Jazz Day 2019 at a cost not to exceed \$35,000 – Lisa Peters
- Recommend sponsorship of Downtown Tuesday Nights 2019 with Johny 5 Productions at a cost not to exceed \$25,000 – Kat Maudru/John Javidan
- Recommend increasing budget of lighting project at 316 Vernon Street by a cost not to exceed \$2000 – Jamie Hazen/Dave Piches

## **New Discussions**

- Introduction of new Day Porter to the board - Kat Maudru
- Parking notices – Kat Maudru
- Formal Letter to City from DRP about Homeless Issues – Dave Piches

## **Status Reports**

- Admin/Projects – Kat Maudru
- Steering Committee Update – Mark Vespoli/Kat Maudru
- Governance, Capital Improvements, Budget – Dave Piches
- PR/Marketing, Technology, Events/Outreach – Havaard 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.