



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

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

Wednesday, September 25<sup>th</sup>, 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

**Approval of Regular Meeting Minutes from 8-28-19** - Mark Vespoli

**Treasurer's Report** – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

### **Action Items**

- Recommend approval of David Herrick from Consolidated Communications as new board member – Vespoli
- Approve the establishment of a façade grant program on a one year "pilot" basis and allocate an amount not to exceed \$50,000 for the program to be administered by the City of Roseville Economic Development with oversight from the DRP – Wiley/Louthan/Brown

### **New Discussions**

- DRP Bridge Event – Lisa Peters/Julie Amos
- First Security Services Representative – Officer Luna
- Roseville Transit Shuttle from The Grounds to Downtown and back during events – Mark Vespoli

## **Status Reports**

- Admin/Projects – Kat Maudru
- Clean and Safe – Dave Brown
- Governance, Capital Improvements, Budget – Dave Piches/Jamie Hazen
- PR/Marketing, Technology, Events/Outreach – Lisa Peters/Jamie Hazen
- 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.

