



## **Board of Directors Annual Meeting Agenda**

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

Wednesday, December 18, 2019

3:00p.m. – 4:30p.m.

**Call to Order/Introductions** – Mark Vespoli, President

**Election of Officers** – Mark Vespoli

**Election of Executive Committee** – Mark Vespoli

**Year in Review** – Mark Vespoli

**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 11-20-19 Regular Meeting and 11-28-19  
Executive committee meeting** - Mark Vespoli

**Treasurer's Report** – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

### **Action Items**

- Recommend review and recommendations for DRP Bylaws by Civitas at a cost not to exceed \$1,500 – Mark Vespoli/Kat Maudru
- Recommend reallocating 15% of Clean & Safe category funds and/or Administrative category funds to offset deficit in Marketing and Event category – Mike Esparza

### **New Discussions**

- City/Downtown Projects – Wayne Wiley
- Vernon Street - Patrick Daly
- DRP Bridge Event – Lisa Peters/Jamie Hazen

### **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.

