



Board of Directors Regular Meeting

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

Wednesday, January 22, 2020

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 12-18-19 Annual Meeting - Mark Vespoli

Treasurer's Report – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

Action Items

- Recommend contracting with MarketShare PR to develop and mail 2019 DRP Annual Report at a cost not to exceed \$4,600. – Kat Maudru
- Recommend the allocation of funds to partially cover the cost of equipment, permitting and installation of overhead lights located in the walkway between 316 Vernon Street (City office building) and 320 Vernon Street (Post Office site) at a cost not to exceed \$2,000. Maintenance costs of the pilot program will be incurred by the City of Roseville and will be reevaluated a year from the installation date – Wayne Wiley

New Discussions

- DRP Bridge Event – Lisa Peters/Jamie Hazen
- Jefferson Street parking issues – Lisa Peters
- Wayne to replace Dion as Board Member representing the City

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.

